



## TOWN OF VINALHAVEN BOARD OF SELECTMEN

### MINUTES

Wednesday, April 4<sup>th</sup>, 2018

6:00 PM

TOWN OFFICE

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

*Also present were Marc Candage, Gabe McPhail, Pat Lundholm, and Eric Davis.*

2. **APPROVE AND SIGN TREASURER'S WARRANTS #40** – Motion by Eric Gasperini to approve and sign Treasurer's Warrant's #40. Second by Jacob Thompson. Vote 4/0/0. Motion carried.
3. **APPROVE AGENDA** – Motion by Eric Gasperini to approve agenda. Second by Phil Crossman. Vote 4/0/0. Motion carried.

4. **NEW BUSINESS**

- a. **Budget workshop FY19** –

**Ambulance** - There was discussion on the increase of transfer fees from mainland ambulance support. Pat Lundholm has talked with South Thomaston ambulance (who services North Haven) and they are willing to take on VH as well.

*Motion by Phil Crossman to accept the Budget Committee's recommendation of \$197,000 for the Ambulance budget line. Second by Pam Alley. Vote 4/0/0. Motion carried*

**Public Safety** - There was discussion on the re-installation of the flag pole at the Public Safety building. The previous one was moved when the ambulance bay addition was created. There was discussion on Chris Kolofsky creating a bracket to mount on the building.

*Motion by Eric Gasperini to accept the proposed \$21,800 for the Public Safety budget line. Second by Pam Alley. Vote 4/0/0. Motion carried.*

**Fire Dept.** - Marc Candage explained the increase in wages and how he calculates wages for volunteers based on hours and training. Marc also explained the need to start phasing out old style air packs.

*Motion by Phil Crossman to accept the proposed \$133,546 for the Fire Dept. budget line. Second by Pam Alley. Vote 4/0/0. Motion carried.*

**Transfer Station** - Gabe McPhail explained the Budget Committee's (and Waste Watchers) reason for requesting forks for the BobCat - to aid in moving around Xactics for recycling or excess demo, and for working compost. The Budget Committee proposed eliminating funds for

*a chipper and fixing the Public Works chipper.*

*Motion by Jake Thompson to accept the Budget Committee's recommendation of \$433, 910 for the Transfer Station budget line. Second by Phil Crossman. Vote 4/0/0. Motion carried.*

**Capital Projects** - *There was discussion on the Lanes Island project and if, and how much, the Town will need to contribute to the project. Andy explained the Equipment Reserve could be for new servers at the Town Office and Library.*

*Motion by Eric Gasperini to accept the Budget Committee's recommendation of \$451,500 for the Capital Projects budget line. Second by Phil Crossman. Vote 4/0/0. Motion carried.*

**Planning** - *Andy explained that the wage line here could support other committee work (SLR and OIC).*

*Motion by Eric Gasperini to accept the proposed \$28,000 for the Planning budget line. Second by Phil Crossman. Vote 4/0/0. Motion carried.*

- 5. ADJOURN** – *Motion by Eric Gasperini to adjourn at 7:03 PM. Second by Phil Crossman. Vote 4/0/0. Motion carried.*

**Next Board of Selectmen's Meetings:** **Tuesday, April 10<sup>th</sup>, 2018 at 6:00 PM**  
**Tuesday, April 17<sup>th</sup>, 2018 at 6:00 PM**  
**Tuesday, April 24<sup>th</sup>, 2018 at 6:00 PM**

*Respectfully Submitted,*

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*Elizabeth Bunker, Deputy Town Clerk*