

Island Falls Board of Selectmen

MINUTES

07/06/2022 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: Corey Edwards, Glenn McNelly

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

22.146. **Pledge of Allegiance.**

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

Payroll Warrant: 49                      A/P Town: 47

A/P Rec: 48                                A/P Water:

Motion to: accept warrants as written.

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

22.148. **Approval of Minutes.**

Motion to: approve and sign minutes

Move: F. Porter                              Second: R. Hunt        Vote:   4   Yes   0   No

22.149. **Public Comment.**

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

Grant Rd to McNelly Rd (1<sup>st</sup> culvert) is a Town Rd. Grant Rd to the right issue with stream. Culvert is full of dirt and broken – needs to be replaced – Board will meet next week and look at it

22.150. **Town Manager Report**

22.151. **Unfinished Business.**

22.151.1 **Jail Project**

Roof needs to be finished in the back, Electricity: should get quote

Entry way – cement work

22.151.2 River Walk Project – Update Hunter Noyes – Tony will meet with him to get report

Island Falls Board of Selectmen

MINUTES

07/06/2022 at 3:30 pm

22.151.2 **Roads Committee Recommendations: Updates and follow ups**

Bid will be put out for: Michaud Rd – 100 ft Merriman, Cleaves St, Harding St. to Art Smiths (Pleasant St.)  
Shim coat /skinny mix

22.152. **Schedule Workshops:**

Ambulance/Fire Dept inspection – walk thru – 07/21 @ 3:30  
Ambulance Inspection

22.153. **Other Business.**

Clearway-Wind energy  
Townline marker 4X4 post order

22.153.1 **Quitclaim deeds signatures**

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

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

Motion to: Discuss Update on recent development on Carbon Credits  
Move: F. Porter                      Second: J. Lord                      Vote:   5   Yes   0   No  
Time Entered: 4:50 PM      Time Exited: 5:01 PM

To see what action the Board will take:  
Motion to: setting up meeting with Finite @ 3:30. 4:00 with other company's  
Move: A. Binotto      Second: F.Porter                      Vote:   5   Yes   0   No

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

Motion to: Discuss progress Code Enforcement  
Move: F. Porter                      Second: J. Lord                      Vote:   5   Yes   0   No  
Time Entered: 5:02 PM      Time Exited: 5:45 PM

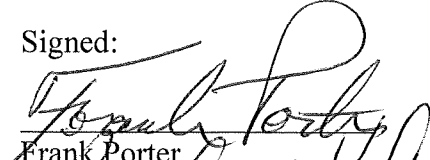
To see what action the Board will take:  
Motion to: Follow up with Planning Board  
Move: A. Binotto      Second: F.Porter                      Vote:   5   Yes   0   No

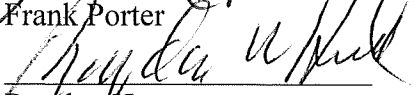
22.156. **Adjournment**

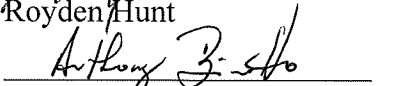
Motion to Adjourn at adjourn 5:50 PM  
Move: F. Porter                      Second: A. Binotto                      Vote:   5   Yes   0   No

Island Falls Board of Selectmen  
MINUTES  
07/06/2022 at 3:30 pm

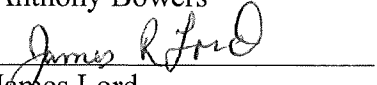
Signed:

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

  
\_\_\_\_\_  
Royden Hunt

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

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

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



Water Dept inspection with Selectmen Board on 06/21

- Researching policy that was requested by the board

The 2 buildings on Sherman Street and Houlton Road were successfully demolished and removed by Onil Beaulieu. Just waiting to receive the bill from the waste station, the bill should be under \$10,000 for the tipping fees.

It appears that Vacationland transferred several units without paying off the taxes before issuing a quitclaim deed. Even have deeds that were foreclosed and owned by the town that were transferred to new owners without paying off the taxes. If the taxes would have been paid, it would have been noticed that the units were not owned by VER. This is fraudulent and VER should do title searches.

Bank reconciliations for towns and water.

Attended Crystal Planning board meetings to present and discuss Solar Moratorium – will have to schedule public hearing and vote for residents.

Crystal needs to schedule meeting for renewal of administrative contract with IF board



Town Manager Report

07/20/2022

Monthly Meeting with KRDB at Town Office Island Falls on Thursday 07/07/2022 (Amy Collinsworth and Mike Michaud were present) – the other members joined by Zoom. – the following week I went to the Stacyville Town Office to join in on a presentation by ACHolding which is planning on developing the old mill site in Stacyville, data centers/bit coins – I found it interesting that they are planning on creating their own energy by burning wood to keep costs down – expected jobs 25-30.

Met with Bill Sheehan and Maggie Pierce from DEP to discuss septage field regarding the PFAS regulation. Town is permitted to use the current septage field, even has permit for the extension, but cant use or extend it under the current regulation. We need to wait and see what happens with PFAS development – hopefully we will have answers by end of year.

Also asked about process of small community grants for failing septic tanks (we currently have 2 potential applicants).

Since Kelly has been out (surgery) increased counter work, and phone calls (clerk's duties) which takes away from manager's duties.

Preparing roads bid.

Bank reconciliations.

Zoom meetings regarding carbon credit projects.

Met with Bob Blunt and A. Binotto regarding Island Project to discuss bridge designs.