



TOWN OF VINALHAVEN BOARD OF SELECTMEN

Minutes
Tuesday, March 8, 2022
Town Office, 5PM
BOS and Budget Committee Workshop

1. **Roll Call** – Selectmen Donald Poole, Eric Gasperini, Pam Alley, Leslie Dyer (virtually), and Jacob Thompson (virtually); Budget Committee Members Don Young, Margaret Qualey (virtually), and Bill Alcorn (virtually); Town Manager Andrew Dorr; and Deputy Town Clerk Elizabeth Bunker
2. **Approve Agenda** – *Motion by Eric Gasperini to approve the agenda as presented. Second by Donald Poole. Vote 5/0/0. Motion carried.*
3. **Approve and Sign Treasurer's Warrant #36** – *Motion by Donald Poole to approve and sign Treasurer's Warrant #36. Second by Pam Alley. Vote 5/0/0. Motion carried.*
4. **Budget Workshop -**
 - a. **Assessor** – There was discussion on providing the assessor with some assistance this summer due to current physical limitations. There was discussion on updates to the tax maps, hours allotted, and assessed values of property.
 - b. **Washington School** – There was discussion on custodial wages and duties at each of the Town properties.
 - c. **Town Property** – There was discussion on building additional floats for the town wharf and Thoroughfare. Discussion on options for security system providers, streetlights, and mowing for the Parks Commission.
 - d. **Planning** – There was talk of a comprehensive plan revision and ordinance revisions, support for the Housing Committee and Sea Level Rise Committee, and there was discussion on eliminating this as a full-time position and covering the work with contract services and part time employment.
 - e. **Law Enforcement** – The Commission was meeting today to review the contract. No changes are expected. There was discussion on housing allowance and that going towards rent or mortgage (if a full-time resident is moving here), and that being an incentive to come here. There was discussion on the intoxilyzer and its usefulness. Don Young asked about a performance review, and Andy said the Sheriff and deputies are willing to have conversations any time. There board was in agreement that there is still interest in a second deputy.
5. **Report of Town Manager** – Andy reported that there had been interest in the EMS Director position from someone in South Carolina. Andy asked the board if they would consider paying travel expenses for this person to come to the island. The Board was in favor.

6. **Report of Members** – Eric asked about lifting mask mandates in Town Buildings. Andy said he would ask the staff their opinion and ask what MMA’s recommendation is.
7. **Adjourn** – *Motion by Donald Poole to adjourn at 6:26pm. Second by Eric Gasperini. Vote 5/0/0. Motion carried.*

Respectfully Submitted,

Elizabeth Bunker, Deputy Town Clerk