

Island Falls Board of Selectmen
Meeting Minutes
05/27/2020 at 4:30 PM



Agenda Attendance:

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

Public in Attendance: Lewis Conrad, Rob Gross (Forestry), Trevor London, Lauren Ouellette, Josh Rockwell, Jeremy York

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

20.106. **Pledge of Allegiance.**

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

Payroll Warrant: 39 A/P Town: 38,40, 41
A/P Rec: A/P Water: 6
Motion to: accept warrants as written.
Move: A. Binotto Second: G. McNelly Vote: 4 Yes 0 No

Minutes

20.108. **Approval of Minutes.**

Motion to: accept and sign minutes.
Move: Second: Vote: 4 Yes 0 No

20.109 . **Appointments: None**

20.110. **Public Comment.**

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

20.111. **New Business**

20.111.1 **Forest Management Plan-**

Presentation of Forest Management Plan – Lauren/Trevor
Nov/Dec 2020 revisit for budgeting.

20.111.2 **Fire May Mountain 05/20 -05/21/2020**

Forestry District Ranger Rob Gross gave us update on damages, currently approx. 235 acres of burnt woodlands – he praised the Island Falls Fire Dept and all surrounding departments that responded to the fire and worked incredibly hard

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and well together, the Huber team that was on scene and the board members that were helpful and responded to questions.

The town has fire suppression reserve and is insured thru MMA.

District Ranger Rob Gross will contact us within the next few day with more details on the total cost.

20.112 **Unfinished Business.**

20.112.1 **Snow Plow Bid**

Adjustments for Snow plow Contract Bid – ready to advertise

Motion to: accept with some adjustments.

Move: F. Porter Second: R. Hunt Vote: 4 Yes 0 No

20.112.2 **Paving Bid**

Discuss details in bid forms

Motion to: accept with proper thickness and ready to advertise

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

20.112.3 **Sewer Project**

Update on discussion with the MRWA team

Follow up workshop w/ Selectboard

Zoom meeting w MRWA team is postponed to 06/04/2020

Motion to: discuss at next meeting

Move: A. Binotto Second: R. Hunt Vote: 4 Yes 0 No

20.113 **Other Business**

Take bans off the roads May 28, 2020

Motion: take ban off the roads 05/28/2020

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

20.113.1 **Easement Telephone Pole**

Telephone pole is located on D Road – owner needs a 50 feet easement from the pole to his property and will run the line underground to his property located off the South Shore Road (Map 11 – Lot 26).

Motion: postpone until more details – not enough details to make decision

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

20.113.2 **Seasonal Boat Trailers Parking**

Boat Landing Mattawamkeag

Motion to: Owners need to make arrangements for trailer parking

Move: F. Porter Second: R. Hunt Vote: 4 Yes 0 No

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20.113.3 **Time Share Units – Offer Vacationland-**

11 Units for \$2,500 (see attachment)

Motion to: Postpone and meet with board

Move: F. Porter

Second: R. Hunt

Vote: 3 Yes 0 No

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

To see what action the Board will take: none

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

To see what action the Board will take: none

20.116. **Adjournment**

To see what action the board will take:

Motion to adjourn at 7:20 P.M.:

Move: F. Porter

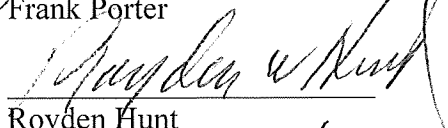
Second: A. Binotto

Vote: 4 Yes 0 No

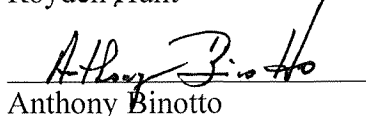
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Signed:



Frank Porter



Royden Hunt



Anthony Binotto

Anthony Bowers

Glenn McNelly

