

Island Falls Board of Selectmen
Meeting Minutes
04/13/2022 at 4:30 pm



Agenda Attendance:

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

Public in Attendance: Lewis Conrad, Cory 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 4:30 P.M. by F. Porter.

22.75. **Pledge of Allegiance.**

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

Payroll Warrant: 24,27,28 A/P Town: 25,26,29

A/P Rec: 31 A/P Water: 6,7

Motion to: accept warrants as written.

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

22.77. **Approval of Minutes.**

Motion to: accept and sign minutes.

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

22.78. **Approval and signing of annual Town Meeting Minutes.**

Motion to: accept and sign minutes.

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

22.79.1 **Adoption of Island Falls Comprehensive Plan.**

Motion to: adopt and sign the Comprehensive Plan .

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

Also, would like to order 40-50 printed copies of Plan.

Motion to: order copies of plan

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

22.79.2 **Approval and signing of Special Town Meeting Minutes 03/23/2022 -
Storage Building Public Hearing 09/01/2021
and Storage Building Minutes (09/08/2021)**

Motion to: accept and sign documents.

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

Island Falls Board of Selectmen
Meeting Minutes
04/13/2022 at 4:30 pm

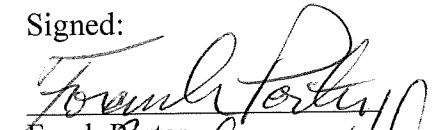
- 22.80. **Public Comment.**
(Public Comment limited to no more than 10 minutes, 2 minutes per person):
- 22.80.1 **ATV Club Contract**
Motion to: approve and update new contract
Move: A. Binotto Second: R. Hunt Vote: 4 Yes 0 No
- 22.80.2 **76 Houlton Rd. – vacant building**
Motion to: allow Fire Dept. to use for training.
Move: F. Porter Second: R. Hunt Vote: 4 Yes 0 No
- 22.81. **Town Manager Report** (see attachment)
- 22.82. **Unfinished Business.**
- 22.82.1 **Update on Carbon Credits – Making decision which company**
Motion to: move forward with Finite. Need to have Public Hearing and Vote.
Move: A. Binotto Second: F. Porter Vote: 4 Yes 0 No
- 22.82.2 **Letter to Historical Society – Deadline Cleanup**
- 22.83. **New Business**
Tim Saucier - Can he get Town Water?
Steel Stone - Cold Patch 20 yards
- 22.83.1 **Bids for Heat, Grading, Sweeping, advertised on Monday
Due date on April 26**

Demolition bid will not go out yet - Selectmen need to do site visit first,
Abatement Company will be here to do tests next week on asbestos
- 22.83.2 **Setup Workshop Dates for various projects**
Meetings on Tuesday – next meeting 04/19 at 3:00 - 4:00 pm
*Townland-lake properties
*Jail
*Storage Bldg.
*River Trail
- 22.83.3 **Change Selectmen’s Meeting time to 3:30 pm or 4:00 pm**
Motion to: change meeting time to 3:30 pm.
Move: A. Bowers Second: J. Lord Vote: 4 Yes 0 No
- 22.83.4 **Snow plow Contract – storage of sand from Dyer Brook**
Motion to: accept storing sand in Island Falls, since it is the same contractor.
Move: R. Hunt Second: F. Porter Vote: 4 Yes 0 No

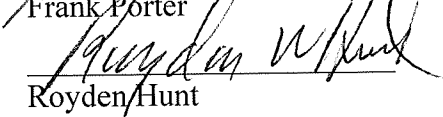
Island Falls Board of Selectmen
Meeting Minutes
04/13/2022 at 4:30 pm

- 22.84. **Other Business.**
Grant for Charging Stations along I-95
- 22.85. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
NONE
- 22.86. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
NONE
- 22.87. **Adjournment**
To see what action the board will take:
Motion to adjourn at 5:45 P.M.:
Move: F. Porter Second: A. Bowers Vote: 4 Yes 0 No

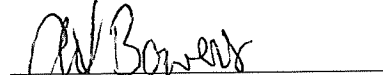
Signed:



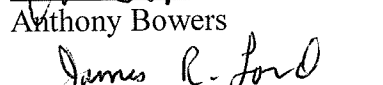
Frank Porter



Royden Hunt



Anthony Bowers



James Lord

Anthony Binotto