



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES THURSDAY, October 19th, 2017 6:00 PM TOWN OFFICE

1. **ROLL CALL** – *Selectmen Eric Gasperini, Pamela C. Alley, Donald W. Poole and Jacob Thompson; Town Manager Andrew J. Dorr; and Deputy Town Clerk Elizabeth Bunker. Phil Crossman was absent.*

Also present were: Kris Osgood, Susan Warren Pitts, Dinah Moyer, and Gabe McPhail

2. **MINUTES – Approve the minutes from the October 2nd, 2017 Meeting** – *Motion by Eric Gasperini to approve the minutes from the October 2nd, 2017 Meeting. Second by Pam Alley. Vote 3/0/1 – Donald Poole abstained. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #16** - *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #16. Second by Donald Poole. Vote 4/0/0. Motion carried.*
4. **APPROVE AGENDA** – *Add 5a. Matthew Crossman and 9f. Librarian’s Report. Motion by Eric Gasperini to approve the agenda as amended. Second by Donald Poole. Vote 4/0/0. Motion carried.*
5. **COMMUNICATIONS** –
 - a. **Matthew Crossman** - *Matt Crossman is requesting no more than \$250 to purchase and paint stockade fencing for the Manger. Motion by Eric Gasperini for approval to use funds from the Nativity Fund for this project. Second by Pam Alley. Vote 4/0/0. Motion carried.*
6. **SPEAKERS FROM THE FLOOR – NONE**
7. **COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. **Board & Committee Appointments – Library Trustee** – *Jen Wadleigh would like to be appointed to the Library Board of Trustees. Motion by Eric Gasperini to accept Jen Wadleigh to the Library Board of Trustees. Second by Pam Alley. Vote 4/0/0. Motion carried.*
 - b. **Ambulance Reports** – *Reviewed Pat’s report*
 - c. **Knox County Sheriff’s Office** – *Reviewed the Sheriff’s Office report. Pam Alley asked that Dept. Potter be present when school gets out since there is currently no bus driver (as he said he would).*

- d. **Park Commission** – Reviewed the report from the Park Commission detailing what is being done in/for each park. Pam Alley asked that Public Works put the chain up at Lawson's Quarry.
- e. **Road Commissioner's Reports** – The Board discussed the shoulder work on Coombs Neck and Booth's Quarry Road. Jeremy Robishaw has been hired as Assistant Foreman and will either start on Monday or Monday after. Carl Philbrook is out for knee surgery.

There was discussion about McPhearson Timberland and if the Board still wanted to schedule them to do roadside clearing/chipping. Andy Dorr had a breakdown of sections of roads and the approx. hours for each section. They need at least 80 hours of work (2 weeks' worth) to come out. Also need to establish unknown right-of-ways on some roads. There was discussion on FIEC contributing. "Talk to Chip about chipping in on chipping!" Andy Dorr will talk with Chip Farrington & FIEC. There was a consensus of the Board to wait and schedule trimming in the spring.

- f. **Librarian's Report** - The Board reviewed the Librarian's Report. The Library has had a busy summer with well attended programs.

8. OLD BUSINESS

- a. **Indian Creek Footbridge** – Earl and Barbara Hamilton have asked that this be tabled until they can be present at a meeting.
- b. **Medical Center** – Set a Public Hearing for October 30, 2017 with a regular Selectmen's meeting immediately following. The lawyer's for the Medical Center and for the Town have reviewed the Warranty Deed and are in agreement.
Motion by Eric Gasperini to set a Public Hearing for October 30, 2017 at 6pm. Second by Jake Thompson. Vote 4/0/0. Motion carried.
- c. **Land Use Violation – John Stevens** – The Board reviewed the Plaintiff's proposed form of Order and Affidavit of David S. Sherman.

9. NEW BUSINESS

- a. **Washington School Building Use** – Andy Dorr presented the Board with two versions of Building Use Forms. He is also expecting a recommendation from MMA. The Board gave approval for Silver Thread Artists to use the meeting room pending the correct Use Form at \$75/day (\$225 for Friday-Sunday).
- b. **DART Main Street Concepts** – Andy Dorr reported that 40 people showed up for the Saturday meeting, and 50 for the Sunday meeting. Andy presented slides from the Sunday meeting showing concepts for Main Street intended to spark discussion.
- c. **Interim CEO/LPI Appointments** – Andy Dorr recommends Faye Grant for the interim CEO/LPI position at \$20/hr. She will have time to get certified and a 6 month probation period. Motion by Eric Gasperini to approve and hire Faye Grant. Second by Donald Poole. Vote 4/0/0. Motion carried.
- d. **Red Ribbon Week, Proclamation** – Susie Warren Pitts was present to update the Board on what the committee has been working on. Red Ribbon Week is a National drug prevention program that the community can participate in by wearing red and partake in anti-drug events. There is a group from the mainland that is interested in coming out to

*speak (Susie said Annette Cash had the info, but she was not present at the meeting).
There will be a mission statement to present to the Board in the near future.*

10. REPORT OF TOWN MANAGER –

Andy Dorr shared an overview of the Knox County budget - of particular interest were the changes to the KC Sheriff Department - Patrol Division elimination of part-time deputies. Andy also sent a letter of support for the EMA budget line increase.

There was discussion on the upcoming need to replace “Car 1.” Marc Candage has been looking at options and Andy presented a utility truck concept to the Board - similar to what FIEC has.

Sand is being barged in next week.

Andy is leaving tomorrow to attend the International City Managers Conference in San Antonio.

11. REPORT OF MEMBERS –

Pam Alley - Asked if the owner could be found of the boat in the town parking lot. Andy will let Jim Harris know. She also asked if the owner of the truck for sale in the Main Street parking lot could be moved by the owner.

The Town leases the spot for parking spaces behind the Library from Matt and Stephanie Crossman. She asked if something could be done with the Chestnut Tree that is close to the parking spaces so it doesn't possibly damage someone's vehicle.

Eric Gasperini -Has been to see the float at the Thoroughfare landing. He sees no issues with its height, but can see the difficulties of getting in/out of something low like a canoe/kayak.

Donald Poole - Asked if there was any dates for the training that he and Jake Thompson still need to take. Andy hasn't heard and is still hopeful that an ITV course will be available.

12. ADJOURN – Motion by Eric Gasperini to adjourn at 7:48 PM. Second by Jake Thompson. Vote 4/0/0. Motion carried.

Next Board of Selectmen's Meeting: Monday, October 30th, 2017 immediately following the Public Hearing.

Respectfully Submitted,

Elizabeth Bunker, Deputy Town Clerk