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

Agenda Attendance:
_X_ Frank Porter, _X_ Anthony Bowers, _AB_ Royden Hunt, _X_ Glenn McNelly,
_X_ Anthony Binotto
_X_ 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

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        TimeExited: 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        TimeExited: 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
Town of Island Falls  
Public Meeting Sign-In Sheet

Date: 1/8/20

Please Sign In

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