



## TOWN OF VINALHAVEN BOARD OF SELECTMEN

### MINUTES

#### SPECIAL MEETING

Monday, June 19, 2017

6:15 PM

Vinalhaven School Library

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

*Also present were Kathy Warren and Bruce Mailloux.*

2. **MINUTES – Approve the minutes from the May 30<sup>th</sup>, 2017 Meeting** – *Motion by Eric Gasperini to approve the minutes from the May 30<sup>th</sup>, 2017 Meeting. **Motion withdrawn.** There was a consensus of the Board to postpone to the next meeting.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #51** - *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #51. Second by Donald Poole. Vote 5-0-0. Motion carried.*
4. **APPROVE AGENDA** – *There was a consensus of the Board to approve the agenda as written.*
5. **SPEAKERS FROM THE FLOOR** – *None*
6. **NEW BUSINESS**
  - a. **Approve & Sign Warrant for MSAD 8 Budget Validation Referendum - June 29<sup>th</sup>, 2017** – *Motion by Eric Gasperini to approve and sign the Warrant for MSAD 8 Budget Validation Referendum for June 29<sup>th</sup>, 2017. Second by Donald Poole. Vote 5-0-0. Motion carried. Warrants were passed for signatures.*
7. **ADJOURN** - *Motion by Eric Gasperini to adjourn at 6:20 PM. Second by Pam Alley. Vote 5-0-0. Motion carried.*

*Respectfully Submitted,*

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*Darlene M. York, Town Clerk*