

Island Falls Board of Selectmen

Minutes

08/17/2022 at 3:30 pm



Agenda Attendance:

Frank Porter, Anthony Bowers, Royden Hunt, James Lord,
 Anthony Binotto
 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.

22.180. **Pledge of Allegiance.**

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

Payroll Warrant: 60 A/P Town: 57,58,59,61

A/P Rec: A/P Water: 13

Motion to: accept warrants as written.

Move: A. Bowers Second: A. Binotto Vote: 5 Yes 0 No

22.182. **Approval of Minutes.**

Motion to: accept and sign minutes

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

22.183. **Public Comment.**

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

22.184. **Town Manager Report**

22.185. **Unfinished Business.**

Christmas Lights (amounts of lights)

22.185.1 **Jail Project**

Roof – finished

Electrical work –

22.185.2 **River Walk Project** – pending application at Planning Board

Dept. Natural Resources

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22.185.3 **Pleasant Pond Boat Launch – Update planks replacing**

25% / 75% (State) Deadline 2/2023 awarding in 08/2023

22.185.4 **Recap 150th Celebration**

Schedule follow-up/workshop with committee pro/cons in Sept
Sell 150th Banners and exchange for seasonal/fall - Christmas

22.186. **New Business**

22.186.1 **Road Maintenance**

Cold Brook Rd – brushing

Old Patten Rd – ditching/brushing (powerlines)

Motion to:

Move: F. Porter

Second: A. Binotto

Vote: 5 Yes 0 No

22.186.2 Old Playground – upgrades equipment – pending delivery

Possibly expansion in back (bike course)

New Playground – plans/idea – involvement parents/kids

Cedar Works (Online) Special Meeting (Sissy) School? Grades 1-4

22.186.3 Signing LRAP funding for 2022

Motion to: accept and sign

Move: F. Porter

Second: A. Binotto

Vote: 5 Yes 0 No

22.186.4 Signing County tax for 2022

Motion to: accept and sign

Move: A. Binotto

Second: A. Bowers

Vote: 5 Yes 0 No

22.187. **Other Business.**

22.187.1 Follow up on discussion with Forestry Society of Maine

22.187.2 VER owner's annual meeting at Municipal Building on 08/27 at 10 am

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

Motion to: progress on grant application

Move: F. Porter

Second: A. Binotto

Vote: 5 Yes 0 No

Time Entered: 4:30

Time Exited: 4:45

To see what action the Board will take:

Motion to: accept plan and send in application

Move: A. Binotto

Second: R. Hunt

Vote: 5 Yes 0 No

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

Motion to: Discuss Appointments for Planning Board

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

Time Entered: 4:45 Time Exited: 5:00

To see what action the Board will take:

Motion to: accept and appoint Seth Hathaway & Katie Noyes

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


22.190. **Adjournment**

To see what action the board will take:

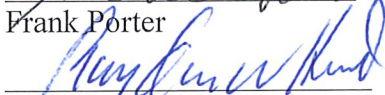
Motion to Adjourn at 5:05 P.M.:

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

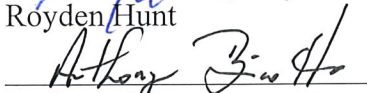
Signed:



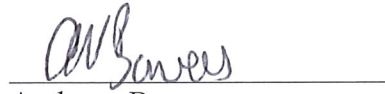
Frank Porter




Royden Hunt



Anthony Binotto



Anthony Bowers



James Lord