



TOWN OF VINALHAVEN SELECT BOARD

Minutes

Town Office/Virtual Hybrid
Thursday, June 30th, 2022
5:00pm

1. **Roll Call** – Donald Poole, Pam Alley, Leslie Dyer, Jacob Thompson, Eric Gasperini, and Donald Young and Don Gerrish, Virtual
2. **Approve Agenda** – *Motion by Donald Poole to approve the agenda as written. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*
3. **Executive Session - Executive Session pursuant to 1 M.R.S.A § 405(6)(A) – Town Manager Search** – *Motion by Donald Poole to enter executive session pursuant to 1 M.R.S.A § 405(6)(A) to discuss the Town Manager Search at 4:57pm. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*

Motion by Eric Gasperini to come out of executive session at 5:22pm. Second by Leslie Dyer. Vote 5-0-0. Motion carried.
4. **Adjourn** - *Motion by Eric Gasperini to adjourn at 5:23pm. Second by Leslie Dyer. Vote 5-0-0. Motion carried.*

Respectfully Submitted,

Donald W. Poole, Select Board Chair