

Island Falls Board of Selectmen
Meeting Minutes
09/16/2020 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, Ruth Frazier

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.

20.201. **Pledge of Allegiance.**

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

Payroll Warrant: 80 A/P Town: 79

A/P Rec: A/P Water:

Motion to: accept warrants as written.

Move: G. McNelly Second: A. Binotto Vote: 3 Yes 0 No

Minutes

20.203. **Approval of Minutes.**

Motion to: accept and sign minutes.

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

20.204. **Public Comment.**

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

20.205 **Unfinished Business.**

20.205.1 **Review Presentation of Island Project**

October 1 meeting with Bill Sheehan DEP

Get feedback from DEP in regards to Island project and scope of work.

Glenn: get EDAC and Buildings and Grounds involved – setup meeting after we hear results of Oct. 1 meeting

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

To see what action the Board will take: None

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

To see what action the Board will take: None

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20.208. **Old Business**

20.208.1 **Road Work still to be finished**

Brushing (see list) including some ditching

To see what action the Board will take:

Motion to: Brush Merriman Rd (left side) under powerline.

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

20.209 **New Business**

20.209.1 **Jail Roof Replacement bid**

NEW deadline is 09/29/2020

20.209.2 **150th Town Celebration Meeting 09/15/2020**

Planning Progress – forming of committee to move forward and start planning

Need a Chair and Vice Chair September 29

20.209.3 **Dog Run/Park Proposal EDAC**

Town Property behind the Playground/Need Ordinance and Voter Approval

20.209.4 **Charging Station**

To see what action the board will take:

Motion to: move forward, research and apply for grant.

Move: G. McNelly Second: A. Binotto Vote: 5 Yes 0 No


20.210. **Adjournment**

To see what action the board will take:

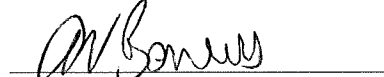
Motion to adjourn at 5:45 P.M.:

Move: F. Porter Second: G. McNelly Vote: 5 Yes 0 No

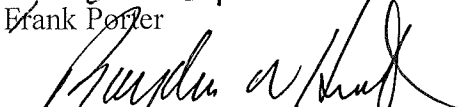
.....
Signed:



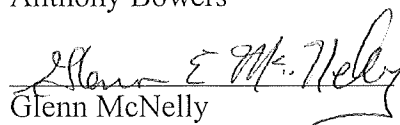
Frank Porter



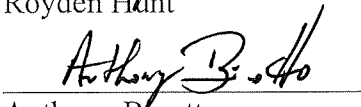
Anthony Bowers



Royden Hunt



Glenn McNelly



Anthony Binotto