

## MINUTES

**TOWN OF VINALHAVEN  
BOARD OF SELECTMEN  
Tuesday, August 5, 2014 at 6:30 p.m.  
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, and Dennis Warren; Interim Town Manager Andrew Dorr; and Deputy Town Clerk Elizabeth Bunker. Emily Lane was absent.*

*Also present: Keil Kemper, Don Ames, Elijah Bineau-Ames, Owen Bineau-Ames, and Pete Gasperini*

2. **MINUTES – Approve the minutes from the July 22<sup>nd</sup>, 2014 Meeting** – *Motion by Dennis Warren to approve the minutes from the July 22<sup>nd</sup>, 2014 meeting. Second by Eric Gasperini. Vote 3/0/0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #6** – *Motion by Jack Olson to approve and sign Treasurer’s Warrants #6. Second by Eric Gasperini. Vote 3/0/0. Motion carried.*
4. **APPROVE AGENDA – add agenda items 6d. Ambulance Report and 6e. Town Manager Search Committee.** – *Motion by Jack Olson to approve the agenda as amended. Second by Eric Gasperini. Vote 3/0/0. Motion carried.*
5. **COMMUNICATIONS** - *None*
6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
  - a. **Lane’s Island Committee Appointment** – *Kirk Gentalen has expressed interest in joining this Committee. Jack Olson made a motion to appoint Kirk Gentalen to the Lane’s Island Committee. Second by Dennis Warren. Vote 3/0/0. Motion carried.*
  - b. **Road Commissioners Report** – *The Board reviewed Dan Bickford’s weekly report. The Town’s dump truck will be away for repair.*
  - c. **Librarian’s Report** – *The Board reviewed Valerie Morton’s report. The roof was recently shingled.*
  - d. **Ambulance Report** – *The Board reviewed Pat Lundholm’s report. Two members have stepped down and Pat wanted to let the Board know there could be a small increase in payroll due to participation.*
  - e. **Town Manager Search Committee** – *Kathy Warren asked to change the date of the August 11, 2014 meeting. Andy Dorr asked about Jack Olson’s and Emily Lane’s schedules. Jack Olson was okay with phoning into a meeting. There was a consensus to leave the meeting as scheduled. Jack Olson has coverage for time off to attend this meeting.*
7. **UNFINISHED BUSINESS**
  - a. **Brown’s Head Lighthouse – Oil Tanks** – *Andy Dorr has not received any news on the water test. Andy reported that the Town was a good candidate for a grant from the DEP for replacement of the fuel tanks (double walled with a shelter). There was discussion of replacing*

*the furnace. There was also discussion on converting to propane, but Andy talked with Alternative Oil and they don't provide bulk propane.*

- b. Cummings Cemetery** – *Andy Dorr has followed up with the lawyers on drafting a new easement for the parking area of Cummings cemetery and issuing a new deed for Town ownership of the cemetery property.*

## **8. NEW BUSINESS**

- a. Abandoned Vehicle** – *See Memorandum from Town Managers Report 4a.*

- b. IF&W – Deer Management Strategies** – *Keil Kemper attended the meeting. He provided the Board with deer population and tick information, and gave them ideas of what other islands were doing to control their deer population. Jack Olson asked about issuing unlimited tags, but Keil advised against this (or as a last resort), as the rule making process for changing tag laws and for special seasons would be a long and expensive process. Keil Kemper recommended contacting Dr. Rand to do a tick study and a survey. He advised on doing the tick research before spending money on deer counting. He gave ideas for incentives for hunters: pay for their permit, invite hunters from away, or pay for the processing of their deer were a few possibilities tried by other towns.*

- c. Town Equipment** – *Carl Philbrook asked Andy Dorr about getting a new sander to fit the new truck. Andy told him that wasn't in the budget, but if there was old/ unused equipment that could be sold or auctioned it might be possible to use that to help with the cost of a new sander. Carl will put together a list of equipment.*

- 9. REPORT OF MEMBERS** – *Dennis Warren asked if there was any calcium chloride that could be put down on Water Street if needed before Lane gets to pave it. Dennis also asked if a couple trees could be taken care of at Bay View Cemetery before they got too big. Jack Olson asked that the Board start a priority list for any extra tar that might be available when the paving is done. He asked that the State Beach Road be put at the top of the list.*

## **10. REPORT OF TOWN MANAGER –**

*See Memorandum Town Manager's Report:*

*1a. Dennis Warren asked about using the grindings from the road paving to use as fill. Jack Olson also talked about using fill from the piles up beside the Shooting Range. Jack Olson told Andy Dorr to deal with it on a case-by-case basis.*

*2a. There was a consensus of the Board to not have the Town move the rocks at their expense.*

*Andy Dorr said Ron Nadeau had been in and asked about cutting the bushes back along the edges of the cemeteries and some out of control lots.*

*Andy also reported that Dan Bickford and Kevin Moore plan to start the sidewalk along West Main Street in the next couple weeks. There will be a temporary sidewalk on the opposite side of the street and traffic will be down to one lane at times.*

## **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.**

*Motion by Jack Olson to go into Executive Session at 8:05pm pursuant to 1 M.R.S.A. §406(6)(A) to discuss a personnel matter regarding days the CEO is in the office. Second by Eric Gasperini. Vote 3/0/0.*

*Motion by Jack Olson to come out of Executive Session at 8:11pm. Second by Eric Gasperini. Vote 3/0/0.*

*There was a motion by Jack Olson to adjust days the CEO is in the office as needed and within budget – More days in busier months/fewer days in off season months.*

**13. ADJOURN** – *There was a motion by Eric Gasperini to adjourn at 8:15pm. Second by Jack Olson. Vote 3/0/0. Motion carried.*

Respectfully Submitted,

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Elizabeth Bunker, Deputy Town Clerk