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

Agenda Attendance:  
_X_ Frank Porter, _X_ Anthony Bowers, _X_ Royden Hunt, _X_ Glenn McNelly,  
_X_ Anthony Binotto  
_X_ 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

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**
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

Signed:

Frank Porter
Royden Hunt
Anthony Binotto

Anthony Bowers
Glenn McNelly

Page 2 of 2
## Town of Island Falls
### Public Meeting Sign-In Sheet

**Date:** 8/5/2020

### Please Sign In

<table>
<thead>
<tr>
<th>Print Name</th>
<th>Sign name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Cowan</td>
<td></td>
</tr>
<tr>
<td>Ryan Cahagan</td>
<td></td>
</tr>
<tr>
<td>Lewis Considine</td>
<td></td>
</tr>
<tr>
<td>Debra Dwyer</td>
<td></td>
</tr>
<tr>
<td>Dina Dalecke</td>
<td></td>
</tr>
<tr>
<td>Annette Stevens</td>
<td></td>
</tr>
<tr>
<td>Ruth Fraser</td>
<td></td>
</tr>
<tr>
<td>Laura Lindswards</td>
<td></td>
</tr>
</tbody>
</table>

**Signatures:**
- Dave Cowan
- Ryan Cahagan
- Lewis Considine
- Debra Dwyer
- Dina Dalecke
- Annette Stevens
- Ruth Fraser
- Laura Lindswards