



Island Falls Board of Selectmen
Meeting Minutes
11/25/2020 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:

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

20.262. **Pledge of Allegiance.**

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

Payroll Warrant: 109,112 A/P Town: 77,78,84,91,103,110,111,113,
A/P Rec: A/P Water: 20

Motion to: accept warrants as written.

Move: F. Porter Second: G. McNelly Vote: 5 Yes — No

20.264. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: F. Porter Second: R. Hunt Vote: 5 Yes — No

20.265 **Appointment**

Motion to: accept and approve appointment of James Lord to EDAC

Move: F. Porter Second: A. Bowers Vote: 5 Yes — No

20.266. **Public Comment.**

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

20.267. **Unfinished Business.**

20.267.1 Set up to EDAC and sign letter

20.267.2 **Letter Solman & Hunter**

Regarding May Mountain Lot Sales – responding to letter, that Planningboard – CEO are researching the case

20.267.3 **Scheduling Public Hearing - Special Town Meeting**

Dog Park and SLZ Amendment – at this point we cant hold a Public Hearing due COVID-19 - we might have to vote on these by ballot.

Island Falls Board of Selectmen
Meeting Minutes
11/25/2020 at 4:30 PM

20.268 **New Business.**

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

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

20.271 **Other Business.**

20.272 **Adjournment**

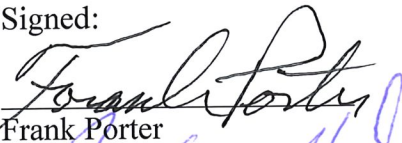
To see what action the board will take:

Motion to _____ at 5:45 P.M.: adjourn

Move: F. Porter Second: A. Binotto

Vote: 5 Yes No

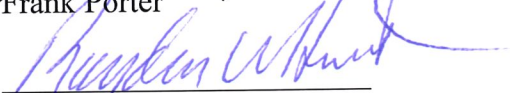
Signed:



Frank Porter



Anthony Bowers



Royden Hunt

Glenn McNelly

Anthony Binotto