

Island Falls Board of Selectmen  
Meeting Minutes  
10/01/2020 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, Ken Coville, Paige Coville, 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.

20.216. **Pledge of Allegiance.**

20.217. **Public Comment.**

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

20.218 **Approval of Treasurer's Warrants:**

Payroll Warrant: 90                      A/P Town: 82,85,86,87,88,89

A/P Rec:                                      A/P Water:

Motion to: accept warrants as written.

Move: A. Binotto                      Second: R. Hunt                      Vote:   5   Yes   0   No

20.219. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: A. Binotto                      Second: R. Hunt                      Vote:   5   Yes   0   No

20.220. **Public Comment.**

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

Paige asked about the Hinch land sale 75/25 - Answer: currently the Town is closing on 12.5% of the commonly and undivided property

20.221 **Unfinished Business.**

20.221.1 **Jail Roof Replacement bid/MMA recommendation**

No bids received

20.221.2 **Island Project**

Meeting DEP Scot Belair/Bill Sheehan – Amend SLZ Ordinance (add downtown revitalization language) to move forward on Island and Park project

Planned meeting end of October

Motion to: ask Planning Board to attend.

Move: A. Binotto                      Second: F. Porter                      Vote:   5   Yes   0   No

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**20.221.3 Sign Quitclaim deed Ward – 64 Sewall Street**

CEO inspection: new windows, new roof, new furnace – gutted inside, they have all the materials to finish. They want to move in and make it their home.

Motion to: sign quitclaim deed.

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

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

To see what action the Board will take: Discuss negotiation with VER

Motion to: enter

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

Time Entered: 5:25                      Time Exited: 5:55

To see what action the Board will take:

Motion to: draft letter and return \$3,000 check to VER. Renegotiate with VER in the future.

Move: F. Porter                      Second: A. Binotto                      Vote:   5   Yes   0   No

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

To see what action the Board will take: None

**20.224 Road Work still to be finished**

Culvert work to be finished – High Street is done.

**20.225 New Business**

**20.225.1 Real Estate/Personal Property Tax Commitment 2020**

Set the mill. Rate for 2020

Motion to: set mill rate at 23.75 for tax year 2020

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

**20.225.2 Gloria C. MacKenzie Foundation, Grant Application #200076**

Renovations to Municipal Building

Motion to: Approve Exhibit B - Form of Resolutions and Certification

Move: F. Porter                      Second: R. Hunt                      Vote:   5   Yes   0   No

**20.225.3 Letter from Mr. Falvey – Property on Walker Settlement Road**

Map 13 – Lot 15F

Motion to: should be handled by Planning Board

Move: F. Porter                      Second: A. Bowers                      Vote:   5   Yes   0   No

**20.225.4 Dog Run/Park Proposal**

Location Town Property behind the Playground – discuss area size

Work on creating an Ordinance –

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20.226 **Other Business:**

Storm drains - 14 need cleaning

Update on playground - broken tables, big flower box have been removed

Est 1996 – clean up

20.227. **Adjournment**

To see what action the board will take:

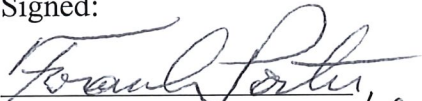
Motion to adjourn at 7:00 P.M.:


Move: F. Porter

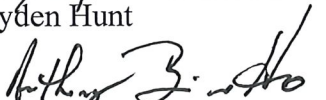
Second: A. Binotto

Vote:   4   Yes   0   No

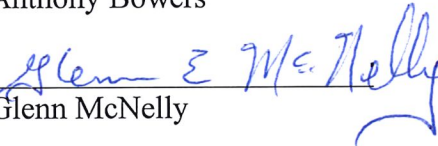
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Signed:

  
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Frank Porter

  
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Royden Hunt

  
\_\_\_\_\_  
Anthony Binotto

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Anthony Bowers

  
\_\_\_\_\_  
Glenn McNelly

