

MINUTES

**TOWN OF VINALHAVEN
BOARD OF SELECTMEN
Tuesday, February 4th, 2014
Immediately Following Special Town Meeting
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.*

Also present were Steve Rosen, Linda LaPointe, Andy Dorr, Gigi Baas, Karol Kucinski, Tuck Godfrey, Bryan Feezor, Addison Ames, and Kathy Warren.

2. **MINUTES** – **Approve the minutes from the January 21st, 2014 Meeting** – *Motion by Dennis Warren to approve the minutes from the January 21st, 2014 Meeting. Second by Penny Lazaro. Vote 4-0-1 – Jessica MacDonald Martin abstained. Motion carried.*

3. **APPROVE AND SIGN TREASURER’S WARRANTS # 32** – *Motion by Jessica MacDonald Martin to approve and sign Treasurer’s Warrants #32. Second by Penny Lazaro. Vote 5-0-0. Motion carried.*

4. **APPROVE AGENDA** – *There was a consensus of the Board to approve the agenda as written.*

5. **COMMUNICATIONS**

- a. **Maine Zone D Lobster Council** – *There was a consensus of the Board to place on the next agenda.*
- b. **Maine Local Roads Center** – *There was a consensus of the Board that there was no interest.*

6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**

- a. **Appointment to the Budget Committee** – *Motion by Jack Olson to appoint Lucy McCarthy to the Budget Committee for a term ending June 30, 2014. Second by Jessica MacDonald Martin. Vote 5-0-0. Motion carried.*
- b. **Ambulance Department – Write-off** – *There was a consensus of the Board to hold off until there is an answer from MSFS.*
- c. **Road Commissioner’s Reports** – *There were discussions on the repairs needed to the 2000 Ford. Motion by Penny Lazaro to do all of the repairs needed on the 2000 Ford truck. Second by Jessica MacDonald Martin. Vote 2-3-0- Jack Olson, Dennis Warren & Eric Gasperini voting No. Motion Failed.*

Motion by Jack Olson to only do the bare minimum of repairs to make road worthy and look into purchasing a new truck in the next budget. Second by Dennis Warren. Vote 3-2-0 – Penny Lazaro and Jessica MacDonald Martin voting No. Motion carried.

7. UNFINISHED BUSINESS

- a. **Draft Personnel Policy** – *Draft policy was reviewed. There was a consensus of the Board to keep the policy as generic as possible and to deal with issues as needed. Motion by Penny Lazaro to approve the Personnel Policy as written. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*
- b. **Draft CDL Controlled Substance and Alcohol Testing Policy** – *There was a consensus of the Board to postpone to the next meeting.*

8. NEW BUSINESS

- a. **SHIP Grant** – *Motion by Penny Lazaro to approve the Small Harbor Improvement Program agreement and authorize Marjorie Stratton to sign on behalf of the Town. Second by Jessica MacDonald Martin. Vote 5-0-0. Motion carried.*
- b. **Budget Meeting**
 - 1. **Washington School** – *Budget was reviewed.*
 - 2. **Assessor** – *Budget was reviewed. Eric Gasperini stated he has been receiving lots of complaints on the Assessor availability. Motion by Jack Olson to approve the Assessor budget as written. Second by Penny Lazaro. Vote 5-0-0. Motion carried.*
 - 3. **Legal Services** – *Budget was reviewed. Motion by Jack Olson to increase the Legal Services Budget to \$25,000. Second by Jessica MacDonald Martin. Vote 5-0-0. Motion carried.*
 - 4. **Town Properties** – *Budget was reviewed. Motion by Jack Olson to approve Town Properties Budget as written. Second by Dennis Warren. Vote 5-0-0. Motion carried.*
 - 5. **CEO/LPI** – *Budget was reviewed. There was a consensus of the Board to leave the CEO/LPI Budget as is for now.*
 - 6. **Licensed Septage Site** – *Budget was reviewed. Motion by Jack Olson to approve Licensed Septage Site Budget as written. Second by Dennis Warren. Vote 5-0-0. Motion carried.*

- 9. REPORT OF MEMBERS** – *Eric Gasperini asked to have the Zoning Ordinance Changes for Commercial Wharfs on the next agenda.*

- 10. REPORT OF TOWN MANAGER** – *Motion by Jack Olson to place the money received for the sale of the fire truck in the fire truck reserve. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*

Calendar was reviewed.

- 11. SPEAKERS FROM THE FLOOR** – *Kathy Warren asked if the Lanes Island Bridge Cable System is on list of projects.*

Steve Rosen addressed the board on allowing Elvers in Old Harbor. It was stated they had previously voted to allow this. Motion by Jack Olson to reinstate allowing Elvers in old Harbor Pond. Second by Dennis Warren. Vote 5-0-0. Motion carried.

- 12. ADJOURN** – *Motion by Jack Olson to adjourn at 7:15 pm. Second by Penny Lazaro. Vote 5-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Tuesday, February 18th, 2014 at 6:30pm

Respectfully Submitted,

Darlene M. York, Town Clerk