TOWN OF VINALHAVEN
BOARD OF SELECTMEN
Tuesday, April 1st, 2014, 6:30 p.m.
WASHINGTON SCHOOL TOWN OFFICE

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, Penny Lazaro, Jessica MacDonald Martin and Dennis Warren; Town Manager Marjorie E. Stratton; and Town Clerk Darlene M. York.*

2. **MINUTES – Approve the minutes from the March 18, 2014 Meeting** – *Motion by Dennis Warren to approve the minutes from the March 18, 2014 Meeting. Second by Jessica MacDonald Martin. Vote 4-0-1. Motion carried.*

3. **APPROVE AND SIGN TREASURER'S WARRANTS # 40** – *Motion by Jessica MacDonald Martin to approve and sign Treasurer's Warrant's #40. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*

4. **APPROVE AGENDA – add 6. b. Appoint Election Clerks for 2014-2016** – *There was a consensus of the Board to approve the agenda as amended.*

5. **COMMUNICATIONS** – *None*

6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
    a. **Ballot Clerk Appointments for 2014-2016** – *Motion by Jack Olson to appoint Ballot Clerks for 2014-2016 as written. Second by Dennis Warren. Vote 5-0-0. Motion carried.*

    b. **Road Commissioner – Eric Davis** – *There was a discussion on screws being used for traction in the backhoe tires.*

7. **UNFINISHED BUSINESS**
    a. **2013 Town Report Dedication / Memoriam** – *Motion by Jack Olson to have the 2013 Town Report in Memory of Dean Thompson and Dedicated to Laura Hamilton. Second by Penny Lazaro. Vote 5-0-0. Motion carried.*

    b. **2014-2015 Budget**
        1. **Planning Commission** – *There was a consensus of the Board to leave as is.*

        2. **Final Review** – *Final budget was reviewed. There was a consensus of the Board to leave the paving as is. There was a consensus of the Board to get a cell phone for each ambulance. There was a consensus of the Board to remove the Budget Committee recommendations as there is no budget committee.*

8. **NEW BUSINESS**
    a. **Lease Agreement - ICMC Medical Center Building** – *Motion by Jack Olson to approve changing the wording on the lease agreement for the ICMC Medical Center Building. Second by Jessica MacDonald Martin. Vote 5-0-0. Motion carried.*

Jessica asked about subleasing with PBMC for Counseling, etc.

      b. **ICMS Letter of Support for Grant –** *There was a consensus of the Board to approve the letter with the date change.*

9. **REPORT OF MEMBERS –** *Dennis Warren asked about the status of the SHIP Grant. Marjorie stated we just received notification from MeDOT.*

    Dennis Warren asked about the status of the Steven's case. Marjorie stated Mediation has been scheduled for April 17th or 18th.

    Jack Olson stated he will be meeting with McPherson Timberlands to look over the chipping project on Thursday at 10:00am. The equipment is too wide for the ferry and will have to go on the Transporter.

10. **REPORT OF TOWN MANAGER –** *Eric Gasperini will be attending the MSFS Advisory Board meeting on May 8th if he doesn't have to work that day.*

    There was a consensus of the Board to write a letter of thanks to Jacki Robbins.

    The cost of the Parking system at the Rockland Terminal was $160,000-$165,000. Jessica MacDonald Martin asked about the letters to the State Representative and the Transportation Commissioner concerning waiver of ferry fees for road material. Marjorie to follow through. There was a consensus of the Board to have Marjorie attend the April 10th meeting.

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 enter Executive Session at 7:50pm pursuant to 1 M.R.S.A. §405(6)(A) to discuss a Personnel Matter. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*

    Motion by Jack Olson to come out of Executive Session at 8:29pm pursuant to 1 M.R.S.A. §405(6)(A) to discuss a Personnel Matter. Second by Eric Gasperini. Vote 5-0-0. Motion carried.

13. **ADJOURN –** *Motion by Eric Gasperini to adjourn at 8:30pm. Second by Jessica MacDonald Martin. Vote 5-0-0. Motion carried.*

Next Board of Selectmen's Meeting: April 15th, 2014 @ 6:30pm

Respectfully Submitted,

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Darlene M. York, Town Clerk