

Island Falls Board of Selectmen

Minutes

10/26/2022 at 3:30 pm



Agenda Attendance:

X Frank Porter, X Anthony Bowers, X Royden Hunt, X James Lord,
X Anthony Binotto
X Jutta Beyer, Town Manager

Public in Attendance: Cory Edwards, Linda Kramer

Please note that while the residents of Island Falls have a right to be present, they do not have a right to participate unless recognized by the chair.

If you would like to have advanced e-mail notice of contract or bid information or any other public postings, please give the office your e-mail address so that you can be notified as soon as the ads or other information are ready. Please be advised any information provided for this purpose is accessible by the public under the Freedom of Access Act.

The meeting was opened 3:30 P.M. by F. Porter

22.239. **Pledge of Allegiance.**

22.240. **Approval of Treasurer's Warrants**

Payroll Warrant: 76 A/P Town: 72,73,74,75

A/P Rec: A/P Water: 16,17

Motion to: accept warrants as written.

Move: A. Bowers Second: A. Binotto Vote: 5 Yes 0 No

22.241. **Approval of Minutes.**

Motion to: accept and sign

Move: A. Bowers Second: F. Porter Vote: 5 Yes 0 No

22.242. **Public Comment.** None

22.243. **Town Manager Report**

22.244. **Unfinished Business.**

22.244.1 **Discussed the 5 Year contract with Crystal**

Crystal Board made following suggestion:

Contract amount for \$30,000 in 2023

Increase of \$1,500 in 2024

Increase of \$1,500 in 2025

Increase of \$1,500 in 2026

Increase of \$1,500 in 2027

Island Falls Selectmen agree with proposal and will renew agreement.

Move: A. Hunt Second: A. Binotto Vote: 5 Yes 0 No

22.244.2 Progress Report on Roads

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22.244.3 Boat Launch Pleasant

22.245. **New Business**

22.245.1 Updating Policies
Accessible Use Policy, Code of Ethics and Personnel Policy

22.246. **Other Business.**
Forestry Meeting after Budget Meeting Nov. 1st

22.246.1 Planning Workshops for October/November
- Budget 2 – Nov 1 at 3:30 pm
- ARPA items (buildings, waterlines etc)
- funding
- updating shoreland zoning ordinance, Land Use map, solar ordinance

22.246.2 Abatements:
Motion to: signed
Move: R. Hunt Second: F. Porter Vote: 5 Yes 0 No

22.247. **Executive Session. 36 MRS § 841 (2) to discuss an Abatement.**
Motion to: Discuss Abatement Case #1
Move: F. Porter Second: A. Binotto Vote: 5 Yes 0 No
Time Entered: 3:58 pm Time Exited: 4:37pm.

To see what action the Board will take:
Motion to: Move to grant conditional abatement of 2021 taxes pending a decision to accept 100 hrs. of community service.
Move: A. Bowers Second: A. Binotto Vote: 5 Yes 0 No

22.248. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
Motion to: Discuss Progress on Anew – Progress Carbon Credits
Move: A. Bowers Second: R. Hunt Vote: 5 Yes 0 No
Time Entered: 4:43 pm Time Exited: 4:59 pm

To see what action the Board will take:
Motion to: continue to pursue with ANnew. Plan meeting with Forestry Committee
Move: A. Bowers Second: R. Hunt Vote: 5 Yes 0 No

22.249. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
Motion to: NONE

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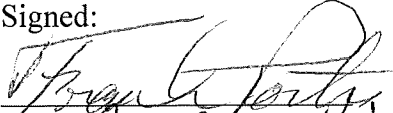
22.250. **Adjournment**

To see what action the board will take:

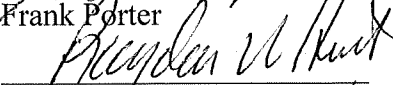
Motion to Adjourn at 5:10 P.M.:

Move: A. Binotto Second: F. Porter Vote: 5 Yes 0 No

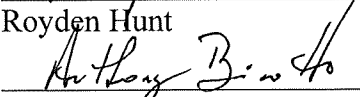
Signed:



Frank Porter

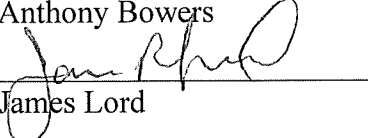


Royden Hunt



Anthony Binotto

Anthony Bowers



James Lord