

## MINUTES

**TOWN OF VINALHAVEN  
BOARD OF SELECTMEN – SPECIAL MEETING  
Wednesday, May 6<sup>th</sup>, 2015  
3:00 PM  
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Eric Gasperini, Emily Lane, Brandon Osgood and Dennis Warren; Town Manager Stephen Eldridge; Planning Board Members Jeff Aronson, Jeannie Bineau-Ames, Charlotte Goodhue and Robert Warren, Sr.; and by conference call Town Attorney Brian Willing and his Associate David Kallin. Jack Olson and Billy Shane Forner were absent.*
  
2. **EXECUTIVE SESSION - Executive Session pursuant to 1 M.R.S.A. §405(6)(E) for a Consultation with Legal Counsel** – *Motion by Eric Gasperini to enter into Executive Session at 3:00 PM. Second by Emily Lane. Vote 4-0-0. Motion carried.*  
  
*Motion by Eric Gasperini to come out of Executive Session at 4:03 PM. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*
  
3. **ADJOURN** - *Motion by Eric Gasperini to adjourn at 4:14 PM. Second by Dennis Warren. Vote 4-0-0. Motion carried.*

*Respectfully Submitted,*

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*Stephen Eldridge, Town Manager*