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

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
20.44. **New Business.**
RSU #50 withdrew from Unification application process.

20.45. **Executive Session. Title 1 MRSA 405 § 6 (e) 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:

__________________________________________
Frank Porter

__________________________________________
Royden Hunt

__________________________________________
Anthony Binotto

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Anthony Bowers

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

Date: 2/10/20  

Please Sign In  

<table>
<thead>
<tr>
<th>Print Name</th>
<th>Sign name</th>
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</thead>
<tbody>
<tr>
<td>Lewis Conrad</td>
<td>[Signature]</td>
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<tr>
<td>Ruth Foreign</td>
<td>[Signature]</td>
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