



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES

Tuesday, June 12th, 2018

6:00 PM

TOWN OFFICE

1. **ROLL CALL** – *Selectmen Eric Gasperini, Pamela Conway Alley, Phillip Crossman, Donald W. Poole and Jacob Thompson; and Town Manager Andrew J. Dorr.*

Also present were Betsy Bates, Elin Elisofon, Patience Trainor & Eric Davis.

2. **MINUTES – Approve the minutes from the May 22nd, 2018 Meeting** – *There was a consensus of the Board to change 11. to read “... Andy said no, but would urge them to meet.” Motion by Eric Gasperini to approve the minutes from the May 22nd, 2018 Meeting as amended. Second by Pam Alley. Vote 5-0-0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #50** - *Motion by Phil Crossman to approve and sign Treasurer’s Warrant’s #50. Second by Donald Poole. Vote 5-0-0. Motion carried.*
4. **APPROVE AGENDA** – *There was a consensus of the Board to add 7d. Harbor Master’s Report, 7e. Animal Control Officer’s Report, 9e. Fire Department Equipment Reserve, and 12. Executive Session pursuant to 1 M.R.S.A. §405(6)(E) to discuss a Legal Matter.*
5. **COMMUNICATIONS** – *None*
6. **SPEAKERS FROM THE FLOOR** – *Cemetery Committee reported that they have been meeting regularly. Stevens to come out late summer or fall for cleaning and repair. They have been reviewing private cemeteries to determine who will do maintenance. Desire for private property owners to accept responsibility, will continue to discuss. Surprise of some property owners likely, to assume maintenance responsibility. Do private cemetery burials be required to have property owner’s permission?*
7. **COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. **Ambulance Reports** – *Reports were reviewed. There is a need for volunteers. Pat’s time away will be a good test.*
 - b. **Road Commissioner** - *Lucas Striping was here to do Town roads and will be back to do parking lots. Calcium Chloride has also been applied to dirt roads.*
 - c. **Wastewater Department – Certificate of Commitment of Sewer User Rates** – *Motion by Jake Thompson to approve and sign the Wastewater Department – Certificate of Commitment of*

Sewer User Rates. Second by Pam Alley. Vote 5-0-0. Motion carried. Certificate was passed for signatures.

d. Harbor Master's Report – *See submitted report*

e. Animal Control Officer's Report – *See submitted report*

8. OLD BUSINESS

a. Aging in Place Committee – Elderly Services Coordinator – *This is a pilot project. Would like the Town to fund at least 1/3 of the proposed cost. Motion by Phil Crossman to add \$7,000 for this to the Special Town Meeting Warrant. Second by Pam Alley. Vote 5-0-0. Motion carried.*

b. Broadband – *Requesting RFI to see what ideas are available for island broadband.*

c. Town Garage – *Andy presented a spreadsheet with estimated cost breakdown.*

9. NEW BUSINESS

a. Annual Contracts (Draft Review)

1. **Cemetery/Town Mowing**
2. **Thoroughfare Lease**
3. **Indian Creek Lease**
4. **Rockland Animal Hospital**
5. **Engine House Press**
6. **Harborside Wharf LLC**

b. Ambulance Fee Increase – *Motion by Eric Gasperini to increase Ambulance Fees for flights from \$500 to \$600. Second by Donald Poole. Vote 5-0-0. Motion carried.*

c. Special Town Meeting Warrant – *Request for a Special Town Meeting for the Ballground, Clean Water Revolving Renovation Fund and various budget allocations for FY 18. Need to add article for \$7,000 for Aging in Place Committee. Motion by Eric Gasperini to approve and sign Special Town Meeting warrant as amended. Second by Pam Alley. Vote 5-0-0. Motion carried. Warrant will be amended to add article 7. Board members to stop by the Town Office to sign.*

d. Treasurer's Report – *Reviewed*

e. Fire Department Equipment Reserve – *Motion by Eric Gasperini to authorize \$1,584 for equipment from the Fire Department Vehicle and Equipment Reserve. Second by Pam Alley. Vote 5-0-0. Motion carried.*

10. REPORT OF TOWN MANAGER - Trash issues

Law Enforcement

Striping State Aid Roads

- 11. REPORT OF MEMBERS** – *Phil Crossman: reported that the MSFS Tariff Committee had met, discussed the proposal made at an earlier BOS meeting that the allowable time to be in line in Rockland be extended and recommended against it.*

Asked about the Constable position, Donald suggested we put off consideration till after Town Meeting.

Asked when repairs to the Eagle would be undertaken.

Asked that RFP's be issued for Galamander repairs

Asked when the Harbor Committee would meet to complete their work,. Andy indicated before next meeting.

Pam Alley: Move signs by cannon/Library.

Chain at Lawson's Quarry.

- 12. EXECUTIVE SESSION** – **Executive Session pursuant to 1 M.R.S.A. §405(6)(E) to discuss a Legal Matter** - *Motion by Eric Gasperini to enter into executive session pursuant to 1 M.R.S.A. §405(6)(E) to discuss a Legal Matter at 7:25 PM. Second by Jake Thompson. Vote 5/0/0. Motion carried.*

Motion by Eric Gasperini to come out of executive session at 7:03 PM. Second by Pam Alley. Vote 5/0/0. Motion carried.

Motion by Eric Gasperini to accept terms of repayment 3 ½ years at which point foreclosure process could begin. Second by Pam Alley. Vote 5-0-0. Motion carried.

- 13. ADJOURN** – *Motion by Eric Gasperini to adjourn at 7:04 PM. Second by Jake Thompson. Vote 5-0-0. Motion carried.*

Next Board of Selectmen's Meetings:

Board & Committee info & update session with light refreshments – Wednesday, June 20th, 2018 6:00 PM at the School Cafeteria

Annual Town Meeting: Wednesday, June 20th, 2018 at 7:00 PM at the School Auditorium

Regular Selectmen's Meeting: Tuesday, June 26th, 2018 at 6:00 PM at the Town Office

Respectfully Submitted,

Andrew J. Dorr, Town Manager