**MINUTES**



**Town of Vinalhaven**

**Board of Selectmen**

**Tuesday, April 6, 2021**

**4:00 pm**

**Budget Workshop - Virtual Meeting**

1. **Roll Call -** Selectmen Eric Gasperini, Phil Crossman, Pam Alley, and Jacob Thompson; and Town Manager Andrew Dorr.  Donald Poole was absent.
Also attending virtually – Budget Committee member Margaret Qualey
2. **Selectmen –** *Motion by Eric Gasperini to approve the Selectmen budget at $3000. Second by Pam Alley. Vote 4-0-0. Motion carried.*
3. **Admin –** There was discussion on moving the telephone fees from Washington School to this Telephone line. *Motion by Eric Gasperini to approve the Admin budget at $341,855.00. Second by Pam Alley. Vote 4-0-0. Motion carried.*
4. **Washington School –** There was discussion on painting and maintenance on the building and cleaning up the bushes/trees around the grounds. *Motion by Eric Gasperini to approve the Washington School budget at $69,635.00. Second by Phil Crossman. Vote 4-0-0. Motion carried.*
5. **Assessor –** There was discussion on availability to continue GIS work. *Motion by Eric Gasperini to approve the Assessor budget at $39,295.00. Second by Pam Alley. Vote 4-0-0. Motion carried.*
6. **Legal Services –** The Budget committee had discussions on the FEMA flood map designations/LOMR and that process, and the cost associated with reviewing the whole island. The Budget committee recommends $51,500 (eliminating the place holder for FEMA flood map review) for Engineering Services.
*Motion by Eric Gasperini to include $15,000 for FEMA flood map review of Main Street. Second by Pam Alley. Vote 4-0-0. Motion carried.* After discussion on the work orders for North Haven Rd./Vinal Cove Flooding and High Street Sidewalks, there was a *Motion by Eric Gasperini to remove the $15,000 for FEMA flood map review of Main Street. Second by Pam Alley. Vote 4-0-0. Motion carried.
Motion by Jake Thompson to approve the Legal Services budget at $69,500.00 ($18,000 for Legal Services, and $51,500 for Engineering Services). Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
7. **Town Property –** There was discussion on the cost of an additional float at the Thoroughfare. *Motion by Eric Gasperini to remove the construction of a second float at the Thoroughfare and to approve the Thoroughfare Lease budget at $3,290.00. Second by Jacob Thompson. Vote 4-0-0. Motion carried. Motion by Jacob Thompson to approve the Town Property budget at $145,355.00. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
8. **Law Enforcement –** *Motion by Jacob Thompson to increase the Fund Balance allocation to $30,000, and decrease the taxation amount to $161,355.00, for a total Law Enforcement budget of $191,355.00. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
9. **Fire Department –** *Motion by Jacob Thompson to approve the Fire Department budget at $142,690.00. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
10. **Ambulance –** *Motion by Eric Gasperini to approve the Ambulance budget at $216,245.00. Second by Pam Alley. Vote 4-0-0. Motion carried.*
11. **Public Safety Building –** *Motion by Jacob Thompson to approve the Public Safety Building budget at $30,215.00. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
12. **Harbor Master –** *Motion by Eric Gasperini to approve the Harbor Master budget at $31,470.00. Second by Pam Alley. Vote 4-0-0. Motion carried.*
13. **Insurance –** *Motion by Eric Gasperini to approve the Insurance budget at $106,995.00. Second by Jacob Thompson. Vote 4-0-0. Motion carried.*
14. **Social Security –** *Motion by Jacob Thompson to approve the Social Security budget at $60,025.00. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
15. **Adjourn –** *Motion to adjourn by Eric Gasperini. Second by Pam Alley. Vote 4-0-0. Motion carried.*

*Respectfully Submitted,*

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*Elizabeth Bunker, Deputy Town Clerk*