



TOWN OF VINALHAVEN SELECT BOARD

Minutes

Town Office/Virtual Hybrid
Wednesday, June 15th, 2022
5:00pm

1. **Roll Call** - Selectmen Donald Poole, Pam Alley, Eric Gasperini, and Leslie Dyer; Interim Town Manager Marjorie Stratton. Also Present: Don Gerrish from Eaton Peabody virtually. Jacob Thompson was absent.
2. **Approve Agenda** – *Motion by Donald Poole to approve the agenda as written. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
3. **New Business**
 - a. **Proposed Vinalhaven Water District Agreement Components** – *Motion by Donald Poole to accept the proposed Vinalhaven Water District Agreement Components dated May 5, 2022 and the VHWD Office Relocation Needs as listed in the attached document and to have the Town Manager work with our attorney to formalize the agreement and prepare for a Special Town Meeting. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
4. **Executive Session - Executive Session pursuant to 1 M.R.S.A § 405(6)(A) – Town Manager Search** - *Motion by Eric Gasperini at 5:02pm to enter into executive session pursuant to 1 MRSA §405(6)A to discuss the Town Manager Search. Second by Pam Alley. Vote 4-0-0. Motion carried.*

Motion by Eric Gasperini to come out of executive session at 5:23pm. Second by Pam Alley. Vote 4-0-0. Motion carried.
5. **Adjourn** - *Motion to adjourn at 5:24pm by Eric Gasperini. Second by Pam Alley. Vote 4-0-0*

Respectfully Submitted,

Donald W. Poole, Select Board Chair