Island Falls Board of Selectmen
Meeting Minutes
02/05/2020 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

Public in Attendance: 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.

20.25. Pledge of Allegiance.

20.26. Approval of Treasurer’s Warrants:
Payroll Warrant: 8 A/P Town: 3,7, 165(19)
A/P Rec: A/P Water: 31(19)
Motion to: accept warrants as written.
Move: G. McNelly Second: A. Binotto Vote: ___3___Yes___0__No

20.27. Approval of Minutes.
Motion to: accept and sign minutes.
Move: G. McNelly Second: A. Binotto Vote: ___3___Yes___0__No

20.28. Abatement application requests: None

20.29. Appointments: None

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

Frank will be gone Feb 14-23

Concerns about Unified School
- Cost, distance
- Implication of maintaining 2 schools, 2 campuses
- economic impact?
- future technological advances
- no factsheet
20.32. **New Business.**
Foreclosure List 2017 – maturity date March 6, 2020

20.33. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
To see what action the Board will take: none

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

20.35. **Other Business.**
Sewer meeting with EDAC and Planning Boards.
Meeting with Kirsten District vs Dept.

20.35.1 Concern DOT Bridge. Precautionary closure Rte. #2 / Bob Watson

20.35.2 Meeting Wolfden – Friday 02/07 at 2 pm – Changed to Thursday @ 10am

20.36. **Adjournment**
To see what action the board will take:
Motion to adjourn at 5:40 P.M.:
Move: G. McNelly Second: A. Binotto Vote: _3_ Yes _0_ No

Signed:

__________________________  ____________________________
Frank Porter                Anthony Bowers

__________________________  ____________________________
Royden Hunt                 Glenn McNelly

__________________________
Anthony Bihotto
# Town of Island Falls
Public Meeting Sign-In Sheet

## Please Sign In

<table>
<thead>
<tr>
<th>Print Name</th>
<th>Sign name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ruth A. Frazier</td>
<td></td>
</tr>
</tbody>
</table>

Date: 2/5/20