

Island Falls Board of Selectmen

MINUTES

08/03/2022 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: Corey Edwards

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.

22.169. **Pledge of Allegiance.**

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

Payroll Warrant: 56 A/P Town:
A/P Rec: A/P Water:
Motion to: accept warrants as written.
Move: A. Bowers Second: R. Hunt Vote: 5 Yes 0 No

22.171. **Approval of Minutes.**

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

22.172. **Public Comment.**

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

22.173. **Town Manager Report**

22.174. **Unfinished Business.**

Amendment of Cemetery Ordinance. Signed and approved last meeting.

22.174.1 **Jail Project**

Roof – in progress
Electrical work – received estimate

22.174.2 **River Walk Project** – Update/ Scot Belair- cant do any major soil disturbance.
Island Project – Update/finalizing elevation changes. By fall bridge design.

22.174.3 **Pleasant Pond Boat Launch – Update**

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22.174.4 **150th Celebration questions – last minute updates.**

Friday: Teddy Roosevelt getting here on Friday night and will perform same night

Saturday: Bring lawn chairs for concert. Post on LED sign.

Sunday: Sewall House 11-12 Post Office Cancellation Stamp Event.

Plenty entries for parade – announcer in parking lot Muni Bldg

22.175 New Business

22.175.1 **Bid Roads:** Michaud Rd/Cleaves St/Harding St

D+D Paving Inc total \$68,400

Motion to: accept bid

Move: R. Hunt

Second: F. Porter

Vote: 5 Yes 0 No

22.175.2 Received Congressional Record for 150th birthday of Town
signed by Senator Susan Collins

22.176. **Other Business.**

22.176.1 Office will be closed from 08/18 - 08/30/2022

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

Motion to: NONE

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

Motion to: NONE

22.179. **Adjournment**

To see what action the board will take:

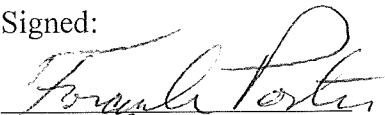
Motion to Adjourn at 3:50 P.M.:

Move: A. Binotto

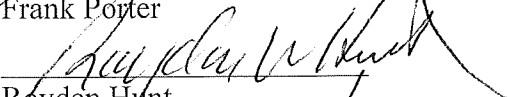
Second: F. Porter

Vote: 5 Yes 0 No

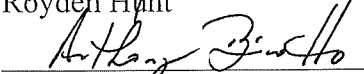
Signed:



Frank Porter



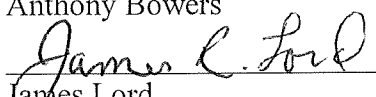
Royden Hunt



Anthony Binotto



Anthony Bowers



James Lord