

MINUTES

**TOWN OF VINALHAVEN
BOARD OF SELECTMEN**

**EMERGENCY MEETING
WEDNESDAY, JULY 8TH, 2015**

**4:30 PM
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Eric Gasperini, Phillip Crossman, Emily Lane and Brandon Osgood; and Andrew Dorr.*

2. **EXECUTIVE SESSION** – **Executive Session Pursuant to 1 M.R.S.A. §405(6)(A) to discuss a Personnel Matter** - *Motion by Eric Gasperini to enter into Executive Session at 4:31PM. Second by Emily Lane. Vote 4-0-0. Motion carried.*

Motion by Eric Gasperini to come out of Executive Session at 4:39PM. Second by Brandon Osgood. Vote 4-0-0. Motion carried.

3. **ADJOURN** – *Motion by Eric Gasperini to adjourn at 4:39PM. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Monday, July 20th, 2015 at 6:30 PM

Respectfully Submitted,

Eric Gasperini, Board Chair