



## TOWN OF VINALHAVEN BOARD OF SELECTMEN

### MINUTES

Tuesday, July 11, 2017

6:00PM

TOWN OFFICE

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

*Also present were: Bill Alcorn, Del Webster, and Dinah Moyer*

2. **INFORMAL PUBLIC MEETING - Vinalhaven Public Works Garage Design** –

3. **MINUTES – Approve the minutes from the June 27<sup>th</sup>, 2017 Meeting** – *Motion by Eric Gasperini to approve the minutes from the June 27<sup>th</sup>, 2017 Meeting. Second by Jacob Thompson. Vote 4/0/0. Motion carried.*

4. **APPROVE AND SIGN TREASURER’S WARRANTS #2** – *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #2. Second by Jacob Thompson. Vote 4/0/0. Motion carried.*

5. **APPROVE AGENDA** – *Motion by Eric Gasperini to approve agenda as written. Second by Pam Alley. Vote 4/0/0. Motion carried.*

6. **COMMUNICATIONS – NONE**

7. **SPEAKERS FROM THE FLOOR** – *Dinah Moyer spoke on behalf of the Medical Center. They had Niall Conlan estimate the installation of heat pumps/HVAC and are now requesting the capital funds from the Town (\$13,204). Dinah also mentioned that the Medical Center will need to have more power fed to the building, which they would cover, but as it is a change to the building she brought it to the Board. Phil Crossman made a motion to approve the use of \$13,204 from capital funds for the Medical Center improvements. Second by Eric Gasperini. Vote 4/0/0. Motion carried.*

*Dinah also asked if now that the POD storage unit has been moved if they could use that area for additional parking. Eric Gasperini made a motion to approve the use of this piece as additional parking. Second by Pam Alley. Vote 4/0/0. Motion carried.*

## **8. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**

- a. Accept & Appropriate Donations** – *Motion by Eric Gasperini to accept \$1,145 in donations and to appropriate them to the proper reserve accounts. Second by Phil Crossman. Vote 4/0/0. Motion carried.*

**b. Board & Committee Appointments** –

*Motion by Eric Gasperini to re-appoint Bodine Ames to the Lanes' Island Stewardship Committee. Second by Phil Crossman. Vote 4/0/0. Motion carried.*

*Motion by Eric Gasperini to re-appoint Kristi Butler as a full member of the Planning Board. Second by Phil Crossman. Vote 4/0/0. Motion carried.*

*Motion by Eric Gasperini to re-appoint Yvonne Thomas to the Sea-Level Rise Committee. Second by Phil Crossman. Vote 4/0/0. Motion carried.*

*Motion by Eric Gasperini to appoint Andrew Dorr as Deputy Emergency Management Director. Second by Pam Alley. Andrew Dorr wanted it noted that the wording should read "willing to be appointed" vs. "would like to". ☺ Vote 4/0/0. Motion carried.*

*Courtney Mooney and Nick Farago would like to be appointed to the Solid Waste, Composting, and Recycling Ordinance Committee. Phil Crossman suggested that the current members are asked if they would like to increase their current committee. This is currently a 7 member committee with 1 vacancy. There was a consensus of the Board to postpone this appointment until after speaking with the current committee.*

- c. Ambulance Reports** – *Reviewed. Phil Crossman expressed his admiration at Pat's detailed and thorough monthly reports.*
- d. Knox County Sheriff's Office Report** – *Rob Potter is on medical leave. There is a Deputy on North Haven Thursday thru Sunday and he is willing to help as much as possible. Andy Dorr has been in contact with Knox County and the State Police to see what can be done until Rob Potter is able to return to duty. Knox is shorthanded and Andy Dorr will keep in contact with them. He has also notified DMR so at least there is a 'presence' on the island. Andy Dorr reassured the Board he was staying on top of this and actively seeking a solution.*
- e. Road Commissioner's Reports** – *The Board reviewed Dan Bickford's weekly reports. The PW crew have been working on reinstalling the missing street signs.*

*Andy Dorr said the Town bought the POD storage unit from the Medical Center for storage at Coots Corner.*

*Andy Dorr asked Jake Barbour to look at the fill that is piled between the Transfer Station and the Shooting Range. There are approximately 2500-3000 yards of material. Barbour estimates he can screen/sort this in a week (10 hr/day) at an estimate of \$8,500-\$11,500. Phil Crossman made a motion to proceed with getting JBI to process the material. Second by Eric Gasperini. Vote 4/0/0. Motion carried.*

