

MINUTES

**TOWN OF VINALHAVEN
BOARD OF SELECTMEN
SPECIAL MEETING
Thursday, November 13th, 2014 – 5:00pm
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, Emily Lane, Brandon Osgood and Dennis Warren; and Town Clerk Darlene M. York.*
2. **NEW BUSINESS**
 - a. **Interim Town Manager Agreement** – *Motion by Jack Olson to extend the Interim Town Manager Employment Agreement with Andrew Dorr until December 12, 2014. Second by Emily Lane. Vote 5-0-0. Motion carried. Agreement was passed for signatures.*
3. **SPEAKERS FROM THE FLOOR** – *None*
4. **ADJOURN** – *Motion by Emily Lane to adjourn at 5:05pm. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Tuesday, November 25th, 2014 at 6:30pm

Respectfully Submitted,

Darlene M. York, Town Clerk