

Island Falls Board of Selectmen
Meeting Minutes
01/22/2020 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, Deb Dwyer, Ruth Frazier, Peter Jamieson, Karen Rockwell, Allen Schenk, Annette Stevens.

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.

20.13. **Pledge of Allegiance.**

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

Minutes

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):

20.19. **Unfinished Business.**

Gym floor layout.

20.20. **New Business.**

Unified School-Houlton/Hodgdon/RSU50: Economic concerns. Site plan study
1st \$15,000.

Sewer Workshop with EDAC, Planning Board and Jim Lord.

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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**

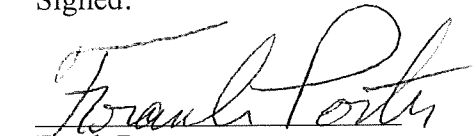
Motion to adjourn at 6:20 P.M.:

Move: F. Porter

Second: G. McNelly

Vote: 3 Yes 0 No

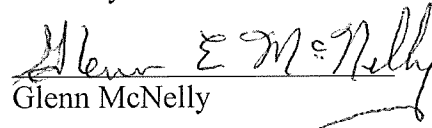
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Signed:



Frank Porter

Anthony Bowers

Royden Hunt



Glenn McNelly



Anthony Binotto