## **9. OLD BUSINESS**

- a. DOT 3-year Maintenance Contract** – *Andrew Dorr had a revised contract for one-year with the corrected figures. He recommended signing this agreement and revising the three-year contract next year. Motion by Eric Gasperini to sign the one-year contract. Second by Jacob Thompson. Vote 4/0/0. Motion carried.*

- b. Paving Proposal** – *With the addition of Cross Street, JBI's estimate comes to \$63,575. Motion by Eric Gasperini to accept JBI's paving proposal. Second by Pam Alley. Vote 4/0/0. Motion carried.*

**10. NEW BUSINESS**

**a. Open Bids – Tax Acquired Property - Map 14 Lot 5D –**

*Gloria Straza - \$3,922*

*Jason Hamilton - \$3,505*

*Claude Perrier - \$5,200*

*Babette Fahey - \$5,700*

*Jacob & Samantha Thompson - \$5,500*

*Cynthia DeLeon - \$1,662.99 & 2,001.99*

*Motion by Eric Gasperini to accept Babette Fahey's bid of \$5,700. Second by Phil Crossman. Vote 3/0/1 (Jacob Thompson abstained). Motion carried.*

- b. Interstate Septic Systems, Inc. – Annual Contract Renewal** – *Motion by Eric Gasperini to sign the Annual Contract with Interstate Septic Systems, Inc. Second by Phil Crossman. Vote 4/0/0. Motion carried. Contract was passed for signatures.*

**c. Transfer Station**

1. **Fees** – *Motion by Eric Gasperini to raise Transfer Station sticker fees from \$1.50 to \$2 as of August 1, 2017. Second by Phil Crossman. Vote 4/0/0. Motion carried.*
2. **Fuel Barrel** – *Ed Conway had suggested installing a fuel tank at the Transfer Station for fueling equipment. There was a consensus of the Board to provide a space if Ed Conway wants to install a tank at his cost (which would then belong to him if the agreement with him were changed/terminated).*

- d. VFD – Standard Operating Guideline – Operation of Fire/Harbor Master Boat** – *Motion by Eric Gasperini to sign the Standard Operating Guideline. Second by Pam Alley. Vote 4/0/0. Motion carried.*

- e. Approve and Sign Special Town Meeting Warrant** – *Motion by Eric Gasperini to hold a Special Town Meeting on Wednesday July 19, 2017. Second by Pam Alley. Vote 4/0/0. Motion carried. Warrant was passed for signatures.*

- f. FY 18 Goals** – *There was a consensus of the Board to wait until Donald Poole was present to start working on FY 18 Goals.*

*The Board reviewed John Bubier's Projected Work Plan.*

**11. REPORT OF TOWN MANAGER** – *The Board reviewed the memo provided by Andrew Dorr.*

**12. REPORT OF MEMBERS –**

**Phil Crossman:**

*--Has had several complaints of horrible mosquitos around the Ball Ground. We did have a very wet spring, but this seems particularly bad. Phil has done some research on a safe chemical that can be applied to the surface of the water. There was discussion of opening the drain to see if there was enough tidal action to flush out some of the stagnant water. There was also discussion on who has ownership of the property. Pam will ask Lucy McCarthy (MCHT).*

*--Commented that the crosswalks done by the Public Works Crew look good.  
--There was some discussion about the Confederate Flags 'decorating' some trucks in town.*

**Pam Alley:**

*--Someone found some of the town street signs at the dump.  
--Asked that the plows and winter equipment be moved to Coots Corner to free up more space in the Town Garage parking lot.  
--Asked that the Quarry Reminders get put in the Wind again, ie: no taking water from the quarries.  
--Commented on the mess (trash) at the Town Wharf.*

**13. ADJOURN** – *Motion by Eric Gasperini to adjourn at 8:08 PM. Second by Jacob Thompson. Vote 4/0/0. Motion carried.*

**Special Town Meeting: Wednesday, July 19<sup>st</sup>, 2017 at 6:00 PM**  
**Next Selectmen's Meeting: Tuesday, July 25<sup>th</sup>, 2017 at 6:00 PM**

**Respectfully submitted,**

---

**Elizabeth Bunker, Deputy Town Clerk**