



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES

Monday, November 13, 2017

4:45 PM

TOWN OFFICE

1. **ROLL CALL** – *Selectmen Pamela C. Alley, Phillip Crossman and Donald Poole; Town Manager Andrew J. Dorr; and Town Clerk Darlene M. York. Eric Gasperini and Jacob Thompson were absent.*
2. **APPROVE AND SIGN TREASURER’S WARRANTS #20** – *Motion by Pam Alley to approve and sign Treasurer’s Warrants #20. Second by Donald Poole. Vote 3-0-0. Motion carried.*
3. **APPROVE AGENDA** – *Motion by Pam Alley to approve the agenda as written. Second by Donald Poole. Vote 3-0-0. Motion carried.*
4. **NEW BUSINESS**
 - a. **Approve and Sign Quit Claim Deed – Hamilton Map 20 Lot 16** – *Motion by Pam Alley to approve and sign a Quit Claim Deed for Hamilton – Map 20 Lot 16. Second by Phil Crossman. Vote 3-0-0. Motion carried.*
 - b. **Approve and Sign Quit Claim Deed – Bunker Map 24 Lot 6** - *Motion by Pam Alley to approve and sign a Quit Claim Deed for Bunker – Map 24 Lot 6. Second by Donald Poole. Vote 3-0-0. Motion carried.*
5. **ADJOURN** - *Motion by Pam Alley to adjourn at 5:50 PM. Second by Donald Poole. Vote 3-0-0. Motion carried.*

Next Board of Selectmen’s Meeting: Monday, November 20th, 2017 – Immediately following Special Town Meeting

Respectfully Submitted,

Darlene M. York, Town Clerk