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

Agenda Attendance:
_X_ Frank Porter, _AB_ Anthony Bowers, _X_ Royden Hunt, _X_ Glenn McNelly,
_X_ Anthony Binotto
_X_ 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

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

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_ _4_ Yes _0_ No

20.100.2 Sewer Project
Discussing different Ordinances and how to move forward
Meeting with the Board on Thursday May 21st @ 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 1st.

20.102.1 Opening of Office
Motion to: Leave it up to the Town Manager.
Move: F. Porter Second: A. Binotto Vote: _4_ _4_ Yes _0_ No

20.102.2 Planning of Town Meeting: possibly July 16th

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_ _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_ _4_ Yes _0_ No
Signed:

Frank Porter

Royden Hunt

Anthony Binotto

Anthony Bowers

Glenn McNelly
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>Lewis Cardo</td>
<td>Lewis Cardo</td>
</tr>
<tr>
<td>JEFF Brooks</td>
<td>JEFF Brooks</td>
</tr>
</tbody>
</table>

Date: 5.13.20