

Island Falls Board of Selectmen
Meeting Minutes
05/25/2022 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: Jeff Wingate

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.

22.112. **Pledge of Allegiance.**

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

Payroll Warrant: 38 A/P Town: 37
A/P Rec: A/P Water: 9,10
Motion to: accept warrants as written.
Move: F. Porter Second: A. Binotto Vote: 4 Yes 0 No

22.114. **Approval of Minutes.**

Motion to: accept and sign
Move: F. Porter Second: R. Hunt Vote: 4 Yes 0 No

22.114.1 **Bank reconciles: Water Dept. & Rec Dept.**

Motion to: accept and sign
Move: F. Porter Second: A. Binotto Vote: 4 Yes 0 No

22.115. **Public Comment.**

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

22.116. **Town Manager Report**

22.117. **Unfinished Business.**

22.117.1 **Update on Carbon Credits**

Received contract from Mercuria – will have contract from Finite by end of week
– time frame for hearing is still July

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22.117.2 **Jail Building / Storage Building**

Met with engineer to review situation on jail – report (Keith Whittaker, BRSA)
Received engineering proposal for storage building
Available next week. Cement Slab. 40X60 Steel insulated 12-foot-high entry.
12-foot door.

22.117.3 **Public Hearing on Thursday at 5 pm / 5:30 pm**

Review Moratorium Solar and Land Use Ordinance

22.118. **Schedule Workshops:
June 10th with Mandy.**

22.118.1 **Other Business.**

Pole Permit Burleigh Street approved 4-0

22.118.2 Dow Farm Road – Sap line
Reschedule

22.119. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
None

22.120. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
None

22.121. **Adjournment**

To see what action the board will take:

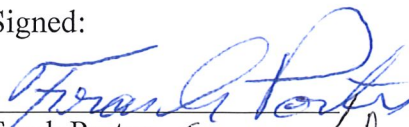
Motion to Adjourn at 4:35 P.M.:

Move: F. Porter

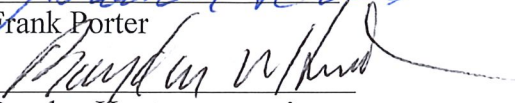
Second: R Hunt

Vote: 4 Yes 0 No

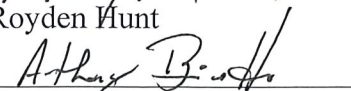
Signed:



Frank Porter

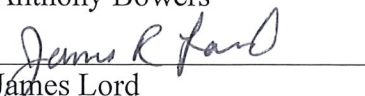


Royden Hunt



Anthony Binotto

Anthony Bowers



James Lord