

MINUTES
TOWN OF VINALHAVEN
BOARD OF SELECTMEN – SPECIAL MEETING
MONDAY, APRIL 25th, 2016
5:00 PM
TOWN OFFICE

- **ROLL CALL** – *Selectmen Eric Gasperini, Phillip Crossman and Brandon Osgood; and Town Clerk Darlene M. York. Pamela C. Alley, Emily B. Lane and Andrew J. Dorr were absent.*
- **APPROVE AND SIGN TREASURER’S WARRANTS #43** – *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #43. Second by Brandon Osgood. Vote 3-0-0. Motion carried.*
- **APPROVE AGENDA** – *Motion by Eric Gasperini to approve the agenda as presented. Second by Phil Crossman. Vote 3-0-0. Motion carried.*
- **OLD BUSINESS**
 - **Approve and Sign Special Town Meeting Warrant for May 3rd, 2016** – *Motion by Eric Gasperini to approve and sign Special Town Meeting Warrant for May 3rd, 2016. Second by Brandon Osgood. Vote 3-0-0. Motion carried. Warrant was passed for signatures.*
- **ADJOURN** – *Motion by Eric Gasperini to adjourn at 5:02 PM. Second by Brandon Osgood. Vote 3-0-0. Motion carried.*

Next Board of Selectmen’s Meeting: May 3rd, 2016 – Immediately following Special Town Meeting

Respectfully Submitted,

Darlene M. York, Town Clerk