



Island Falls Board of Selectmen
 Meeting Minutes
 06/24/2020 at 4:30 PM



Agenda Attendance:

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

Public in Attendance: Jeff Brooks, Lewis Conrad, Richard Weed

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 A. Bowers.

20.136. **Pledge of Allegiance.**

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

Payroll Warrant: 48 A/P Town: 44,45,46,47

A/P Rec: 50 A/P Water: 7,8,9

Motion to: accept warrants as written.

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

Minutes

20.138. **Approval of Minutes. 6/10 & 6/17**

Motion to: accept and sign minutes.

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

20.139. **Public Comment.**

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

20.140 **Bids Paving Old Patten Rd/William Street**

Motion to: accept Steelstone bid of \$39,200.

Move: A. Binotto Second: A. Bowers Vote: 4 Yes 0 No

20.141 **Bids Snow Plowing**

Motion to: accept bid – Jason Derosier \$6,800 per mile - no bond.

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

20.142 **Received Offer on foreclosed building at 68 Sewall Street from Richard Weed**

Motion to: accept bid with restrictions – CEO will inspect building and agreement will be set up between Town/Weed

Move: A. Binotto Second: G.McNelly Vote: 4 Yes 0 No

20.143 **Follow up Discussion Time Share Units Vacationland**

Motion to:

Move: Second: Vote: Yes No

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20.144 **Unfinished Business.**

Patching Walker Settlement road.

20.144.1 **Updated Warrant for Town Meeting**, Thursday 07/16/2020 at 6:00 pm

Motion to: update Warrant.

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

20.144.2 **Special Town Meeting for Land Purchase**

Dates: Hearing 07/08/2020 -Meeting 07/22/2020

Motion to: have hearing date 7/8/20. Special Town Meeting 7/22/20

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

20.145 **New Business**

EDAC Meeting- Sign on Robinson Mtn.

Sign and Release Deed Mathers.

Fire May Mountain- Certificates to Volunteers

July 31/Aug 1-2 Summerfest (Tractor Pull/Duck Race/HS Aprons)

Sewer Meeting June 30 @ 5:30

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

To see what action the Board will take: None

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

To see what action the Board will take: None

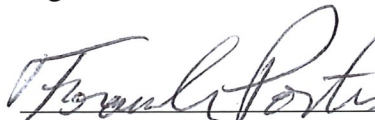
20.148. **Adjournment**

To see what action the board will take:

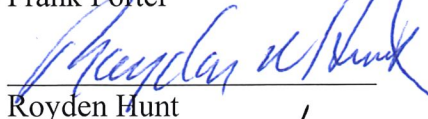
Motion to adjourn at 5:45 P.M.:

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

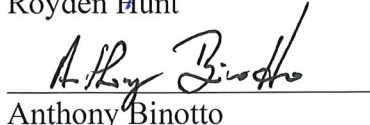
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Signed:



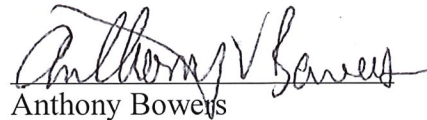
Frank Porter



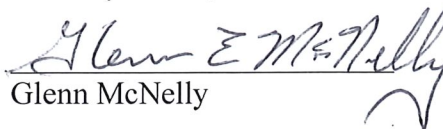
Royden Hunt



Anthony Binotto



Anthony Bowens



Glenn McNelly

