

Island Falls Board of Selectmen

Minutes

09/14/2022 at 3:30 pm



Agenda Attendance:

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

Public in Attendance:

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

22.203. **Pledge of Allegiance.**

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

Payroll Warrant:66                      A/P Town:55,63,64,65

A/P Rec:                                      A/P Water: 14

Motion to: accept warrants as written.

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

22.205. **Approval of Minutes.**

Motion to: accept

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

22.206. **Public Comment. NONE**

22.207. **Town Manager Report**

22.208. **Unfinished Business.**

Getting pricing/application/ and order for planks for boat landing – Pleasant Lake Ramps 15 feet.

22.208.1 Updates on Roads

Onil: South Shore Rd./ Pratt Cove Excavator

22.208.2 License on River Walk Update

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22.209. **New Business**

22.209.1 **Bid for Heating Fuel.**

Motion to: accept Bates Fuel 30 cents over Bangor daily Rack.

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

22.209.1 **Discussion with Tax Assessor - Valuation Adjustments for Tax Year 2022**

Meet 09/21/22 3:00-3:30 p.m.

22.209.2 **Administrative Agreement with Crystal Board**

Schedule 09/22 at 4 PM

22.210. **Other Business.**

Melinda Achorn: garbage & 4 Vehicles in yard – will be addressed through CEO

22.210.1 Schedule Banquet for Volunteers and Committees Sept/Oct

Thursday Oct 13. 4pm.

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

Motion to: Discuss Carbon Credit Possibility for Town Lands

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

Time Entered: 4:05                      Time Exited: 4:14

To see what action the Board will take:

Motion to: Schedule meeting w/ Blue Source

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

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

Motion to: NONE

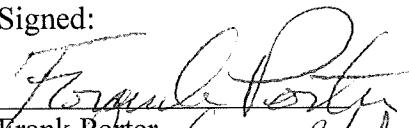
22.213. **Adjournment**

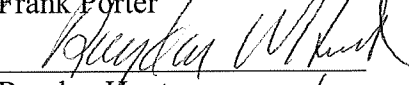
To see what action the board will take:

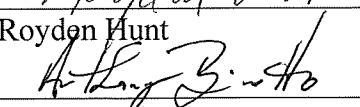
Motion to Adjourn at 4:15 P.M.:

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

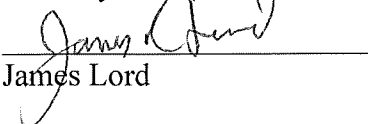
Signed:

  
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Frank Porter

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

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

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Anthony Bowers

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