



TOWN OF VINALHAVEN BOARD OF SELECTMEN

MINUTES

Tuesday, June 27, 2017

6:00 PM

TOWN OFFICE

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

Also present were Michele O'Keefe, Cay Kendrick, George Kendrick, Ruth Cutler, Rick Morgan, Arlene Rodenbeck, Dinah Moyer, Jeff Moyer, Del Webster, Steve Rosen Rob Iserbyt, Alison Thibault, Pam Kittredge, Kathy Warren, Deborah Pixley, Marjorie Rosenberg.

2. **INFORMAL PUBLIC MEETING WITH MAINE DOT - LANE ISLAND BRIDGE** - *Dictation was taken by the DOT. Notes will be made available.*
3. **MINUTES – Approve the minutes from the May 30, 2017 Meeting** – *Motion by Phil Crossman to approve the minutes of the May 30, 2017 Meeting. Second by Pam Alley. Vote 4/0/1 - Jacob Thompson abstained. Motion carried.*

Motion by Phil Crossman to approve the minutes from the June 19, 2017 Meeting. Second by Pam Alley. Vote 5/0/0. Motion carried.

4. **APPROVE AND SIGN TREASURER'S WARRANTS #52** – *Motion by Eric Gasperini to approve and sign Treasurer's Warrants #52. Second by Pam Alley. Vote 5/0/0. Motion carried. Passed for signatures.*
5. **APPROVE AGENDA** – *Add agenda items 6a. Historical Society, 6b. MSFS, and 10c. Paving Proposal. Motion by Eric Gasperini to approve agenda as amended. Second by Phil Crossman. Vote 5/0/0. Motion carried.*
6. **COMMUNICATIONS -**
 - a. **Historical Society** - *The Board received a letter from the Historical Society requesting use of the advertising space in the Engine House. There was a consensus of the board to allow the Historical Society to put up posters.*
 - b. **MSFS** - *Andy Dorr received a reply from a letter sent to the Ferry Service in March. He will scan and send to everyone via email.*

7. **SPEAKERS FROM THE FLOOR** – *Del Webster asked making sure speed limit signs were posted around town. The board agreed this was a reasonable suggestion and Andy Dorr will look into which signs are missing and price out replacements.*

8. **COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**

- a. *Accept & Appropriate Donations - Motion by Eric Gasperini to appropriate donations to the appropriate departments. Second by Phil Crossman. Vote 5/0/0. Motion carried.*
- b. *Board & Committee Annual Appointments - Motion by Eric Gasperini to approve the provided lists of committee appointments. Second by Donald Poole. Vote 5/0/0. Motion carried. Pam Alley wanted to note the vacancy on the Sewer Commission that has been open for a while, and asked Andy Dorr to advertise the vacancies in all committees.*
- c. *Ambulance Report - Reviewed*
- d. *Knox County Sheriff's Office Report - Donald Poole asked who paid when the Deputy responded to calls on North Haven. Andy Dorr answered that it is billed to North Haven.*
- e. *Road Commissioner's Reports - Reviewed. There was discussion on Lucas Striping coming to paint the parking spaces, crosswalks, and center line in the road. The Public Works crew have painted the crosswalks on Main Street. There was a consensus of the board to have the Public Works crew do the remaining crosswalks while waiting for Lucas Striping to come to the island.*

9. **OLD BUSINESS** –

a. **Annual Contracts**

- 1. **Cemetery/Town Mowing** - *Motion by Eric Gasperini to sign the Cemetery/Town Mowing contract. Second by Donald Poole. Vote 5/0/0. Motion carried. Lease was passed for signatures.*
- 2. **Knox County Sheriff** - *Andy Dorr has not heard back from Knox County on requested changes to the Knox County Sheriff's Contract.*
- 3. **Thoroughfare Lease** - *Motion by Eric Gasperini to sign the Thoroughfare Lease. Second by Phil Crossman. Vote 5/0/0. Motion carried. Lease was passed for signatures.*
- 4. **Indian Creek Lease** - *Motion by Eric Gasperini to sign the Indian Creek Lease. Second by Pam Alley. Vote 5/0/0. Motion carried. Lease was passed for signatures.*
- 5. **Rockland Animal Hospital** - *Motion by Eric Gasperini to sign the Rockland Animal Hospital Lease. Second by Donald Poole. Vote 5/0/0. Motion carried. Lease was passed for signatures.*

6. **Engine House Press** - Motion by Phil Crossman to sign the Engine House Press Lease if back-rent is paid by July 30, 2017. Second by Eric Gasperini. Vote 5/0/0. Motion carried.

