

Island Falls Board of Selectmen

Minutes

11/08/2022 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: Christa & Carl Senf

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

22.251. **Pledge of Allegiance.**

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

Payroll Warrant: 81 A/P Town: 77,78,79

A/P Rec: 80 A/P Water:

Motion to: accept warrants as written.

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

22.253. **Approval of Minutes.**

Motion to: approve and sign

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

22.254. **Public Comment. None**

22.255. **Town Manager Report** – mostly preparing for election for both town – 1st time processing ballots with election machine – no problems encountered
Preparing budget

22.256. **Unfinished Business.**

22.256.1. Meeting with Prof. Saros from University of Maine regarding core sampling of Pleasant Lake - Bob and Tony will work on project this winter.

22.256.2. Policies: 1st Review of Update on Accessible Use Policy, Code of Ethics, Personnel Policy

22.257. **New Business**

Josh Rockwell FD - still on FD?

Sewall St. Speed Limit 25. Frank will talk to Manager at the mill about the trucks slowing down

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22.257.1 Recreation Department

New Director – Libby Moulton

Trunk Trick Treat – 10/31 at Library Street – big success

PeeWee Basketball is scheduled – games are scheduled

Meeting to get input from community – ideas, activities

22.257.2 Ambulance Billing

City of Caribou is terminating the ambulance billing services contract by

01/31/2023 – Lead Billing technician retirement

22.258. Other Business.

22.258.1 Planning Workshops for November/December

- Budget 3 – Tuesday 11/15 at 3:30 pm & Policies at 4:30 pm

22.258.2 Received bills from Jeff Brooks for Road work

Motion to: pay bills

Move: F. Porter

Second: J. Lord

Vote: 4 Yes 0 No

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

Motion to: Discuss Abatement Case #2

Move: F. Porter

Second: A. Binotto

Vote: 4 Yes 0 No

Time Entered: 4:14pm

Time Exited: 4:45 pm

Motion to: Decision was made and applicant will be notified –

Board will sign letter at next meeting

Move: A. Binotto

Second: R. Hunt

Vote: 3 Yes 0 No

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

Motion to: NONE

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

Motion to: NONE

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22.262. **Adjournment**

To see what action the board will take:

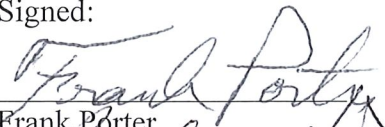
Motion to Adjourn at 4:50 P.M.:

Move: J. Lord

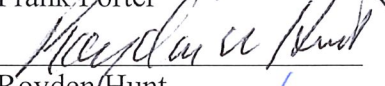
Second: F. Porter

Vote: 4 Yes 0 No

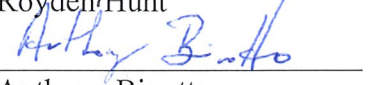
Signed:



Frank Porter

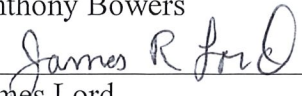


Royden/Hunt



Anthony Binotto

Anthony Bowers



James Lord