

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

**Minutes**

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):

20.31. **Unfinished Business.**

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

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- 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



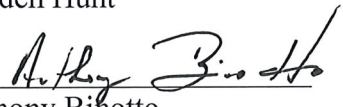
Signed:

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Frank Porter

  
\_\_\_\_\_  
Anthony Bowers

\_\_\_\_\_  
Royden Hunt

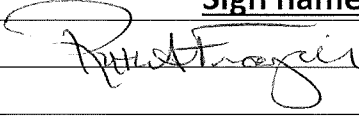
  
\_\_\_\_\_  
Glenn McNelly

  
\_\_\_\_\_  
Anthony Bihotto

# Town of Island Falls Public Meeting Sign-In Sheet

Date: 2-5-20

## Please Sign In

| <u>Print Name</u> | <u>Sign name</u>   |
|-------------------|--|
| RUTH A FRAZER     |  |
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