

AGENDA

**TOWN OF VINALHAVEN
BOARD OF SELECTMEN
Tuesday, June 16th, 2015 – Special Meeting
6:30 PM
TOWN OFFICE**

- 1. ROLL CALL** – *Selectmen Eric Gasperini, Emily Lane, Brandon Osgood and Phillip Crossman; Town Manager Stephen Eldridge; and Town Clerk Darlene M. York.*
- 2. OLD BUSINESS**
 - a. Approve & Sign Letter to MeDEP - Commissioner Aho** – *Motion by Brandon Osgood to approve and sign the letter to MeDEP Commission Aho. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
- 3. NEW BUSINESS**
 - a. Vacancy on Board of Selectmen** – *Phillip Crossman and Dennis Warren were elected as Selectmen on June 9th, 2015. Phillip Crossman has already taken the oath but Dennis Warren is refusing to serve again. As a result there is a vacancy on the Board. The MSAD #8 District Budget Referendum also failed and will need to be voted on again.*

There was a consensus of the Board to wait until the school board meets.
 - b. Approve & Sign Annual Town Meeting Warrant for Wednesday, June 24th, 2015** – *Motion by Eric Gasperini to approve and sign the Annual Town Meeting Warrant for Wednesday, June 24th, 2015. Second by Emily Lane. Vote 4-0-0. Motion carried. Warrant was passed for signatures.*
- 4. EXECUTIVE SESSION - Executive Session pursuant to 1 M.R.S.A. §405(6)(E) concerning a Legal Matter** – *Motion by Eric Gasperini to enter into Executive Session at 6:35 PM. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

Motion by Emily Lane to come out of Executive Session at 6:48 PM. Second by Eric Gasperini. Vote 4-0-0. Motion carried.
- 5. ADJOURN** - *Motion by Eric Gasperini to adjourn at 6:50 PM. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Tuesday, June 23rd, 2015 at 6:30 PM

Respectfully Submitted,

Darlene M. York, Town Clerk