

Island Falls Board of Selectmen

Minutes

06/08/2022 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: Malinda Achorn, Jeff Brook, Justin Ripley, Stephen Walker, Jeff Wingatej

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

22.122. **Pledge of Allegiance.**

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

Payroll Warrant: 42 A/P Town: 39,40,41
 A/P Rec: A/P Water: 11
 Motion to: accept warrants as written.
 Move: F. Porter Second: R. Hunt Vote: 3 Yes 0 No

22.124. **Approval of Minutes.**

Motion to: accept
 Move: F. Porter Second: A. Binotto Vote: 3 Yes 0 No

22.125. **Approval of Special Town Meeting Minutes**

Motion to: accept
 Move: F. Porter Second: R. Hunt Vote: 3 Yes 0 No

22.126. **Public Comment.**

(Public Comment limited to no more than 10 minutes, 2 minutes per person):
 Allen Schenk: Problem with taxation. Is there a plan?

22.127. **Town Manager Report**

22.128 **Demolition Bids:**

76 Houlton Rd: Onil Beaulieu \$7,400 Brown Construction \$11,451.44
 31 Sherman St Onil Beaulieu \$10,100 Brown Construction \$25,665.55

Brown included the tipping fees
 Motion to: accept Onil's bid
 Move: A. Binotto Second: R. Hunt Vote: 4 Yes 0 No

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22.128. **Unfinished Business.**

Carbon credits: Bloomer/Russell/Beaupain. Kirk Bloomer

22.128.1 **Quitclaim Deed. 31 David Street.**

Motion to: accept and sign

Move: F. Porter

Second: J. Lord

Vote: 4 Yes 0 No

22.129. **Schedule Workshops:**

Pleasant Pond Lake Properties – Field trip

Boat Ramp – boat ramp needs to be widened, expanding driveway, embankments

Motion to: accept

Move: A. Binotto

Second: F. Porter

Vote: 4 Yes 0 No

22.129.1 Liquor License “The Slice at VA-JO-WA”

Motion to: approve and sign

Move: R. Hunt

Second: J. Lord

Vote: 4 Yes 0 No

22.130. **Other Business.**

Welcome Sign – ordered and delivery date mid July

Fire Dept. Fuel truck. Should be advertise bid as is.

Workshop- Jail Wednesday June 15th

Inspection of the Pump Houses

Ambulance advertisement for EMT area wide

Town Clean Up- Onil took junk to Fort Fairfield

22.130.1 Dow Farm Road – Sap line

Should use steel pipe 30 feet long. 2-inch line 1 foot below the road. Run line to sugar house.

Motion to: accept and sign

Move: F. Porter

Second: J. Lord

Vote: 4 Yes 0 No

22.130.2 Planned Paving Projects for 2022:

Richardson Lane- checking issue (ditching) Brooks Rd.

Fairfield Street-David St.

Michaud Lane shimming (rock dug up)

Harding St.- patching

22.130.3 **Inquiry from the Town of Moro**

To do Administration for Town of Moro

Motion to: send letter to decline

Move: A. Binotto

Second: F. Porter

Vote: 4 Yes 0 No

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

22.132. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
Motion to: Discuss vacation time for office this summer, staffing
Move: F. Porter Second: R. Hunt Vote: 4 Yes 0 No
Time Entered: 5:00 p.m. Time Exited: 5:15 p.m.

To see what action the Board will take:

Motion to: Grant Melissa 4 m. extension of clerk's certification.

Allow office to be closed for 2 weeks in August.

Move: F. Porter Second: J. Lord Vote: 4 Yes 0 No

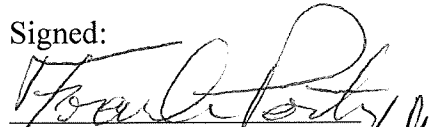
22.133. **Adjournment**

To see what action the board will take:

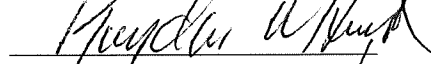
Motion to Adjourn at 5:20 P.M.:

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

Signed:



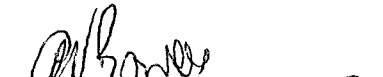
Frank Porter



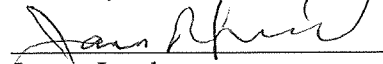
Royden Hunt



Anthony Binotto



Anthony Bowers



James Lord