

MINUTES

**TOWN OF VINALHAVEN
BOARD OF SELECTMEN
Tuesday, February 3rd, 2015
6:30 PM
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, Emily Lane and Dennis Warren; Town Manager Stephen Eldridge; and Town Clerk Darlene M. York. Brandon Osgood was absent.*
2. **MINUTES** – **Approve the minutes from the January 20th, 2015 Meeting** – *Motion by Emily Lane to approve the minutes from the January 20th, 2015 Meeting. Second by Eric Gasperini. Vote 3-0-1 – Emily Lane abstained. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #32** – *Motion by Emily Lane to approve and sign Treasurer’s Warrants #32. Second by Dennis Warren. Vote 4-0-0. Motion carried.*
4. **APPROVE AGENDA** – *There was a consensus of the Board to approve the agenda as written.*
5. **COMMUNICATIONS** – *None*
6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
 - a. **Board & Committee Appointments** – *Motion by Jack Olson to appoint Bill Shane Forner to the Planning Board for a term ending June 30, 2017; Phil Crossman to the Fireworks Ordinance Committee for a term ending June 30, 2015; and Troy Ames to the Sidewalk Committee for a term ending June 30, 2015. Second by Dennis Warren. Vote 4-0-0. Motion carried.*
7. **UNFINISHED BUSINESS**
 - a. **Assessor – Requests for Proposals** – *Request for proposals was reviewed. There was a consensus of the Board to take out “The Town of Vinalhaven offers competitive wages and benefits.”, as this position is considered a contracted service.*
 - b. **Brown’s Head Lighthouse** – *Waiting to hear from the Historical Society on if they wish to take on the Lighthouse. The next step will be to contact the Lighthouse Foundation if the Historical Society is not interested.*
8. **NEW BUSINESS**
 - a. **Approve & Sign Liquor License Renewal – John Feingold d/b/a SALT Restaurant** – *Motion by Emily Lane to approve and sign Liquor License Renewal Application for John*

Feingold d/b/a SALT Restaurant. Second by Jack Olson. Vote 3-0-1 – Eric Gasperini abstained. Motion carried. Application was passed for signature.

- b. Vinalhaven School – Closing School Street on February 8th, 2015 (12:00pm – 2:00pm) –**
Motion by Jack Olson to approve the closing of School Street on February 8th, 2015 from 12:00pm – 2:00pm. Second by Emily Lane. Vote 4-0-0. Motion carried.

- c. Review Budget Schedule –** *Steve will have a 2015-2016 Budget Presentation for the Board on Tuesday, February 17th, 2015. The following budget meetings will go over the budgets in detail by department. There was a consensus of the Board to have the Budget Committee meet the night before the Selectmen and to hold Selectmen Budget Meetings on the same nights as regular Selectmen meetings. The Annual Town Meeting will be held on Tuesday, June 16th, 2015, if the auditorium is available.*

- d. Review Financial Reports –** *Financial Reports were reviewed.*

- 9. REPORT OF MEMBERS –** *Dennis Warren asked about the SHIP Grant Project. It was stated that the pre-construction meeting had been reschedule, due to the weather, to Thursday, February 5th at 10:30 AM.*

Eric Gasperini stated sidewalk need to be a priority. It was suggested to use the Landfill's Bobcat to do the sidewalks. Dennis Warren suggested using Mill's Front End Loader to remove snow from sidewalks.

Emily Lane stated lots of snowmobiles and ATV's have been on the roads. Rob needs to enforce!

Jack Olson stated with the amount of snow – the crew handled it well! It was suggested to ask Davey Warren if he would be interested in shoveling as he was a good worker last year.

- 10. REPORT OF TOWN MANAGER –** *The Medical Center has received a grant to replace their generator and has offered their old one to us for free.*

The Sweeper and Trailer are listed on the web to be sold. David Arey is interested in purchasing the old chipper.

There will be a budget presentation at the next meeting.

A proposal was received from Landmark on the High Street/Main Street sidewalk to the first bridge for \$7,900. There is currently \$57,073.35 in the Sidewalk Reserve. There was a consensus of the Board to accept Landmarks proposal and to use funds from the Sidewalk Reserve. Steve to check on a permit by rule.

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

- 12. EXECUTIVE SESSION –** *Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter concerning the Road Commissioner 6-month Review - Motion to enter into*

Executive Session by Jack Olson at 7:20 PM. Second by Eric Gasperini. Vote 4-0-0. Motion carried.

Motion by Jack Olson to come out of Executive Session at 7:34 PM. Second by Eric Gasperini. Vote 4-0-0. Motion carried.

13. ADJOURN – *Motion by Dennis Warren to adjourn at 7:36 PM. Second by Emily Lane. Vote 4-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Tuesday February 17th, 2015 at 6:30pm

Respectfully Submitted,

Darlene M. York, Town Clerk