**minutes**



**Town of Vinalhaven**

**Board of Selectmen**

**Monday, January 14th, 2019**

**5:00 PM**

**TOWN OFFICE**

1. **Roll CALL –** *Selectmen Eric Gasperini, Pamela C. Alley, Phillip Crossman, Jacob Thompson; Town Manager Andrew J. Dorr and Town Clerk Darlene M. Candage.*
2. **Approve Agenda –** *Motion by Eric Gasperini to approve the agenda as written. Second by Jacob Thompson. Vote 3-0-0. Motion carried.*
3. **old Business**
	1. **Approve and Sign Special Town Meeting Warrant for January 22nd, 2019 –** *Motion by Eric Gasperini to approve and sign Special Town Meeting Warrant for January 22nd, 2019. Second by Jacob Thompson. Vote 3-0-0. Motion carried. Warrant was passed for signatures.*

Pam Alley arrived.

1. **Adjourn –** *Motion by Eric Gasperini to adjourn at 5:02 PM. Second by Jacob Thompson. Vote 4-0-0. Motion carried.*

*Respectfully Submitted,*

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*Darlene M. Candage, Town Clerk*