Island Falls Board of Selectmen
Meeting Minutes
01/29/2025 at 3:30 pm

ORIGINAL

Agenda Attendance:
_X_ James Lord, _X_ Royden Hunt, _X_ Bud Philbrook, _X_ Rebecca Drew,
_X_ Michael Mathers
_X_ Jutta Beyer, Town Manager

Public in Attendance: Mark Byers, Deb & Paul Dwyer

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 3:30 P.M. by J. Lord.

25.016. **Pledge of Allegiance**.

25.017. **Approval of Treasurer's Warrants**:
Payroll Warrant: 10 A/P Town: 115 (24) 6,7,8,11
A/P Rec: 116,117, (24) 9 A/P Water: 32 (24) 2
Motion to: accept warrants as written.
Move: R. Hunt Second: R. Drew Vote: __5__ Yes__0__ No

25.018. **Approval of Minutes.**
Motion to: accept and sign minutes.
Move: M. Mathers Second: B. Philbrook Vote: __5__Yes __0__No

25.019. **Public Comment.**
(Public Comment limited to no more than 10 minutes, 2 minutes per person)

Paul: Ambulance income goes into surplus

Mark: received abatement - Projects, Interest and Education

25.020. **New Business**

25.020.1 **Approve Renewal of Liquor License for Birch Point Restaurant**
Motion to: approve license
Move: M. Mathers Second: R. Hunt Vote: __5__Yes __0__No

25.020.2 **Signing Engagement letter - Auditor Maine Municipal Audit Services**
Motion to: signing
Move: J. Lord Second: B. Philbrook Vote: __5__Yes __0__No

25.021. **Old Business**

25.021.1 **Harvest Update** – New Year

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25.022. **Unfinished Business**

25.022.1 **Jail Building Phase 1** – Bids are advertised – deadline Friday, 01/31 at 2 pm

25.022.2 **Town Meeting**
Election day for town officers: March 18 – 10:00 am to 8:00 pm
Town Meeting: March 27 at 6:00 pm

25.023. **Other Business.**

25.024. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
NONE

25.025. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
NONE

25.026. **Adjournment**
To see what action the board will take:
Motion to adjourn at 4:25 P.M.:
Move: R. Drew Second: J. Lord Vote: __5__Yes__0__No

Select Board signed:

James Lord

Royden Hunt

Rebecca Drew

Michael Mathers

Bud Philbrook