

Island Falls Board of Selectmen
Meeting Minutes
06/10/2020 at 4:30 PM



Agenda Attendance:

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

Public in Attendance: Dawn Smith, Charlie Webster

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.

20.117. **Pledge of Allegiance.**

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

Payroll Warrant: 42 A/P Town: 43

A/P Rec: A/P Water:

Motion to: accept warrants as written.

Move: A. Binotto Second: R. Hunt Vote: 3 Yes 0 No

Minutes

20.119. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: A. Binotto Second: R. Hunt Vote: 3 Yes 0 No

20.120 . **Appointments: None**

20.121. **Public Comment.**

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

20.122. **New Business**

20.122.1 **New Liquor License "The Slice"**

Approval of new application

Motion to: approval

Move: A. Binotto Second: F. Porter Vote: 3 Yes 0 No

20.123 **Unfinished Business.**

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20.123.1 **Sewer Project**

Update on discussion with the MRWA team 06/04/2020 (see attachment)
Follow up workshop w/ Selectboard and

20.123.2 **Update on LED Sign for Town Office**

Price change (different height) – still some discussion with contractor

20.123.3 **Time Share Units – Offer Vacationland**

Discussion VER/Town

Motion to: VER will advertise their units for \$650 – VER will buy town's foreclosed unit if they find buyer and pay outstanding taxes, town will issue quitclaim deed. VER will sell to new owner. If town can sell it will be advertised also for \$650 and maintenance fee lien will be waived by VER.

An offer of \$2500 for 11 units and \$3500 for 11 units.

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

20.124 **Other Business**

Selectmen & Public Hearing June 24th.
Hinch meeting 1 week later.

20.124.1 **Easement Telephone Pole**

Telephone pole is located on D Road – new owner David Wheaton - 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: accept easement – no cost involved for town

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

20.124.2 **Town Warrant changes**

Discuss changes

Motion to: schedule Town Meeting July 16th

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

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

To see what action the Board will take: None

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

To see what action the Board will take: None

20.127. **Adjournment**

To see what action the board will take:

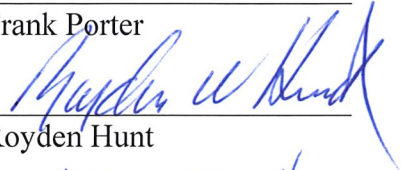
Motion to _____ at _____ P.M.:

Move: Second: Vote: 4 Yes 0 No

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Signed:

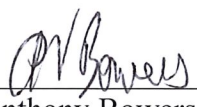
Frank Porter



Royden Hunt



Anthony Binotto



Anthony Bowers

Glenn McNelly