



## TOWN OF VINALHAVEN BOARD OF SELECTMEN

### MINUTES

Tuesday, November 24, 2020  
5:30 pm, Town Office  
Virtual Meeting

1. **Roll Call** - Selectmen Eric Gasperini, Pam Alley, Donald Poole, Jake Thompson, and Phil Crossman (remotely); and Town Manager Andrew Dorr.

Also present remotely: Gabe McPhail, Yvonne Thomas, Matt Jablonski, and Val Peacock

2. **Approve Agenda** – Add Old Business – Capital project work orders; add New Business Ambulance Billing; Remove Executive Session. *(Poor internet connection – nothing was heard by anyone outside of the Town Office meeting room.)*
3. **Minutes** - *(Poor internet connection – nothing was heard by anyone outside of the Town Office meeting room.)*
4. **Approve and Sign Treasurer's Warrants #21** - *(Poor internet connection – nothing was heard by anyone outside of the Town Office meeting room.)*
5. **Communications** - None
6. **Speakers from the Floor** – Gabe gave a brief update on the Broadband Report. It is available for the public to read and/or download from the Town's website. She also sent it directly to Board members, along with an invite to the community presentation of that report at 6pm, December 3, on Zoom. Notices to the community will go up on the Town's website, Facebook, and Instagram.
7. **Committee and Department Reports/Appointments**
  - a. **Appointment to the Budget Committee** - *(Poor internet connection – nothing was heard by anyone outside of the Town Office meeting room.)*
  - b. **Road Commissioners Report** - *(Poor internet connection – nothing was heard by anyone outside of the Town Office meeting room.)*
8. **Old Business**

- a. **Capital Project Work Orders and Agreement Form** - (*Poor internet connection – nothing was heard by anyone outside of the Town Office meeting room.*)

***Due to poor internet connection. Meeting was postponed to Friday, November 27<sup>th</sup>, 2020 at 4:00 pm.***

## **MINUTES**

**Friday, November 27, 2020**

**(Postponed from Tuesday, November 24, 2020)**

4:00 pm, Town Office

Virtual Meeting

1. **Roll Call** - Selectmen Eric Gasperini, Pam Alley, Donald Poole, and Phil Crossman (remotely); Town Manager Andrew Dorr. Jake Thompson was absent. Also present remotely: Gabe McPhail, Yvonne Thomas, Matt Jablonski, and Val Peacock
2. **Approve Agenda** - This meeting will only address 8a., 9a, and 9c. *Motion by Eric Gasperini to approve the agenda as amended. Second by Pam Alley. Vote 4-0-0. Motion carried.*
3. ~~**Minutes**~~
4. ~~**Approve and Sign Treasurer's Warrants #21**~~
5. ~~**Communications**~~
6. ~~**Speakers from the Floor**~~
7. ~~**Committee and Department Reports/Appointments**~~
  - a. ~~Appointment to the Budget Committee~~
  - b. ~~Road Commissioners Report~~
8. **Old Business**
  - a. **Capital Project Work Orders and Agreement Form**- Work order 8 continues Woodard and Curran's work on the salt shed and Public Works building. Work order 9 continues Woodard and Curran's work on Carrying Place Bridge. *Motion by Eric Gasperini to authorize the Town Manager to sign Work Orders 8 and 9. Second by Pam Alley. Vote 4-0-0. Motion carried.* There is also an Agreement Form with Jake Barbour's Company for the Bridge work to be completed by May 2021. *Motion by Eric Gasperini to authorize the Town Manager to sign the contract with Jake Barbour. Second by Pam Alley. Vote 4-0-0. Motion carried.*
9. **New Business**
  - a. **Portrait of a Graduate Presentation** - This is a community and school project (facilitated by the Barr Foundation) to identify the skills that we want our graduates to have. The project began with combining Islesboro, East Grand School (Danforth, ME), and Vinalhaven to total 100 high school kids, but due to Covid restrictions Islesboro has stepped away from the project. There is a workgroup made up of teachers/staff and community members that have continued to meet and are very excited about this project. The group's first steps have been identifying what the

“portrait” currently looks like. What skills and experience a graduate of the school has by the time they get their diploma. Next steps will be surveying the school and community based on questions that have come up in the group. The group is asking the board to think about what might be some connections between this project and the issues the Town is currently working on. Eric Gasperini and Phil Crossman agreed that the Sea Level Rise Committee would be a good example of how students could participate in issues currently facing the Town. Donald Poole said it would be nice to know what a younger generation wants out of their education and their future and how the Town can support that. Pam Alley thought it would be great if more, younger people were more civic minded. It’s hard to find younger people that are interested in the local government and community. The Board thanked Yvonne and Val for a very interesting and exciting project.

~~b. Foreclosed Property~~

- c. **Ambulance Billing** - Medical Reimbursement Services provided a draft contract. Andy and Kerry have had a meeting with the owner of the company. *Motion by Eric Gasperini to authorize the Town Manager to sign a year contract with Medical Reimbursement Services and terminate the contract with T. G. Higgins. Vote 4-0-0. Motion carried.*

~~10. Report of Town Manager~~

~~11. Report of Members~~

12. **Adjourn** - *Motion by Eric Gasperini to adjourn at 4:26 pm. Second by Donald Poole. 4-0-0. Motion carried.*

*Respectfully Submitted,*

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*Elizabeth Bunker, Deputy Town Clerk*