

MINUTES

TOWN OF VINALHAVEN BOARD OF SELECTMEN

Monday, August 10th, 2015

5:00 PM

TOWN OFFICE

1. **ROLL CALL** – *Selectmen Brandon Osgood, Phillip Crossman and Emily B. Lane; Town Manager Andrew J. Dorr; and Town Clerk Darlene M. York. Eric Gasperini arrived late.*
2. **MINUTES** – *Postponed to the next meeting.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #6** – *Motion by Emily Lane to approve and sign Treasurer’s Warrant #6. Second by Phil Crossman. Vote 3-0-0. Motion carried.*
4. **APPROVE AGENDA** – *Motion by Phil Crossman to approve the agenda as written. Second by Emily Lane. Vote 3-0-0. Motion carried.*
5. **COMMUNICATIONS** – *None*
6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS** – *None*
7. **UNFINISHED BUSINESS** – *None*
8. **NEW BUSINESS**
 - a. **Opening 2015-2016 Paving Bids** – *One bid was received from Lane Construction for \$503,424. It was questioned why the cost per ton was \$60 more this year than last. There was a consensus of the Board to look at the budget and the list of road to come up with a priority list. The Parking Lot and Summer Street are a must.*
 - b. **Tax Acquired Property** – *We previously foreclosed on Marriner property but now he has offered to pay. It has been recommended at the very least to be sure a septic is installed/working and that it is fit for kids to be living there. Legal counsel has started the papers for eviction. There was a consensus of the Board to have the Deputy, LPI, and Health Officer visit to check out the property. Motion by Emily Lane to table until further information is available. Second by Phil Crossman. Vote 4-0-0.*
 - c. **Isle Au Haut Mountain Road** – *The deeds for the Arey subdivision on Isle Au Haut Mountain clearly states “Covenants: 3. Each lot owner shall be responsible for paying a fair share of road maintenance costs on an annual basis. If a road owner association is formed, then each lot owner is required to become a member of the road association and shall be bound by the bylaws and regulations of such association.” The 1971 deed to the Town Park lists a right of way on the private road. Andy Dorr to call Chris Kolofsky. Motion by Phil Crossman to revisit this issue at the next meeting. Second by Emily Lane. Vote 4-0-0. Motion carried.*

- 9. REPORT OF MEMBERS** – *Emily Lane asked about the overtime for the Deputy and asked if it would be more cost effective to hire a part-time Deputy from Memorial Day to Labor Day. Andy to look into the numbers for the next meeting.*

Phil Crossman stated the Flea Market parking was not an issue this week. It was stated that Yes, there were still cars parked in the “No Parking” areas. There was a consensus of the Board to have the Deputy start issuing parking tickets.

- 10. REPORT OF TOWN MANAGER** – *Andy has been going back with Dinah on the history of the ICMC/ICMS Trustee.*

Emily Lane asked how it was going after his first week. Andy stated we can't find the check from the SHIP Grant Bid Packet and that was holding up the Bid. Waiting to hear back from Catherine Rand.

Emily Lane questioned a note on David Brown's check about needed proof if liability insurance and if it has been received. Andy stated the water leak at Carver's Cemetery has been fixed.

- 11. SPEAKERS FROM THE FLOOR** – *None*

- 12. ADJOURN** – *Motion by Phil Crossman to adjourn at 5:25 PM. Second by Emily Lane. Vote 4-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Monday, August 17th, 2015 at 6:30 PM

Respectfully Submitted,

Darlene M. York, Town Clerk