



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES **SPECIAL MEETING** **Thursday, December 29th, 2016** **5:00 PM** **TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Eric Gasperini, Pamela C. Alley, Phillip Crossman, and Emily B. Lane; and Town Clerk Darlene M. York. Town Manager Andrew J. Dorr was absent.*

Also present was Delwyn Webster.

2. **APPROVE AGENDA** – *There was a consensus of the Board to approve the agenda as written.*

3. **NEW BUSINESS**

- a. **Approve & Sign Notice of Shortened Nomination Process (To fill a Vacancy on the Board of Selectmen)** – *Motion by Eric Gasperini to approve and sign the Notice of a Shortened Nomination Process to be used to fill a vacancy on the Board of Selectmen. Second by Emily Lane. Vote 4-0-0. Motion carried. Notice was passed for signatures.*

4. **ADJOURN** - *Motion by Eric Gasperini to adjourn at 5:01 PM. Second by Emily Lane. Vote 4-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Tuesday, January 10th, 2017 at 6:00 PM.

Respectfully Submitted,

Darlene M. York, Town Clerk