

Island Falls Board of Selectmen  
Meeting MINUTES  
02/19/2020 at 4:30 PM



Agenda Attendance:

AB Frank Porter, X Anthony Bowers, AB Royden Hunt, X Glenn McNelly,  
X Anthony Binotto  
X Jutta Beyer, Town Manager

Public in Attendance: Lewis Conrad, 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 A. Bowers.

20.37. **Pledge of Allegiance.**

20.38. **Approval of Treasurer's Warrants:**

Payroll Warrant: 10                      A/P Town: 9,11  
A/P Rec:                                      A/P Water: 2  
Motion to: accept warrants as written.  
Move: G. McNelly                      Second: A. Binotto      Vote:   3   Yes   0   No

**Minutes**

20.39. **Approval of Minutes.**

Motion to: accept and sign minutes.  
Move: G. McNelly                      Second: A. Binotto      Vote:   3   Yes   0   No

20.40. **Abatement application requests:**

To see what action the Board will take: **None**

20.41. **Appointments**

To see what action the Board will take: None

20.42. **Public Comment.**

(Public Comment limited to no more than 10 minutes, 2 minutes per person):  
Ruth: discussion on gym floor—distance from hoop rim to foul line 15 ft

20.43. **Unfinished Business.**

Glenn will contact Bob Watson – DOT safety issue with Rte.2 bridge

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20.44. **New Business.**

RSU #50 withdrew from Unification application process.

20.45. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**

Motion to: update on partition

Move: G. McNelly                      Second: A. Binotto      Vote:   3   Yes   0   No

Time Entered: 5:00      Time Exited: 5:23

To see what action the Board will take:

Motion to: Take out loan for 6 years 500,000/270,000 surplus to fund partition

Move: G. McNelly                      Second: A. Binotto      Vote:   3   Yes   0   No

20.46. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**

To see what action the Board will take: none

20.47. **Other Business.**

\* Sign GIS Agreement.

\* discussed Warrant Special Town Meeting.

\* Barry Smith- camera system FD/Amb Houlton Rd.

20.48. **Adjournment**

Motion to adjourn at 5:30 P.M.:

Move: G. McNelly      Second: A. Bowers                      Vote:   3   Yes   0   No

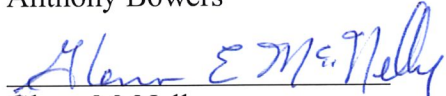


Signed:

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Frank Porter

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

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

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

  
\_\_\_\_\_  
Anthony Binotto

