



Island Falls Board of Selectmen  
Meeting Minutes  
05/13/2020 at 4:30 PM

Agenda Attendance:

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

Public in Attendance: Jeff Brooks, Lewis Conrad

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.

20.95. **Pledge of Allegiance.**

20.96. **Approval of Treasurer’s Warrants:**

Payroll Warrant: 37                      A/P Town: 36

A/P Rec:                                      A/P Water:

Motion to: accept warrants as written.

Move: G. McNelly                      Second: R. Hunt                      Vote:   4   Yes   0   No

**Minutes**

20.97. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: G. McNelly                      Second: R. Hunt                      Vote:   4   Yes   0   No

20.98. **Appointments: None**

20.99. **Public Comment.**

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

20.100 **Unfinished Business.**

20.100.1 **Roads Projects**

Plowing contract going out to bid 1-year vs 3-years

Motion to: change the plowing contract to a 3-year contract and prepare for bid.

Move: A. Binotto                      Second: F. Porter                      Vote:   4   Yes   0   No

Bids Spec sheets are ready to go out for paving – prepare for bid

Steelstone has cold patch available. Also timing on sweeping?

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**Approval of Minutes – joint Roads Committee and Board Meeting**

Motion to: accept and sign joint Roads Committee and Board Meeting minutes and proceed with repairs.

Move: F. Porter                      Second: G. McNelly    Vote:   4   Yes   0   No

**20.100.2 Sewer Project**

Discussing different Ordinances and how to move forward  
Meeting with the Board on Thursday May 21<sup>st</sup> @ 4:30. Mail letter to residents in coming next weeks. Jutta and Tony talked to Kirsten Hebert about rates and District VS Department

**20.101. RSU 50 budget**

Planned budget vote July 14, 2020

**20.102 Other Business.**

FD/Amb Dept. – bids for Grant applications are going due next week  
Basket ball hoop needs to be finished, scheduled for this month  
Posted Roads: June 1<sup>st</sup>.

**20.102.1 Opening of Office**

Motion to: Leave it up to the Town Manager.

Move: F. Porter                      Second: A. Binotto    Vote:   4   Yes   0   No

**20.102.2 Planning of Town Meeting:** possibly July 16<sup>th</sup>

**20.102.3 Ordering of Chairs**

Motion to: order chairs \$3800-\$4000 ½ Rec and ½ out of Town money

Move: F. Porter                      Second: G. McNelly    Vote:   4   Yes   0   No

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

To see what action the Board will take: none

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

To see what action the Board will take: none

**20.105. Adjournment**

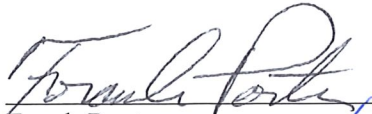
Motion to adjourn at 5:38 P.M.:

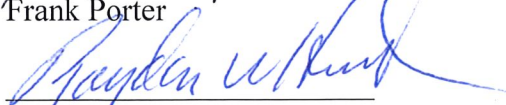
Move: G. McNelly                      Second: R. Hunt        Vote:   4   Yes   0   No

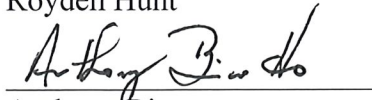
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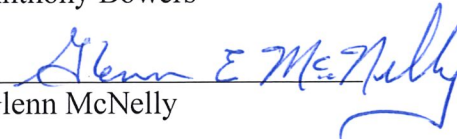
Signed:

  
\_\_\_\_\_  
Frank Porter

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

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

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

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

