

MINUTES

**TOWN OF VINALHAVEN
BOARD OF SELECTMEN**

**SPECIAL MEETING
MONDAY, JULY 13TH, 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 4:45PM. Second by Emily Lane. Vote 4-0-0. Motion carried.

Motion by Eric Gasperini to enter into an employment agreement with Andrew Dorr for the position of Town Manager with a starting pay of \$55,000 per year; 2 weeks of paid vacation; 1 week of paid sick leave; 85% of medical insurance premiums; 85% dental insurance premiums; 6% of annual salary placed into a retirement account; and payment of educational courses at the discretion of the Board of Selectmen. This will be for a 6-month probationary period beginning August 1st, 2015 with salary renegotiation at the end of the 6-month period. Second by Emily Lane. Vote 4-0-0. Motion carried.

3. **ADJOURN** – *Motion by Phil Crossman to adjourn at 4:48PM. Second by Eric Gasperini. 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