

MINUTES

TOWN OF VINALHAVEN BOARD OF SELECTMEN

Tuesday, June 2nd, 2015

6:30 PM

TOWN OFFICE

1. **ROLL CALL** – *Selectmen Eric Gasperini, Emily B. Lane, Brandon Osgood and Dennis Warren; Town Manager Stephen Eldridge; and Town Clerk Darlene M. York. Jack Olson was absent.*

2. **MINUTES - Approve the minutes from the May 26th, 2015 Meeting** – *Motion by Eric Gasperini to approve the minutes from the May 26th, 2015 Meeting. Second by Emily Lane. Vote 4-0-0. Motion carried.*

3. **APPROVE AND SIGN TREASURER’S WARRANTS #49** – *Motion by Dennis Warren to approve and sign Treasurer’s Warrant’s #49. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*

4. **APPROVE AGENDA** – *There was a consensus of the Board to add agenda item 5a. Town of Islesboro.*

5. **COMMUNICATIONS**
 - a. **Town of Islesboro** – *Motion by Eric Gasperini to write a letter to MeDEP Commissioner Aho similar to the letter from the Town of Islesboro. Second by Emily Lane. Vote 4-0-0. Motion carried.*

6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS** – *None*

7. **UNFINISHED BUSINESS** – *None*

8. **NEW BUSINESS**
 - a. **Roadside Mowing** – *There was a consensus of the Board call James Miller to see if he is interested in doing our Roadside Mowing again this year.*

Many complaints have been made on the mowing not being done at the cemeteries for Memorial Day. Steve Eldridge to meet with Ron Nadeau.

Tom Stevens was here today visiting each cemetery and will be sending an estimate for the maintenance issues by cemetery.

- 9. REPORT OF MEMBERS** – *Brandon Osgood stated the culvert & ditch by Jack Olson’s needs to be addressed. Steve Eldridge stated the crew has been using up vacation time before the year end so we have been shorthanded. It was stated that if the crew will not be able to get to the project in the near future, tar patch needs to be placed in the area.*

Emily Lane stated there are also bumps that need to be fixed on Round the Island Road.

Dennis Warren asked about the Parking Lot Project. Delong is hoping to start by June 8th and worse case be finished by July 1st.

Emily Lane asked about the status of the Browns Head Lighthouse. Steve stated he has recently heard back from the USGC and from a Real Estate Person.

- 10. REPORT OF TOWN MANAGER** – *Estimated prices are in for the collapsing sidewalk on Main Street (\$33,000 for the Building Costs and \$8,000 for the Sidewalk). Kevin Moore will be working on an estimate to the corner of High Street and another estimate for up to Summer Street.*

Emily Lane stated the Vinalhaven Fishermen’s Coop would agree to the 1 _” curbing on the West Main Street to the Ferry Sidewalk Project but the Sidewalk Committee is standing firm on using the 7” curbing. Motion by Dennis Warren to not continue with the Sidewalk on West Main Street to the Ferry and to save funds for Main Street Sidewalks. Second by Eric Gasperini. Vote 4-0-0. Motion carried.

The MeDEP Snow Discharge Permit has been received. It is valid for five years.

USDA Rural Development will be here on June 16th. Dennis Warren ask what Steve thought of the TIF. Steve stated it was a very generous TIF and he 10% retained by the Town can be redirected.

There will be a Sewer Commissioner’s Meeting on June 11th to discuss the Budget.

Financial Reports were reviewed.

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

- 12. EXECUTIVE SESSION** – **Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter concerning the Town Manager 6-Month Review - Motion by**

*Eric Gasperini to enter into Executive Session at 6:55PM. Second by Brandon Osgood.
Vote 4-0-0. Motion carried.*

Motion by Eric Gasperini to come out of Executive Session at 7:00 PM. Second by Brandon Osgood. Vote 4-0-0. Motion carried.

There was a consensus of the Board to continue with Stephen Eldridge as Town Manager.

13. ADJOURN – *Motion by Eric Gasperini to adjourn at 7:04 PM. Second by Emily Lane.
Vote 4-0-0. Motion carried.*

Annual Town Meeting: Tuesday, June 16th, 2015 at 7:00 PM
Next Board of Selectmen's Meeting: Tuesday, June 23rd, 2015 at 6:30 PM

Respectfully Submitted,

Darlene M. York, Town Clerk