

Island Falls Board of Selectmen

Minutes

06/22/2022 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: Michael McCluskey, Lewis Conrad, Sissy Conrad

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.

22.134. **Pledge of Allegiance.**

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

Payroll Warrant: 46 A/P Town: 43,45

A/P Rec: 44 A/P Water:

Motion to: accept warrants as written.

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

22.136. **Approval of Minutes.**

Motion to: accept and sign

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

22.137. **Approval of Special Town Meeting Minutes**

Motion to: None (those were approved at previous meeting)

22.138. **Public Comment.**

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

Michael McCluskey: is questioning the existence of the Resource Protection District, also questions the Planning Board decision on the removal of his storage containers on Thoroughfare.

22.139. **Town Manager Report**

22.140. **Unfinished Business.**

22.140.1 **Update on Town Lake Properties**

Goals for development – public access to lake – additional road work needs to be done – trail work and trail connector between pond/lake

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22.140.2 **Roads Committee Recommendations:**

Motion to: approve recommendation of improvement of Michaud Rd. & Pleasant-Boat Launch

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

22.141. **Schedule Workshops:**

Lot next to Municipal Building – Playground plans / Storage building plans

Possible plans for lot on 31 Sherman Street?

June 28 @ 3PM

22.141.2 New Local Health Officer Appointment

Motion to: appoint Justin Ripley

Move: F. Porter Second: J. Lord Vote: 5 Yes 0 No

22.142. **Other Business.**

22.142.1 Office closure – August 17-31, 2022

Motion to: close office

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

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

Motion to: Discuss Update on current development on Carbon Credits

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

Time Entered: 4:50 Time Exited: 5:00

To see what action the Board will take:

Motion to: Respond to Finite by email

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

22.144. **Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**

Motion to: Water Dept. Inspection

Move: F.Porter Second: R.Hunt Vote: 5 Yes 0 No

Time Entered: 5:05pm Time Exited: 5:30pm

To see what action the Board will take:

Motion to: Develop Policy Standards

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

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22.145. **Adjournment**

To see what action the board will take:

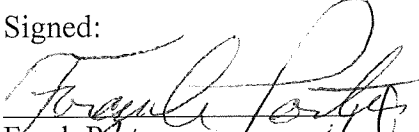
Motion to Adjourn at 5:35 P.M.:

Move: R. Hunt

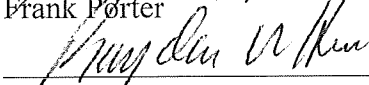
Second: F. Porter

Vote: 5 Yes 0 No

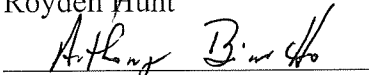
Signed:




Frank Porter



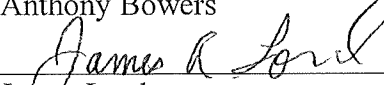
Royden Hunt



Anthony Binotto



Anthony Bowers



James Lord