



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES

Monday, March 8, 2021

4:00 pm

Virtual Meeting with BOS and Budget Committee

1. **Roll Call** - Selectmen Eric Gasperini, Phil Crossman, Jacob Thompson and Donald Poole; and Town Manager Andrew Dorr. Pam Alley was absent.
Also attending virtually – Budget Committee members Margaret Qualey, Lucy McCarthy, Bill Alcorn, and Janann Sherman; Matt Jablonsky and Gabe McPhail
2. **Board of Selectmen** – No change from last year.
3. **Admin** – Increase here for subscription to ClearGov software (yearly subscription). Also a continued interest in digitizing records. There was discussion on cost of living increases through all departments.
4. **Washington School** – Both exterior and interior painting needs to be done, and the meeting room wood floor needs to be refinished.
5. **Assessor** – Budgeted for aprox. 12-15 hours/week and continuing to digitize tax maps. There was discussion on the increase in total hours from 2017 (390) to 2021 (800) based on the need/demand.
6. **Professional Services** – This line was expanded from Legal Services to include Engineering Services. There was discussion on upcoming projects on the North Haven Road/Vinal Cove and High Street sidewalks. There was discussion on the revision of the flood plan map.
7. **Town Property** – Goals for this department include creating an interim Swap Shop, airport/runway maintenance, and exterior painting and maintenance at the Old Fire Hall. There was discussion on grant options the runway extension and communications with abutting property owners. There was discussion on another float at the thoroughfare as well as maintenance on the boat launch.
8. **Insurance** – Goal to reduce Worker's Comp liability.
9. **Soc. Sec/Medi.** – Changes based on wages paid.
10. **Licensed Septage Site** – No change from last year.
11. **Planning/Community Development** – Gabe was present to give an overview of this department and a breakdown of goals and projects in line with the Town's strategic planning and Selectmen's goals. There was discussion on grant funding to offset.
12. **General Assistance** – No change from last year.
13. **Cemeteries** – No significant change from last year.
14. **Social Services/Donations** – No change from last year. There was discussion on adequacy of the donation to Surplus Food.
15. **Adjourn** – Motion by Eric Gasperini to adjourn. Second by Donald Poole. Vote 4-0-0. Motion carried.

Respectfully Submitted,

Elizabeth Bunker, Deputy Town Clerk