



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES

Tuesday, February 25th, 2020
(Immediately Following Special Town Meeting)
Vinalhaven Town Office

1. **Roll Call** – *Selectmen Eric Gasperini, Pamela C. alley, Phillip Crossman, Donald W. Poole and Jacob Thompson; Town Manager Andrew J. Dorr; and Deputy Town Clerk Elizabeth Bunker.*

Also present were Kerry McKee, Margaret Qualey, Linnell Mather, Banner Moffatt, Lisa Lewis, Yvonne Thomas, Gabe McPhail, and Pat Lundholm.

2. **Minutes** – **Approve the minutes from the February 11th, 2020 Meeting, the February 13th, 2020 Budget Workshop and the February 19, 2020 Budget Workshop** – *Phil asked to clarify two places in the February 11 minutes: 9e. (last sentence) should read “Phil asked the Board to endorse this proposed new process and the presentation of it to the Terminal Manager...” and in Report of Members to clarify: Phil sent “recommendations for Town Report Dedication to the Board via email.”*

Motion by Eric Gasperini to approve the minutes from the February 11th, 2020 Meeting as amended. Second by Donald Poole. Vote 4/0/1 – Jacob Thompson abstained. Motion carried.

Motion by Phil Crossman to approve the minutes from the February 13th, 2020 and the February 19th, 2020 Budget Workshops. Second by Donald Poole. Vote 5/0/0. Motion carried.

3. **Approve and Sign Treasurer’s Warrants # 35** - *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #35. Second by Donald Poole. Vote 5/0/0. Motion carried.*

4. **Approve Agenda** – *Strike 7a. Planning and Community Development. Motion by Eric Gasperini to approve the agenda as amended. Second by Phil Crossman. Vote 5/0/0. Motion carried.*

Motion by Eric Gasperini to add an Executive Session (12b). Second by Donald Poole. Vote 5/0/0. Motion carried.

5. **Communications** – *None*

6. **Speakers from the Floor** – *None*

7. **Committee and Department Reports/Appointments**

- a. ~~**Planning and Community Development**~~

- b. **Sea Level Rise Committee Update** – *Yvonne Thomas gave a report from the Sea Level Rise Committee. They are ready to present a draft of the handout to the Board for review.*

- c. **Broadband (FIBTF)** – *Andy reported that the committee had presented FIEC with their proposal for consideration.*
- d. **Road Commissioner’s Report** – *The Board reviewed Dan Bickford’s report. Jake asked about posting roads.*

8. Old Business

- a. **Standby Line Procedures** – *Phil Crossman reported that the VH Terminal Manager is drafting a policy on the new Standby Line Procedures.*

9. New Business

- a. **Open Ambulance Bids – Possible Action/Bid Award** – *Nine bids were received. The bids ranged from \$327-\$2460. Kerry McKee said she had received about 300 emails asking about the ambulance. Motion by Eric Gasperini to accept the bid of \$2,460 from Stanford Nantais. Second by Phil Crossman. Vote 5/0/0. Motion carried.*

- b. **Draft Disbursement Policy Approval** – *Motion by Eric Gasperini to approve the draft Disbursement Policy. Second by Donald Poole. Vote 5/0/0. Motion carried.*

- c. **Road Posting Authorization** – *Motion by Eric Gasperini to give the Town Manager and/or Road Commissioner authorization to post roads as necessary. Second by Donald Poole. Vote 5/0/0.*

- d. **Shellfish Management Areas Monitoring** – *There was discussion on area closures and identifying contamination in those areas. There was discussion on grant funds available to continue work on this project and the cause of the contamination/bacteria. Motion by Phil Crossman to endorse the town in applying for grant funds to continue monitoring and testing. Second by Pam Alley. Vote 5/0/0. Motion carried.*

- e. **Bond Resolutions** –

Carrying Place Bridge: Eric Gasperini moved that the Resolution entitled “Resolution Authorizing Issuance of \$550,000 General Obligation Bonds for the Carrying Place Bridge Project” be approved in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting. Second by Phil Crossman. Vote 5/0/0. Motion carried.

Paving Project: Eric Gasperini moved that the Resolution entitled “Resolution Authorizing Issuance of \$750,000 General Obligation Bonds for a Road Reconstruction and Paving Project” be approved in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting. Second by Donald Poole. Vote 5/0/0. Motion carried.

Public Works Garage: Eric Gasperini moved that the Resolution entitled “Resolution Authorizing Issuance of \$1,600,000 General Obligation Bonds for a Public Works Garage and Salt/Sand Shed Project” be approved in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting. Second by Phil Crossman. Vote 5/0/0. Motion carried.

All Resolutions were passed for signatures.

- 10. Report of Town Manager** – *Andy highlighted a couple points from his Report. There was discussion on purchasing another 100 yds of sand. There was a consensus of the Board to hold off for now. Andy will meet with the Road Commissioner to discuss the condition of North Haven Road, Round the Island Road, and Granite Island Road. There was a consensus of the Board to not have paving as part of the FY21 budget.*

Andy attended the Mid Coast Managers meeting with discussion on marijuana policy. There was discussion on having a workshop with the BOS and the Planning Commission. Andy said there are numerous resources on MMA’s website.

11. Report of Members – *The Dedication and In Memoriam for the Town Report need to be in by the second week of April. Motion by Eric Gasperini to dedicate the Town Report to Betsy Bates and In Memoriam to Burke Lynch and for Phil to draft a write up for each. Second by Donald Poole. Vote 5/0/0. Motion carried.*

12. Executive Session

a. Pursuant to 1 M.R.S.A. § 405(6)(A) – Personnel Matter – *Motion by Eric Gasperini to enter into Executive Session at 7:40 PM - pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a Personnel Matter. Second by Donald Poole. Vote 5/0/0. Motion carried.*

Motion by Eric Gasperini to come out of Executive Session at 7:45 PM. Second by Donald Poole. Vote 5/0/0. Motion carried.

Motion by Eric to accept the Town Managers contract. Second by Donald Poole. Vote 5/0/0. Motion carried.

Jacob Thompson left the meeting.

b. Pursuant to 1 M.R.S.A. § 405(6)(E) – Legal Matter – *Motion by Eric Gasperini to enter into Executive Session at 7:46 PM pursuant to 1 M.R.S.A. § 405(6)(E) to discuss a legal matter. Second by Donald Poole. Vote 4/0/0. Motion carried.*

Motion by Eric Gasperini to come out of Executive Session at 7:55 PM. Second by Phil Crossman. Vote 4/0/0. Motion carried.

13. Adjourn - *Motion by Eric Gasperini to adjourn at 7:56 PM. Second by Donald Poole. Vote 4/0/0. Motion carried.*

Next Board of Selectmen's Meeting: TBA

Respectfully Submitted,

Elizabeth Bunker, Deputy Town Clerk