

MINUTES

TOWN OF VINALHAVEN BOARD OF SELECTMEN

Tuesday, May 26th, 2015

6:30 PM

TOWN OFFICE

1. **ROLL CALL** – *Eric Gasperini, Emily B. Lane, Brandon Osgood and Dennis Warren; and Town Clerk Darlene M. York. Jack Olson and Stephen Eldridge were absent.*
2. **MINUTES - Approve the minutes from the May 12th, 2015 Meeting** – *Motion by Eric Gasperini to approve the minutes from the May 12th, 2015 Meeting. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #48** – *Motion by Dennis Warren to approve and sign Treasurer’s Warrants #48. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
4. **APPROVE AGENDA** – *There was a consensus of the Board to approve the agenda as written.*
5. **COMMUNICATIONS**
 - a. **MMA Executive Committee – Petition to Nominate Candidate** – *Proposed slate of nominees for the MMA Executive Committee was reviewed. No action taken.*
 - b. **Maine - SOS – Bureau of Corporations, Elections and Commissions** – *Letter on obtaining data from Maine’s Central Voter Registration System was reviewed. No action taken.*
 - c. **MeACF – Local Sealers** – *Letter regarding Local Sealers was reviewed. No action taken.*
6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
 - a. **Wastewater Department – Certificate of Commitment of Sewer User Rates** - *Motion by Eric Gasperini to approve and sign the Wastewater Department Certificate of Commitment of Sewer User Rates. Second by Emily Lane. Vote 4-0-0. Motion carried.*
7. **UNFINISHED BUSINESS** – *None*
8. **NEW BUSINESS**
 - a. **Open “Town of Vinalhaven, Septic System Bids”** – *One bid was received from Mills Excavation for \$12,000 with an additional \$2,500 if a pump is needed. Motion by Dennis Warren to accept the bid from Mills Excavation. Second by Emily Lane. Vote 4-0-0. Motion carried.*

b. Approve and Sign Warrant & Notice of Election for MSAD #8 Budget Validation

Referendum – *Motion by Emily Lane to approve and sign the Warrant and Notice of Election for the MSAD #8 Budget Validation Referendum for June 9th, 2015. Second by Eric Gasperini. Vote 4-0-0. Motion carried. Warrant was passed for signatures.*

9. REPORT OF MEMBERS – *Dennis Warren stated the bump in the road by Rod Smith's needs to be dug up and fixed. It was also mentioned that there are also bumps on Round the Island Road by the airport, on the corner by Richard Swears' shop, and by Wayne Young's that also need to be dug up and fixed.*

10. REPORT OF TOWN MANAGER – *There was a consensus of the Board to accept the runway lights from MeDOT.*

11. SPEAKERS FROM THE FLOOR – *None*

12. ADJOURN – *Motion by Eric Gasperini to adjourn at 6:39 PM. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Tuesday, June 2nd, 2015 at 6:30pm

Respectfully Submitted,

Darlene M. York, Town Clerk