

## MINUTES

**TOWN OF VINALHAVEN  
BOARD OF SELECTMEN  
Tuesday, May 12<sup>th</sup>, 2015  
6:30 PM  
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Eric Gasperini, Emily B. Lane, Brandon Osgood and Dennis Warren; Town Manager Stephen Eldridge; and Town Clerk Darlene M. York. Jack Olson was absent.*

*Also present were Phil Crossman, Wes Reed, Janann Sherman, George Andrews, and Gabe McPhail.*

2. **MINUTES**

- a. **Approve the minutes from the May 5<sup>th</sup>, 2015 Meeting** – *Motion by Emily Lane to approve the minutes from May 5<sup>th</sup>, 2015 Meeting. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
- b. **Approve the minutes from the May 6<sup>th</sup>, 2015 Special Meeting** – *Motion by Emily Lane to approve the minutes from May 6<sup>th</sup>, 2015 Special Meeting. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
- c. **Approve the minutes from the May 8<sup>th</sup>, 2015 Emergency Meeting** – *Motion by Brandon Osgood to approve the minutes from May 5<sup>th</sup>, 2015 Emergency Meeting. Second by Eric Gasperini. Vote 4-0-1 - Dennis Warren abstained. Motion carried.*

3. **APPROVE AND SIGN TREASURER'S WARRANTS #46** – *Motion by Emily Lane to approve and sign Treasurer's Warrants #46. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*

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

5. **COMMUNICATIONS**

- a. **Robert Duplisea, Assessor – Results from Annual Quarter Review** – *Letter on the results of the Annual Quarter Review was reviewed.*

6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**

- a. **Accept and Appropriate Donations** – *Motion by Eric Gasperini to accept and appropriate \$59 to the Ambulance Education Reserve. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*
- b. **Board & Committee – Appointments** – *None*
- c. **Ambulance Reports** – *Ambulance Reports were reviewed. There was a question on how many hours Pat Lundholm is paid for.*
- d. **Animal Control Officer's Report** – *No report received.*
- e. **Cemetery Report** – *No report received.*
- f. **Fire Department Report** – *Fire Department Report was reviewed. There was a question on the lighting at the airstrip.*
- g. **Harbor Master's Report** – *No report received.*

- h. Knox County Deputy's Report** – *Knox County Deputy's Report was reviewed. Steve Eldridge reported Vinalhaven has had 434 calls to date and the mainland has had an average 508 calls per officer to date.*
- i. Librarian's Report** – *Librarian's Report was reviewed.*
- j. Road Commissioner's Reports** – *Road Commissioner's Reports were reviewed. Steve Eldridge stated the crew will be participating in a safety training session in Union.*
- k. Transfer Station Report** – *No report received.*

## **7. UNFINISHED BUSINESS**

- a. Review Draft Consumer Fireworks Ordinance** – *Motion by Eric Gasperini to accept the Consumer Fireworks Ordinance as amended. Second by Emily Lane. Vote 4-0-0. Motion carried.*

## **8. NEW BUSINESS**

- a. Approve and Sign Annual Town Election Warrant for June 9<sup>th</sup>, 2015** – *Motion by Eric Gasperini to approve and sign the Annual Town Election Warrant for June 9<sup>th</sup>, 2015. Second by Brandon Osgood. Vote 4-0-0. Motion carried. Warrant was passed for signatures.*
- b. 2015-2016 Budget Review** – *Revenues and debt service were reviewed.*
- c. Approve and Sign Annual Town Meeting Warrant for June 16<sup>th</sup>, 2015** – *Motion by Eric Gasperini to approve and sign the Annual Town Meeting Warrant for June 16<sup>th</sup>, 2015. Second by Emily Lane. Vote 4-0-0. Motion carried. Warrant was passed for signatures.*
- d. Collapsing Main Street Sidewalk Project** – *We received the drawings for the collapsing Main Street Sidewalk Project (first bridge to High Street) from Landmark last week. The building owned by Robert Indiana will need to be raised 8 \_ inches. The building sills seem to be okay and Landmark felt the building could be jacked up then we could reuse what was there. Dennis Warren asked if any of this project was in the MeDOT right of way. Steve to look back at the MeDOT reports. Brandon Osgood asked what other options we have if we can't lift the building.*
- e. Workshop with Sidewalk Committee** – *The Sidewalk Committee presented the Board with three options for a sidewalk in the area of the Vinalhaven Fishermen's Co-op. There were discussions on curb heights and the ability of the freight truck to get turned around. It was stated that this is a difficult place to put a sidewalk but is also a scary place to walk without a sidewalk. It is the Sidewalk Committee's recommendation to finish the sidewalk to the Ferry Terminal and then to do all of Main Street. The current estimate for a sidewalk to the Ferry including curbing and drainage is \$100,000. Steve Eldridge recommended waiting until after the Annual Town Meeting to know if we have funding or not. There is an emergency situation by the bank that needs to be addressed as soon as possible. There was a consensus of the Board to have Landmark come and mark off the location of the proposed sidewalk with physical barriers in the area of the Vinalhaven Fishermen's Co-op and to see if the Co-op members would be on board with this design. The Board of Selectmen thanked the Sidewalk Committee for their time.*

## **9. REPORT OF MEMBERS** – *Dennis Warren asked about the Pier Project. Steve stated he was addressing in his report.*

## **10. REPORT OF TOWN MANAGER** – *The Water District Trustees have asked if the Board would be interested in combining efforts and sharing costs for an income survey. Steve to look into statistics on LMI.*

*The Wastewater Department is currently \$7,066 over budget due to the winter freeze-ups.*

*We are still waiting on Catherine Rand to approve the parking lot project repairs. Will be working on it as soon as we get the okay.*

**11. SPEAKERS FROM THE FLOOR – None**

**12. EXECUTIVE SESSIONS – Executive Session pursuant to 1 M.R.S.A. §405(6)(F) to discuss an Ambulance Hardship Reduction/Waiver Application - Motion by Eric Gasperini to enter into Executive Session at 8:05 PM. Second by Emily Lane. Vote 4-0-0. Motion carried.**

*Motion by Eric Gasperini to come out of Executive Session at 8:09 PM. Second by Dennis Warren. Vote 4-0-0. Motion carried.*

*Motion by Eric Gasperini to deny the Ambulance Hardship Reduction/Waiver Application. Second by Dennis Warren. Vote 4-0-0. Motion carried.*

**13. ADJOURN – Motion by Eric Gasperini to adjourn at 8:10 PM. Second by Brandon Osgood. Vote 4-0-0. Motion carried.**

**Next Board of Selectmen's Meeting: Tuesday, May 26, 2015 at 6:30 PM**

*Respectfully Submitted,*

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*Darlene M. York, Town Clerk*