



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES

Monday, October 30th, 2017

IMMEDIATELY FOLLOWING PUBLIC HEARING (6:00 PM) TOWN OFFICE

1. **ROLL CALL** – *Selectmen Eric Gasperini, Pamela C. Alley, Phillip Crossman, Donald W. Poole and Jacob Thompson; Town Manager Andrew J. Dorr; and Deputy Town Clerk Elizabeth Bunker.*

Also present were: Alison Thibault

2. **MINUTES** – **Approve the minutes from the October 19th, 2017 Meeting** – *Motion by Eric Gasperini to approve the minutes from the October 19th, 2017 Meeting. Second by Pam Alley. Vote 4/0/1 - Phil Crossman abstained. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #18** – *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #18. Second by Pam Alley. Vote 5/0/0. Motion carried.*
4. **APPROVE AGENDA** – *Add 9a. Set date for Special Town Meeting (ICMS Land Transfer). Motion by Eric Gasperini to approve agenda as amended. Second by Donald Poole. Vote 5/0/0. Motion carried.*
5. **COMMUNICATIONS**
 - a. **Proposed Web Based Vinalhaven Phone Book** – *It was asked if the Town would host the phonebook produced by Eldercare on its website. Motion by Eric Gasperini not to host the information on the Town’s website, but provide a link to its location. Second by Jake Thompson. Vote 5/0/0. Motion carried.*
 - b. **Vinalhaven Land Trust** – *Andy Dorr shared the letter sent with the Land Trusts annual payment in lieu of taxes.*
6. **SPEAKERS FROM THE FLOOR** – *Alison Thibault thanked the Town for installing the speed limit signs. She feels they are very helpful!*
7. **COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. **Board & Committee Appointments** – *Derek Dickinson would like to resign from the Sidewalk Committee. Motion by Eric Gasperini to accept the resignation of Derek*

Dickinson from the Sidewalk Committee. Second by Pam Alley. Vote 5/0/0. Motion carried.

- b. Road Commissioner's Reports** – *The Board reviewed Dan Bickford's weekly report. Carl is back on light duty after knee surgery and Jeremy Robishaw has started work this week.
Pam Alley passed along that her father, Herb Conway, complimented the job done on the Crockett's River Road.*

8. OLD BUSINESS

- a. Indian Creek Footbridge** – *There was some discussion of the Board on what they would like to see happen with this agreement but because Earl Hamilton was not present this issue was tabled again. Andy Dorr will invite Earl Hamilton to the next meeting on the 20th of November.*
- b. Washington School Building Use Form** – *Andy Dorr has not received the Use Forms from MMA.*

9. NEW BUSINESS –

- a. Set Special Town Meeting Date** – *Motion by Eric Gasperini to set November 20, 2017 as the date for the Special Town Meeting for the land transfer to ICMS and authorize the signature of the warrant. Second by Jake Thompson. Vote 5/0/0. Motion carried.*

10. REPORT OF TOWN MANAGER –

*Reviewed MMA's legislative update on Marijuana Legalization Act.
Reviewed Andy Dorr's notes from the conference he attended in San Antonio.
Andy has a meeting tomorrow morning (10/31) at 8AM with Roy Crawford (Superintendent) and Dinah Moyer (ICMS) at the school to discuss how the School, ICMS, and Town can work together and support the Substance Abuse Committee with their endeavors.*

11. REPORT OF MEMBERS –

Pam Alley – *Noted that she still has not seen the deputy presence at the time of school dismissal to help with the traffic in and out of the school road.*

Jake Thompson – *Noted that the day sand was delivered, traveling East Boston Road was very dangerous as the Town trucks were going too fast in and out of Coot's Corner.*

Phil Crossman –

*-Asked Andy to elaborate on the part-time Knox County Deputy issues. Andy explained that due to budget issues that KC has eliminated part-time deputies, which is what we were looking for to help cover the time when Deputy Potter is off duty.
-Asked if there was any result from the Park Commission on installing a float at Boy Scout Point (Lanes Island). The Park Commission gives no endorsement at this time.
-Asked if Andy would pursue creating the position of Constable, especially since the elimination of part-time deputies from KC. There was a consensus of the Board that they would like to continue to explore this idea and see what it would look like/entail.*

-Asked if Moving The Eagle could be placed on the next agenda.

12. ADJOURN – *Motion by Eric Gasperini to adjourn at 6:48PM. Second by Donald Poole. Vote 5/0/0. Motion carried.*

NEXT BOARD OF SELECTMEN’S MEETING: Monday, November 20th, 2017 immediately following the Special Town Meeting.

Respectfully Submitted,

Elizabeth Bunker, Deputy Town Clerk