Island Falls Board of Selectmen
Meeting Minutes
05/27/2020 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: 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

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
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
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

Signed:

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Frank Porter
Royden Hunt
Anthony Binotto

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

Date: 5-27-20

Please Sign In

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<tr>
<th>Print Name</th>
<th>Sign name</th>
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<td>Lewis CymaAD</td>
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<td>Trevor Longton</td>
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<td>Josh Rockwell</td>
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<td>Lauren Ouellette</td>
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<td>Jimmy York</td>
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