Island Falls Board of Selectmen
Meeting Minutes
08/19/2020 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: Lewis Conrad

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 4:35 P.M. by F. Porter.

20.180. **Pledge of Allegiance.**

20.181. **Approval of Treasurer’s Warrants:**
- Payroll Warrant: 68
- A/P Town: 67, 69
- A/P Rec: 70
- A/P Water: 14, 15

Motion to: Accept warrants as written.
Move: G. McNelly
Second: R. Hunt
Vote: __5__Yes__0__No

**Minutes**

20.182. **Approval of Minutes.**

Motion to: Accept and sign minutes.
Move: G. McNelly
Second: R. Hunt
Vote: __5__Yes__0__No

20.183. **Public Comment. None**

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

20.184 **Unfinished Business.**

20.184.1 **Agreement VER regarding Quitclaim deeds**

Motion to: Send VER the agreement to get signatures from board.
Move: F. Porter
Second: G. McNelly
Vote: __5__Yes__0__No

20.185 **New Business**

20.185.1 **Status of Committee for 150 birthday of Town (2022) Sesquicentennial Celebration**

Motion to: Form a Committee to involve the whole town - meet September 15 @ 6:30 P.M. Try to involve the Churches, Historical Society & VFW. Emily will work on poster and advertising.
Move: F. Porter
Second: G. McNelly
Vote: __5__Yes__0__No
20.185.2 **Floor Scrubber for building -- leasing**
Motion to: Lease for 3 years with option to buy.
Move: A. Binotto Second: F. Porter Vote: __5__ Yes __0__ No

20.186 **Executive Session. Title 1 MRSA 405 § 6 (e) to discuss a Real Estate Matter.**
To see what action the Board will take: None

20.187. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
To see what action the Board will take: None

20.188. **Old Business**
Roll Dam Mattawamkeag Lake: Tour with Art & Reneva

20.188.1 **Meeting with Jim Lord – Dirigo at 5:30 pm**
Walk along the proposed public sewer line

20.188.2 **Follow up Comprehensive Plan**
Get Planning Board actively involved
Motion to: meet with Planningboard 8/26/20 @ 6 P.M.
Move: A. Binotto Second: F. Porter Vote: __5__ Yes __0__ No

20.188.3 **Bids were posted for winter-salt / culverts for Beaver Dam Point Rd, High Str and replacement of Jail Roof**
– deadline is August 25, 2020

20.189. **Adjournment**
To see what action the board will take:
Motion to adjourn at 5:16 P.M.:
Move: F. Porter Second: G. McNelly Vote: __5__ Yes __0__ No

Signed:

[Signatures]

Frank Porter

Anthony Bowers

Royden Hunt

Glenn McNelly

Anthony Binotto
Town of Island Falls
Public Meeting Sign-In Sheet

Date: 8/19/20

Please Sign In

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