

Island Falls Board of Selectmen
Meeting Minutes
09/02/2020 at 4:30 PM



Agenda Attendance:

Frank Porter, Anthony Bowers, Royden Hunt, Glenn McNelly,
 Anthony Binotto
 Jutta Beyer, Town Manager

Public in Attendance: Lewis Conrad

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.

20.190. **Pledge of Allegiance.**

20.191. **Approval of Treasurer's Warrants:**

Payroll Warrant: 75 A/P Town: 66,71,72,74,76

A/P Rec: 73 A/P Water:

Motion to: accept warrants as written.

Move: R. Hunt Second: G. McNelly Vote: 4 Yes 0 No

Minutes

20.192. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: F. Porter Second: G. McNelly Vote: 4 Yes 0 No

20.193. **Public Comment.**

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

Keep up good work.

20.194 **Unfinished Business.**

20.194.1 **Mike Rogers for LARK Landscape Architect will be here on Friday at 4 pm – presentation on Island Project**

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

To see what action the Board will take: None

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

To see what action the Board will take: None

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20.197.1 **Follow-up Meeting with Jim Lord – Dirigo – Sewer Project**
Schedule Public meeting for Town support and ordinance – this fall/October

20.197.2 **Follow up Comprehensive Plan – Meeting with Planning board**
Get Planning Board actively involved

20.198 **New Business**

20.198.1 **Culvert Bids:**

High Street

Motion to: accept culvert bid from Jeff Brooks for \$2,000

Move: G. McNelly Second: A. Binotto Vote: 4 Yes 0 No

Beaver Dam Pt Rd

Motion to: accept culvert bid from Jeff Brooks for \$3580

Move: G. McNelly Second: A. Binotto Vote: 4 Yes No

Winter sand bid: NONE

To see what action the Board will take:

Jail Roof Replacement bid: NONE

Motion to: put out to bid again. Mail to different contractors – deadline by end year

Move: G. McNelly Second: A. Binotto Vote: 4 Yes 0 No

20.198.2 **Planning of 150th Celebration – 09/15 at 6:30 pm**

20.198.3 **Road Work still to be finished**

Jeff Brooks should lower the culvert at Walker Settlement Rd once he starts the culvert replacements

Brushing (see list) including some ditching

To see what action the Board will take: agree on above

Move: F. Porter Second: G. McNelly Vote: 4 Yes 0 No

20.199 **Old Business**

20.199.1 **Vacationland Agreement**

Motion to: request a formal counter proposal and if not, we will return check of \$3,000 for the foreclosed units.

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

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20.200. **Adjournment**

Motion to adjourn at 6:00 P.M.:

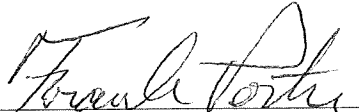
Move: G. McNelly

Second: R. Hunt

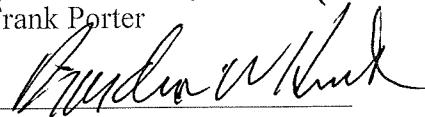
Vote: 5 Yes 0 No

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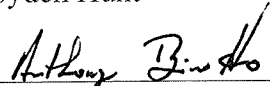
Signed:



Frank Porter



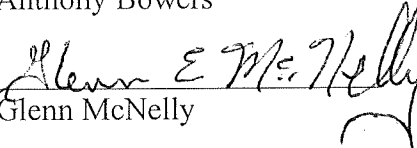
Royden Hunt



Anthony Binotto



Anthony Bowers



Glenn McNelly