

MINUTES

**TOWN OF VINALHAVEN
BOARD OF SELECTMEN
Tuesday, September 2nd, 2014 at 6:30 p.m.
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Jack Olson, Dennis Warren, and Eric Gasperini; Interim Town Manager Andrew Dorr; Town Clerk Darlene York and Deputy Clerk Elizabeth Bunker. Emily Lane was absent.*
2. **MINUTES** – **Approve the minutes from the August 19th, 2014 Meeting** – *Motion by Eric Gasperini to approve the minutes from the August 19th, 2014 meeting. Second by Dennis Warren. Vote 3-0-0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #10** – *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #10. Second by Dennis Warren. Vote 3-0-0. Motion carried.*
4. **APPROVE AGENDA-** *There was a consensus of the Board to add agenda item 7b. Cummings Cemetery and to approve the agenda as amended.*
5. **COMMUNICATIONS**
 - a. **Mary Ogden Estate/Scholarship** – *Estate has not gone to probate and more information is needed.*
 - b. **Road Signs** – *There have been requests for several road signs. There was a consensus of the Board to have the signs we have placed.*
 - c. **Librarian’s Report** – *Report was reviewed.*
 - d. **ICMS** – *ICMS has applied for a \$234,000 Grant for remodeling the Medical Center. A letter from the land owner approving changes to the building is needed. Motion by Jack Olson to sign the grant recommendation letter for the ICMS. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*
6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
 - a. **Road Commissioner Report** - *Still waiting on prices for winter sand from Mecklin. It was asked if was possible to use Waste Management to bring sand over when they change out the dumpsters? Or to possibly have several trucks on the Transporter? Jack Olson asked about grading Crockett’s River Road and Brown’s Head Light Road.*

- b. Park Commission Report** – *Bodine Ames reported to Andy that a group of freshmen from Bowdoin College was out doing volunteer work at the Quarry's, the Church and Armbrust Hill. They did a great job.*

7. UNFINISHED BUSINESS

- a. Brown's Head Lighthouse – Heating system update** – *Andy provided estimates for the heating system at Brown's Head Lighthouse. It was questioned if we should do work before trying to sell; shut the water off for the winter; or can we replace the tanks at a later date? There was a consensus of the Board to revisit at a later date. Need to discuss what the property might sell for. There was a consensus to bring up again at the next meeting.*
- b. Cummings Cemetery** – *The Board reviewed the revised Quit Claim Deeds. There was a consensus of the Board to have Donald Young review the Deeds before signing.*

8. NEW BUSINESS

- a. Road Work – Shoulders on new roads** – *Motion by Jack Olson to accept estimate from Mill's Excavation for adding edges to shoulders and driveways on the new roads. Second by Dennis Warren. Vote 3-0-0. Motion carried.*
- b. Catch Basin Cleaning** – *There was a consensus of the Board to have Andy schedule catch basin cleaning.*
- c. Main Street Sidewalk/SHIP Grant Evaluation** – *Gartley & Dorsky came out today to look at Main Street Sidewalk. The retaining wall is collapsing on the bank side of the bridge and is close to damaging town sewer lines. Need to contact the State as both retaining walls need attention. Will need to inform Robert Indiana of work that needs to be done under his building. Andy will know more at the next meeting.*

9. REPORT OF MEMBERS – *Dennis Warren asked about the SHIP Grant. Andy stated it is getting close to going out to bid.*

Jack Olson suggested sending a letter to MSFS in support of Dan McNicol's. Andy to draft a letter. Jack recommended having the ball field mowed and asked about reports from the Harbor Master. A plan is needed for Flea Market Parking before next year.

Eric Gasperini asked about the sidewalk on School Street. Andy stated may be a possibility for the Safe Walks to School Grant.

10. REPORT OF TOWN MANAGER – *There was a consensus of the Board for Andy to attend the General Assistance workshop.*

Release form from those doing the quarry cookouts has been returned. Booth's Quarry was added.

An estimate of \$1,400 was received from Slater Electric for lighting at the Public Works Garage. It was asked if portable work lights would be an option until we decide what will be done with the building.

MeDOT agreement was received. Andy to sign and send back.

Knox County Health will be evaluating sidewalks & parks and will report back. There may be grant money available from USDA. Andy will update the Board at the next meeting.

11. SPEAKERS FROM THE FLOOR – None

12. ADJOURN – *Motion by Jack Olson to adjourn at 7:35pm. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*

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

Respectfully Submitted,

Darlene M. York, Town Clerk