

Island Falls Board of Selectmen
Meeting Minutes
01/08/2020 at 4:30 PM



Agenda Attendance:

Frank Porter, Anthony Bowers, AB 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.

20.01. **Pledge of Allegiance.**

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

Payroll Warrant: 162 (19), 2 A/P Town: 1

A/P Rec: A/P Water:

Motion to: accept warrants as written.

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

Minutes

20.03. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: A. Binotto Second: A. Bowers Vote: 4 Yes 0 No

20.04. **Abatement application requests**

To see what action the Board will take: None

20.05. **Appointments**

To see what action the Board will take: None

20.06. **Public Comment.**

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

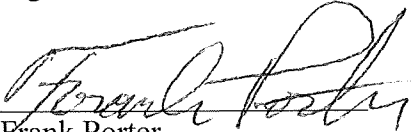
20.07. **Unfinished Business.**

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- 20.07.1 **Streetlight maintenance contract**
To see what action the Board will take:
Motion to: agreement for 1-year with RealTerm for maintenance contract
Move: A. Binotto Second: F. Porter Vote: 4 Yes 0 No
- 20.08. **New Business.**
- 20.08.1 **Update on Harvest**
Approve wood harvest schedule for 2020
- 20.09. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
To see what action the Board will take: discuss land appraisal
Motion to: enter
Move: F. Porter Second: G. McNelly Vote: 4 Yes 0 No
Time Entered: 5:15 Time Exited: 5:57
- To see what action the Board will take:
Motion to: make offer and have Pat get in touch with attorney
Move: G. McNelly Second: A. Binotto Vote: 4 Yes 0 No
- 20.10. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
To see what action the Board will take: town manager contract
Motion to: discuss
Move: F. Porter Second: G. McNelly Vote: 4 Yes 0 No
Time Entered: 6:00 Time Exited: 6:10
- To see what action the Board will take:
Motion to: adjust contract by COLA 3% this year.
Move: F. Porter Second: G. McNelly Vote: 4 Yes 0 No
- 20.11. **Other Business.**
- 20.11.1 Annual Letter for Town Report from Selectmen's Board
- 20.11.2 Jutta was elected to the Katahdin Region Development Board
- 20.12. **Adjournment**
To see what action the board will take:
Motion to adjourn at 6:40 P.M.:
Move: F. Porter Second: A. Binotto Vote: 4 Yes 0 No

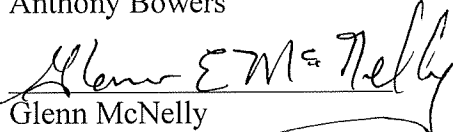
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Signed:



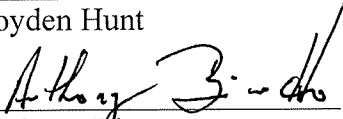
Frank Porter

Anthony Bowers



Glenn McNelly

Royden Hunt



Anthony Binotto

