



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES

Wednesday, October 7th, 2020

5:00 pm

Virtual Meeting

1. **Roll Call** - *Selectmen Phil Crossman, Eric Gasperini, Pam Alley, and Jacob Thompson; and Town Manager Andrew Dorr. Donald Poole was absent. Brent Bridges and Megan McDervitt from Woodard and Curran were also present.*
2. **Approve Agenda** - *Motion by Eric Gasperini to approve the agenda as presented. Second by Phil Crossman. Vote 4-0-0. Motion carried.*
3. **Quit Claim Deed - Wastewater Lien Release, 3 Leo's Lane** – *Motion by Jake Thompson to sign the Wastewater Lien Release for 3 Leo's Lane. Second by Phil Crossman. Vote 4-0-0. Motion carried. Quit Claim Deed was passed for signatures.*
4. **DPW Facility Discussion** - *Review proposed building renovations and discussion with project engineers - The Board reviewed two floor plan options with Brent and Megan from W&C.*

Motion by Eric Gasperini to approve floor plan 2. Second by Phil Crossman. Vote 4-0-0. Motion carried.

Motion by Phil Crossman to include a full shower and eyewash station. Second by Pam Alley. Vote 4-0-0. Motion carried.

Brent also noted that there is a filter system included for the well. The existing well is high in iron and not used much currently.

If the Board is ok with this plan, Brent is comfortable going back to Sheridan, who was the previous low bidder, and start to move this forward.
5. **Adjourn** - *Motion by Eric Gasperini to adjourn at 5:21pm. Second by Pam Alley. Vote 4-0-0. Motion carried.*

Respectfully Submitted,

Elizabeth Bunker, Deputy Town Clerk