

Island Falls Board of Selectmen
Minutes
12/21/2022 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: Tom Davis (Chasse Lot)

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.

22.277. **Pledge of Allegiance.**

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

Payroll Warrant: 97 A/P Town: 95,96

A/P Rec: A/P Water: 21

Motion to: accept warrants as written.

Move: F. Porter Second: A. Binotto Vote: 3 Yes 0 No

22.279. **Approval of Minutes.**

Motion to: accept and sign

Move: F. Porter Second: A. Binotto Vote: 3 Yes 0 No

22.279.1 **Approval Minutes**

Public Hearing Moratorium Ordinance on Commercial Solar Facilities

Motion to: accept and sign

Move: F. Porter Second: A. Binotto Vote: 3 Yes 0 No

22.279.2 **Approval Minutes**

Public Hearing on filing NRPA application for River Walk with Department of Environmental Protection.

Motion to: accept and sign

Move: F. Porter Second: A. Binotto Vote: 3 Yes 0 No

22.280. **Public Comment.**

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

Tom Davis on behalf of Suzanne Chasse asking for sale of adjacent property- No official timeframe set

22.281. **Town Manager Report**

Audit 01/05

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22.282. **Unfinished Business.**

22.283.1 **Update on Bridge Island Project**

Visit with Engineers in Augusta 11/29

22.283.2 **Christmas Community Brunch with Santa** on 12/17 from 11 am to 1 pm

22.284. **New Business**

22.284.1 **Renewal of Ambulance Billing Contract with MRS in Windham**

22.284.2 **Sending out Bid Proposal for Revaluation Services**

In January

22.285. **Other Business.**

Jail project

Roads

P.Board working on Solar Ordinance.

Housekeeping follow-up

22.285.1 **Project leaders needed**

22.285.2 **Planning Workshops**

- Feasibility study on old waterlines – meeting with Jim Lord/Dirigo on 12/22

- Jail entry way – planning for 2023 (budget)

- ARPA items (buildings, waterlines etc) make decision **01/03 @ 3:30pm**

- updating SLZ ordinance, Land Use map, solar ordinance **01/04 Ordinance**

Committee Workshop

22.286. **Abatement approvals and Supplemental tax bills**

Motion to: approve

Move: F. Porter

Second: A. Binotto

Vote: 3 Yes 0 No

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

Motion to: NONE

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

Motion to: NONE

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22.289. **Adjournment**

To see what action the board will take:


Motion to Adjourn at 4:35 P.M.:

Move: J. Lord Second: F. Porter Vote: 3 Yes 0 No

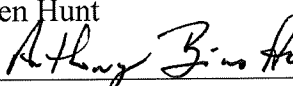
Signed:



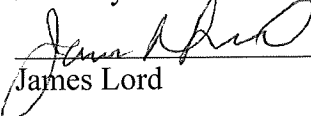
Frank Porter



Anthony Bowers

Royden Hunt


Anthony Binotto



James Lord