

Island Falls Board of Selectmen

Meeting Minutes

10/14/2020 at 4:30 PM



Agenda Attendance:

X Frank Porter, AB 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 4:30 P.M. by F. Porter.

20.228. **Pledge of Allegiance.**

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

Payroll Warrant: 90 A/P Town: 92

A/P Rec: A/P Water:

Motion to: accept warrants as written.

Move: G. McNelly Second: R. Hunt Vote: 4 Yes 0 No

Minutes

20.230. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: G. McNelly Second: F. Porter Vote: 4 Yes 0 No

20.231 **Public Comment.**

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

20.232. **Unfinished Business.**

20.232.1 **Letter Town received from Mr. Falvey**

Property on Walker Settlement Rd
(Planning Board referring issue back to Selectmen's Board)

Motion to: check with MMA about legal guidance. Send letter to Mr. Falvey

Move: F. Porter Second: R. Hunt Vote: 4 Yes 0 No

20.232.2 **Sign letter to VER regarding meeting with K. Coville**

Check of \$3,000 will be returned as well

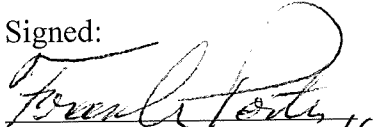
Motion to: accept and mail letter to Vacationland

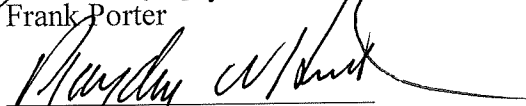
Move: F. Porter Second: G. McNelly Vote: 4 Yes 0 No

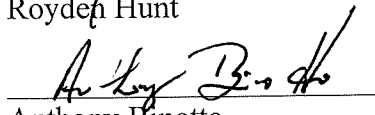
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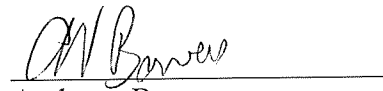
- 20.233 **New Business.**
EDAC requesting meeting with County Commissioner
- 20.234. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
To see what action the Board will take: discuss offer on land purchase
Motion to: discuss
Move: G.McNelly Second: F.Porter Vote: 4 Yes 0 No
Time Entered: _____ Time Exited: 6:16 P.M.
- To see what action the Board will take:
Motion to: continue to meet on Friday at 1 pm
Move: F. Porter Second: A.Binotto Vote: 4 Yes 0 No
- 20.235 **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
To see what action the Board will take: NONE
- 20.236 **Other Business.**
Donna Curry's culvert is done.
Nov 5th DEP Zoning Island Falls 10am
Additional Ordinance SLZ Variance for the Island Project and River Trail
Accept and sign Timeshare Quitclaim Deed. U61-U22
- 20.237 **Adjournment**
To see what action the board will take:
Motion to adjourn at 6:30 P.M.:
Move: F. Porter Second: R.Hunt Vote: 4 Yes 0 No

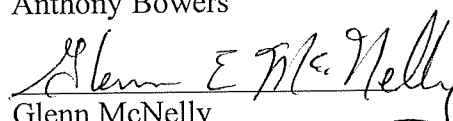
Signed:


Frank Porter


Royden Hunt


Anthony Binotto


Anthony Bowers


Glenn McNelly