- b. **DOT 3-year Maintenance Contract** - Andy Dorr has been playing "phone tag" with the DOT and hasn't been able to speak with anyone about the discrepancies in figures in the contract.

10. NEW BUSINESS

- a. **Elect a Chair and Co-Chair of the Board** - Phil Crossman nominated Eric Gasperini as Chair. Second by Pam Alley. Vote 5/0/0. Motion carried.

Pam Alley nominated Phil Crossman as Co-Chair. Second by Jacob Thompson. Vote 5/0/0. Motion carried.

- b. **Sign Bank Documents** - There was a motion by Eric Gasperini to authorize Jacob Thompson to sign bank documents. Second by Donald Poole. Vote 4/0/1 - Jacob Thompson abstained. Motion carried. Jacob Thompson will sign appropriate paperwork when available from Camden National Bank.
- c. **Paving Proposal** - Andy Dorr has talked with JBI about additional paving while the company is on island. There are some figures that need to be nailed down (cost per ton, cost per trip on ferry vs. transporter vs. municipal run, material from Mills vs. mainland). There are funds in the current fiscal year budget. There was a consensus of the Board for Andy Dorr to try to get more figures by the meeting on July 11, 2017.

11. REPORT OF TOWN MANAGER - The Board reviewed the report provided by Andy Dorr.

1. The Sea-Level Rise Committee has information on the Community Rating System. It's a time intensive process but with the help of the Committee it's worth looking into later on.
2. Mentioned placement and purchase of another dumpster for single stream recycling. There was discussion on a rate increase for trash. Jacob Thompson asked about disposal of old rope. Donald Poole agreed that as a fishing community this is something that should be addressed. Phil Crossman asked Del Webster to bring it up disposal of rope and other questionable items at the next Committee Meeting. Phil Crossman also asked if Andy had heard anything about licensing the Transfer Station. Andy said he had not pursued it further. It was decided to see if there were consequences to not being licensed and what the possible ramifications could be.
5. Andy Dorr pointed out department lines that may go over budget before the end of the year.
7. There was discussion to inquire if an ITV version of the BOS Training was available.
8. Andy Dorr was not pleased with answers he got when asking about the Gov't shutdown and its effect on the ferry service. Dale Doughty's response was vague.

12. REPORT OF MEMBERS –

Pam Alley - Asked if the Main Street parking lot could be cleaned up before the 4th of July. She provided Andy with a list of names from traps left in the parking lot.

Mowing the Owen Webster Playground. Andy said Jeff Aronson was supposed to do it and if he hasn't they hire someone else.

Asked to discuss sidewalks at a later meeting. She specifically mentioned Shield's Hill and Harbor Hill.

Asked about getting the winter equipment out of the Public Works parking lot and over to Coots Corner.

Eric Gasperini - Would like to add a Goal Setting Session to the next BOS Meeting.

Phil Crossman - Mentioned the debacle of the street sweeping. Typically done overnight, this crew was out during the day which caused much stress for local businesses, vehicles, and pedestrians.

Asked if Andy had asked George Lewis about extending parking at the Thoroughfare landing. The last Andy knew, George was not in favor of this but could inquire again.

With some detective work Phil found out the drag and float on Smith's Point belong to Sig Beckman. The Public Works have already removed the drag, but Andy will contact Sig about removing the float himself or having Public Works remove it and bill to Sig.

Asked if the "Tick Committee" was under the town. Andy answered No, that it was a collaboration of ICMS, MCHT, and concerned individuals providing information.

Asked about the policy for pumping water from the quarries. There was consensus of the board to review and revise the ordinance, and put a notice in the Wind that pumping is prohibited from the quarries.

Asked about the hiring of an Assistant Foreman for the Public Works crew. Andy said that it will be posted ASAP, along with ACO.

Asked about Calcium Chloride. Andy said they have some here but with the limitations of the crew (everyone trying to take vacation before the end of the year) the Public Works crew hasn't got to it yet. There was a consensus to make Personnel Policies part of the BOS Goals list.

13. ADJOURN – Motion by Eric Gasperini to adjourn at 8:27 PM. Second by Donald Poole.
Vote 5/0/0. Motion carried.

Next Board of Selectmen's Meeting: July 11, 2017 at 6:00 PM

Respectfully Submitted,

Elizabeth Bunker, Deputy Town Clerk