



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES

Tuesday, July 10, 2018

**Immediately following Special Town Meeting (6:00pm)
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: Janann Sherman, Don Burns, and Larry Brady. There was also a guest of the Tidewater present (non-voter).

2. **MINUTES – Approve the minutes from the June 26, 2018 Meeting** – *Motion by Phil Crossman to approve the minutes of the June 26, 2018 meeting. Second by Eric Gasperini. Vote 4/0/0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #2** – *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #2. Second by Jake Thompson. Vote 4/0/0. Motion carried.*
4. **APPROVE AGENDA** - *Add agenda items 8d: Fire Utility Purchase, 9c: Ballground acceptance, and 9d: Sign FSP and CAP contracts.*

Motion by Eric Gasperini to approve the agenda as amended. Second by Phil Crossman. Vote 4/0/0. Motion carried.
5. **COMMUNICATIONS** - *None*
6. **SPEAKERS FROM THE FLOOR** – *None*
7. **COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. **Accept and Appropriate Donations** – *Motion by Eric Gasperini to accept and appropriate the two donations received. Second by Jake Thompson. Motion by 4/0/0. Motion carried.*
 - b. **Ambulance Report** - *None received*
 - c. **Knox County Sheriff’s Office** - *2nd quarter report received and reviewed by the Board.*
 - d. **Road Commissioner** - *The Board reviewed the Road Commissioner report. Jake Thompson asked how the calcium chloride spreader worked. PW says it works well.*

8. OLD BUSINESS

- a. **Broadband** - *Andy is working with the Island Institute on an RFI. There is talk of having Clayson and GWI from the Islesboro project come to Vinalhaven to speak on their process.*
- b. **Town Garage** – *The Town lawyers are drafting a purchase and sales agreement which should be ready for review by the next meeting. Phil Crossman wanted to make sure there was specific language for the maintenance of the road. Andy suggested creating a Road Association.*
- c. **Annual Contracts**
 - 1. **Harborside Wharf LLC** - *Andy still needs to meet with Frank Lawry about owner and payment on previous signed agreement.*
- d. **Fire Utility Purchase** - *Marc Candage has received a couple quotes for decals and electronics. Yankee Lighting: \$6332 / Greenwood: \$6274. Yankee Lighting offered to transfer the truck to have decals placed. Motion by Eric Gasperini to approve up to \$8500 for decals and electronics. Second by Pam Alley. Vote 4/0/0. Motion carried.*

9. NEW BUSINESS –

- a. **Knox County Sheriff's Office Contract** - *KC is working on a contract including additional coverage (240 hours). There had been discussion on reducing the island stipend since there is a year-round on-island deputy and the Town covers housing and utilities. This would require contract negotiations when the contract is renewed in 2020.*
- b. **Goals 2018-2019** - *Eric encouraged the Board to come up with goals for the next meeting. Phil Crossman stressed that these should be realistic and reasonable goals.*
- c. **Ballground Acceptance** - *Motion by Eric Gasperini to accept the Ballground property. Second by Pam Alley. Phil Crossman wanted to address the mosquito concerns. It was requested that the culvert be open at low tide to allow the standing water to drain eliminating the stagnant water. Vote 4/0/0. Motion carried.*
- d. **Approve and Sign FSP and CAP Contracts** - *Motion by Eric Gasperini to approve and sign the FSP and CAP contracts. Second by Jake Thompson. Vote 4/0/0. Motion carried. Passed for signatures.*

10. REPORT OF TOWN MANAGER – *In addition to the Town Managers memo:*

Andy has drafted a letter to the manager at the Rockland MSFS Terminal with complaints he has received. Phil Crossman had an additional complaint to include from a guest of the Tidewater. [Called the Rockland terminal the day before she wanted to travel and was told the ferry was full. The person never asked if this was for a vehicle or passenger. There was no further explanation.] Andy also discussed having a comment box at the Terminal. Currently there is no "box" but Andy left comment cards that can be filled out. Jake Thompson asked about having a comment section added to the Town's website.

Andy has been talking to Pat Polky. There has been some discussion on the use of Town parks at night. Proper signage/posting of hours/alcohol/fires needs to be created. Andy will bring this to the Parks Commission.

Andy found an interesting article on Speed Trailers and the data they can collect. The units are

expensive (\$8,000-10,000), but Andy has the info if anyone wanted to look at it. Jake Thompson asked if there was an option to rent one for a few weeks/month. Andy didn't have any info on rentals.

There had been a complaint of noise on Main Street late at night. The complaint was on a night the Sand Bar was having a dance. Knox County was called. The local noise ordinance needs to be revisited.

11. REPORT OF MEMBERS -

Pam Alley: Reported kids climbing trees around the quarry. There was also discussion on kids running in the road to jump off the road side cliff of Lawson's. Andy had discussed installing a guard rail along the road side of Lawson's and the Board agreed this was a good idea. There was also a consensus to cut the lower limbs of trees close to the edge of the quarry to discourage climbing. Have the Parks Commission ask for volunteers to do this, if not PW could do it.

Phil Crossman:

Asked about extending the runway. Kevin Waters is still talking to adjoining land owners.

Asked about funding/grants for amendments to FEMA flood zone maps as a municipality vs. individual land owners. Motion by Phil Crossman to create an RFP for an engineer's report for FEMA amendment. Second by Pam Alley. Andy will get Sea Level Rise Committee to help. Vote 4/0/0. Motion carried.

Asked about the status of the Galamander. Andy said he has had no response from Mr. Harvey and is struggling to compose an RFP. Andy will contact Historic Preservation and see if they have any recommendations.

Asked about Indian Creek Signage. There was specific signage discussed and the Town needs to make sure that's addressed in agreement with the lease terms.

Asked about the Constable position. There has been one applicant. Eric Gasperini requested an Executive Session at the next meeting to discuss the application and invite the applicant to attend the meeting.

Phil also reminded the Board that they had briefly discussed banning plastic bags and it was the recommendation of Pat Lundholm and the Waste Committee to hold off on this until after the Single Stream recycling is established, but should still be considered at a later time.

12. ADJOURN – Motion by Eric Gasperini to adjourn at 7:18 PM. Second by Jake Thompson. Vote 4/0/0. Motion carried.

Next Board of Selectmen's Meeting: Tuesday, July 24, 2018 at 6:00 PM

Respectfully Submitted,

Elizabeth Bunker, Deputy Town Clerk