

Island Falls Board of Selectmen
Meeting Minutes
08/19/2020 at 4:30 PM



Agenda Attendance:

Frank Porter, Anthony Bowers, Royden Hunt, Glenn McNelly,
 Anthony Binotto
 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


Island Falls Board of Selectmen
Meeting Minutes
08/19/2020 at 4:30 PM

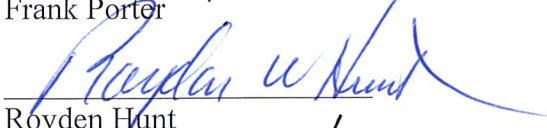
- 20.185.2 **Floor Scrubber for building– leasing**
Motion to: Lease for 3 years with option to buy.
Move: A. Binotto Second: F. Porter Vote: 5 Yes 0 No
- 20.186 **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
To see what action the Board will take: None
- 20.187. **Executive 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

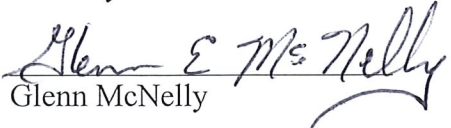
.....

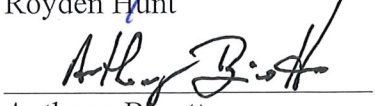
Signed:


Frank Porter


Anthony Bowers


Royden Hunt


Glenn McNelly


Anthony Binotto

