Island Falls Board of Selectmen
Meeting Minutes
01/22/2020 at 4:30 PM

Agenda Attendance:
_X_ Frank Porter, _AB_ Anthony Bowers, _AB_ Royden Hunt, _X_ Glenn McNelly,
_X_ Anthony Binotto
_X_ Jutta Beyer, Town Manager


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.


20.14. Approval of Treasurer’s Warrants:
Payroll Warrant: 6       A/P Town:1, 4, 5
A/P Rec: A/P Water:      
Motion to: accept warrants as written.
Move: G. McNelly  Second: A. Binotto  Vote: ___3___Yes___0___No

20.15. Approval of Minutes.
Motion to: accept and sign minutes.
Move: G. McNelly  Second: A. Binotto  Vote: ___3___Yes___0___No

20.16. Abatement application requests: None

20.17. Appointments: None

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

Gym floor layout.

Unified School-Houlton/Hodgdon/RSU50: Economic concerns. Site plan study 1st $15,000.
Sewer Workshop with EDAC, Planning Board and Jim Lord.
20.20.1 Presentation Katahdin Chamber of Commerce/Peter Jamieson and Karen Rockwell

20.21. Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.
To see what action the Board will take: update partition - negotiations
Motion to: enter
Move: F. Porter Second: G. McNelly Vote: _3__Yes__0__No
Time Entered: 5:40 Time Exited: 6:00

To see what action the Board will take:
Motion to: increase harvest, research mortgage rates
Move: F. Porter Second: G. McNelly Vote: _3__Yes__0__No

20.22. Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.
To see what action the Board will take: none

20.23. Other Business.

20.24. Adjournment
Motion to adjourn at 6:20 P.M.
Move: F. Porter Second: G. McNelly Vote: _3__Yes__0__No

Signed:

[Signatures]

Frank Porter
Royden Hunt
Anthony Binotto

Anthony Bowers
Glenn McNelly
Town of Island Falls
Public Meeting Sign-In Sheet

Date: 01/22/2020

Please Sign In

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<th>Print Name</th>
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<td>Debra Dunyer</td>
<td>Rare Rodgers</td>
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<td>Kara Kelleher</td>
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<td>Rita Janisone</td>
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<td>Annette Stevens</td>
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<td>Lewis Connick</td>
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