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.


20.137. 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

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
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

Signed:

Frank Porter
Royden Hunt
Anthony Binotto

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

Date: 06/24/2020

Please Sign In

<table>
<thead>
<tr>
<th>Print Name</th>
<th>Sign name</th>
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<tbody>
<tr>
<td>Lewis Conrad</td>
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<td>Jeff Brooks</td>
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