

Island Falls Board of Selectmen
Meeting Minutes
08/05/2020 at 4:30 PM



Agenda Attendance:

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

Public in Attendance: Dan Hendrick, Dave Cowan, Ryan Gahagan, Lewis Conrad, , Donna Davidge, Debra Dwyer, Laura Farnsworth, Ruth Frazier, Annette Stevens.

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.

20.169. **Pledge of Allegiance.**

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

Payroll Warrant: 65 A/P Town: 62, 63

A/P Rec: 64 A/P Water: 12, 13

Motion to: accept warrants as written.

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

Minutes

20.171. **Approval of Minutes:** Signed at last meeting

20.172. **Public Comment.**

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

20.173. **Clearway Energy and County Wind Presentation**

Presentation on Project – giving a broader background on project to provide some context to initial simulations.

Site is located south of Mattawamkeag Lake, T3R4, north of Sherman – approximately 50,000 acres – planned construction date 2023 – wind turbines will be between 550-600 feet in height - location 3 miles south of Lake.

20.174 **Unfinished Business.**

20.174.1 **Quitclaim deeds VER**

Motion to: postpone for now.

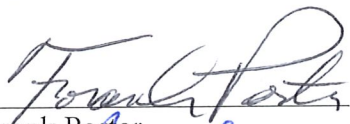
Move: F. Porter Second: A. Binotto Vote: 5 Yes 0 No

20.175 **New Business**

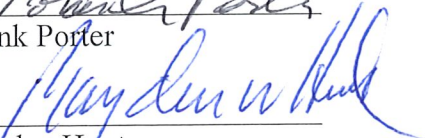
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- 20.175.1 **Amnesty garbage day/weekend Labor Day w/e 09/05**
Time/cost?
Motion to: look into different options.
Move: F. Porter Second: A. Binotto Vote: 5 Yes 0 No
- 20.176 **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
To see what action the Board will take: None
- 20.177. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
To see what action the Board will take: None
- 20.178. **Old Business**
- 20.178.1 **Follow up Town Meeting**
Fred Anderson's concern over Rec Dept financing
Allan Schenk's concern for valuation
Phil Faulkner and Greg Ryan brought up after Town Meeting placement of trophies
Motion to: topics where addressed and discussed.
Move: F. Porter Second: A. Binotto Vote: 5 Yes 0 No
- 20.178.2 **Comprehensive Plan**
Get Planning Board actively involved
Motion to: contact Will (EMDC) to attend with Selectmen.
Move: A. Binotto Second: F. Porter Vote: 5 Yes 0 No
- 20.179. **Adjournment**
To see what action the board will take:
Motion to adjourn at 6:30 P.M.:
Move: G. McNelly Second: A. Bowers Vote: 5 Yes 0 No

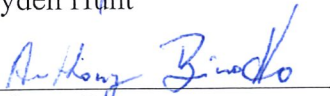
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Signed:



Frank Porter



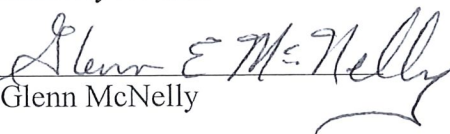
Royden Hunt



Anthony Binotto



Anthony Bowers



Glenn McNelly

