**MINUTES**



**Town of Vinalhaven**

**Board of Selectmen**

Wednesday, May 29th, 2019

4:30 PM

TOWN OFFICE

1. **Roll Call -** *Selectmen Eric Gasperini, Pamela C. Alley, Phillip Crossman, Donald W. Poole and Jacob Thompson; Town Manager Andrew J. Dorr; and Code Enforcement Office Faye Grant.*

1. **Executive Session** - Executive Session pursuant to 1 M.R.S.A. § 405(6)(E)for consultation with legal counsel - *Motion by Eric Gasperini to enter into Executive Session at 4:30 PM pursuant to 1 M.R.S.A. § 405(6)(E) for consultation with legal counsel. Second by Donald Poole. Vote 5-0-0. Motion carried.*

*Motion by Eric Gasperini to come out of Executive Session at 5:25 PM. Second by Phil Crossman. Vote 5-0-0. Motion carried.*

1. **Adjourn -** *Motion by Eric Gasperini to adjourn at 5:25 PM. Second by Donald Poole. Vote 5-0-0. Motion carried.*

*Respectfully Submitted,*

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*Andrew J. Dorr, Town Manager*