



TOWN OF VINALHAVEN SELECT BOARD

MINUTES

Town Office/Virtual Hybrid
Monday, August 8th, 2022
5:00pm

1. **Roll Call** – Selectmen Donald W. Poole, Pamela C. Alley, Leslie Dyer, Jacob Thompson and Donald Young, Town Manager Marjorie E. Stratton, Town Clerk Darlene M. Candage, and Travis Gould via Zoom.
2. **Approve Agenda** – *Motion by Donald Poole to approve the agenda as written. Second by Pam Alley. Vote 5/0/0. Motion carried.*
3. **Approve and Sign Treasurer's Warrants #6** – *Motion by Donald Poole to approve and sign Treasurer's Warrants #6. Second by Pam Alley. Vote 5/0/0. Motion carried.*
4. **New Business**
 - a. **Approve and Sign Special Town Meeting Warrant - August 16th, 2022 for Public Works Truck** – *Motion by Donald Poole to approve and Sign a Special Town Meeting Warrant for August 16th, 2022, to see if the Town will vote to appropriate up to \$70,000 for the purchase of a 2022 International Truck and Plow Package for Public Works from Fund Balance. Second by Pam Alley. Vote 5/0/0. Motion carried. Warrant was passed for signatures.*
5. **Executive Session - Executive Session pursuant to 1 M.R.S.A § 405(6)(A) – for Assessor Interviews** – *Motion by Jacob Thompson to enter into Executive Session at 5:04 PM pursuant to 1 M.R.S.A § 405(6)(A) for an Assessor Interview. Second by Donald Poole. Vote 5/0/0. Motion carried.*

Motion by Jacob Thompson to come out of Executive Session at 5:23 PM. Second by Donald Poole. Vote 5/0/0. Motion carried.

6. **Executive Session - Executive Session pursuant to 1 M.R.S.A § 405(6)(F) – to review a Wastewater Department Poverty Abatement** - *Motion by Donald Poole to enter into Executive Session at 5:23 PM pursuant to 1 M.R.S.A § 405(6)(F) to review a Wastewater Department Poverty Abatement. Second by Leslie Dyer. Vote 5/0/0. Motion carried.*

Motion by Jacob Thompson to come out of Executive Session at 5:39 PM. Second by Leslie Dyer. Vote 5/0/0. Motion carried.

7. **Adjourn** – *Motion by Jacob Thompson to adjourn at 5:39. Second by Leslie Dyer. Vote 5/0/0/. Motion carried.*

Respectfully Submitted,

Darlene M. Candage, Town Clerk