

Island Falls Board of Selectmen  
Minutes  
11/23/2022 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: Jeff Brooks, Debra Dwyer, Dusty Lockman, Libby Moulton

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.

22.263. **Pledge of Allegiance.**

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

Payroll Warrant: 85                      A/P Town: 83,84

A/P Rec:                                      A/P Water: 19

Motion to: accept warrants as written.

Move: F. Porter                              Second: A. Binotto      Vote:   4   Yes   0   No

22.265. **Approval of Minutes.**

Motion to: accept

Move: A. Binotto                              Second: J. Lord              Vote:   4   Yes   0   No

22.266. **PUBLIC HEARING at 3:30 PM**

Extension of the Moratorium Ordinance on Commercial Solar Facilities

See attachment – separate agenda

22.267 **PUBLIC HEARING at 3:45 PM**

Town's intention of filing NRPA permit application for Riverwalk

See attachment – separate agenda

22.268. **Public Comment.**

(Public Comment limited to no more than 10 minutes, 2 minutes per person):

22.269. **Town Manager Report**

22.270. **Unfinished Business.**

Roads Recommendation (see attachment)

\*Walker Settlement Rd. Brushing.

\*Beaver Dam Point Rd. Pothole. 3 Tons

Island Falls Board of Selectmen

Minutes

11/23/2022 at 3:30 pm

\*Way finding to PB.

22.270.1 Approval of Policies

Code of Ethics, Personnel Policy, (Electronic Use Policy still needs to be reviewed by 3<sup>rd</sup> party)

Motion to: hold off until next meeting

Move: A. Binotto                      Second: F. Porter                      Vote:   4   Yes   0   No

22.270.2 Release deeds for VER

Motion to: Sign

Move: A. Binotto                      Second: F. Porter                      Vote:   4   Yes   0   No

22.270.3 Update on Bridge Island Project

Augusta meeting with engineers on Tuesday.

22.271. **New Business**

Sign extension of Moratorium.

22.271.1 Christmas Celebration Plans 12/17/2022

Little gifts for everyone. Coins, gift cards, and candy.

22.271.2 Admin. Contract Cry/I. F

Motion to: approve and sign for 5 years

Move: A. Binotto                      Second: F. Porter                      Vote:   4   Yes   0   No

22.271.3 Solar Moratorium

Motion to: Extension of Moratorium by 180 days.

Move: A. Binotto                      Second: F. Porter                      Vote:   4   Yes   0   No

22.271.4 NRPA Permit

Motion to: motion to file NRPA permit

Move: J. Lord                      Second: F. Porter                      Vote:   4   Yes   0   No

22.272. **Other Business.**

22.272.1 **Ambulance Billing**

Received a proposal – looking into details

22.272.2 **Planning Workshops for November/December**

- Budget 4 – December Wednesday Dec. 14<sup>th</sup>.
- ARPA items (buildings, waterlines etc)
- funding
- updating shoreland zoning ordinance, Land Use map, solar ordinance

Island Falls Board of Selectmen  
Minutes  
11/23/2022 at 3:30 pm

22.273 **Executive Session. 36 MRS § 841 (2) to discuss an Abatement.**

Motion to: Discuss Abatement Case #2-2022

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_ Yes \_\_\_ No

Time Entered: \_\_\_\_\_ Time Exited: \_\_\_\_\_

To see what action the Board will take:

Motion to:

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_ Yes \_\_\_ No

22.274. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**

Motion to: Update on Carbon Credit

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_ Yes \_\_\_ No

Time Entered: \_\_\_\_\_ Time Exited: \_\_\_\_\_

To see what action the Board will take:

Motion to:

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_ Yes \_\_\_ No

22.275. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**

Motion to: NONE

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_ Yes \_\_\_ No

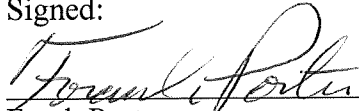
22.276. **Adjournment**

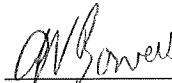
To see what action the board will take:

Motion to Adjourn at 5:00 P.M.:

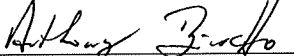
Move: J. Lord Second: A. Binotto Vote: 4 Yes 0 No

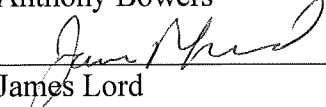
Signed:

  
\_\_\_\_\_  
Frank Porter

  
\_\_\_\_\_  
Anthony Bowers

Royden Hunt

  
\_\_\_\_\_  
Anthony Binotto

  
\_\_\_\_\_  
James Lord

November 11, 2022

## Road Inspection

The following list is a report on the condition of Town Roads as of November 2022:

- Pleasant Pond Boat Landing – current parking area looks good, new planks ordered and expected to be installed by spring of 2023, dock looks good. Recommend checking property line and, if possible, brushing near top of road and expand for additional parking.
- Walker Settlement Road – street sign missing. Recommend brushing. Erosion where the golf cart path across from the club house meets the road needs to be addressed and the area graded.
- \*\*Dow Farm Road – brush in the ditch near VLE needs to be removed and the culvert cleaned. Possibly back charge contractor for brush removal cost.
- Dow Farm Road – recommend grading past Ben Walker's shop area.
- South Shore Road – Recommend replacing the culvert.
- South Shore Road – culvert at the intersection of D-Road and South Shore Road needs cleaned out.
- South Shore Road – culvert for Lost Pond Brook recommended to be replaced with a logging bridge in anticipation of heavy loads. Significant erosion due to beaver dams breaking up stream.
- Stofi Lane – recommend ditching.
- Grant Road – ok.
- Sleeper Road – recommend 3 loads of gravel.
- \*\*Beaver Dam Point – immediate problem, a large pothole needs patched (cold patch available).
- \*\*Beaver Dam Point – culvert needs replaced. Recommend inserting a liner during dry season.
- \*\*Brooks Road – recommend repaving, however the road really should be rebuilt.
- Willis Lane – ok.
- River Street – ok.
- High Street – currently ok, but will need paving in the future.
- \*\*Merriman Road – recommend reclaiming and paving. This is a very high priority due to projected logging truck activity. Can cost be covered from the Forestry Account?
- \*\*Cold Brook Road – lower section needs reworked to the culvert.
- Bog Brook Road – ok.
- Fairfield Street – recommend refinishing short sections.
- Other Downtown Streets – appear ok.

\*\* designates high priority.