

MINUTES

TOWN OF VINALHAVEN BOARD OF SELECTMEN

Tuesday, January 20th, 2015 –

5:45 PM - Hands Only CPR Training & 6:30 PM - Regular Meeting
TOWN OFFICE

Hands Only CPR Training – 5:45 PM – *Pat Lundholm and Marc Candage presented a Hands Only CPR Training Class.*

Regular Meeting – 6:30 PM

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

Also present was Andy Dorr.

2. **MINUTES** – **Approve the minutes from the January 6th, 2015 Meeting** – *Motion by Eric Gasperini to approve the minutes from the January 6th, 2015 Meeting. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #30** – *Motion by Eric Gasperini to approve and sign Treasurer’s Warrant’s #30. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*
4. **APPROVE AGENDA** – *There was a consensus of the Board to add agenda item 5a. Humane Society of Knox County.*
5. **COMMUNICATIONS**
 - a. **Humane Society of Knox County** – *Motion by Jack Olson to renew the Animal Care Facility Agreement with the Humane Society of Knox County for 3-years, giving Stephen Eldridge permission to sign for the Town. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
 - a. **Committee Appointments** – *Motion by Jack Olson to appoint Delwyn Webster, Phil Crossman, Barbara Davidson and Eric Davis to the Budget Committee. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
 - b. **Donations Report** – *Motion by Jack Olson to accept and appropriate \$1,400 to the Ambulance Equipment Reserve; \$250 to the Ambulance Education Reserve; \$2,600 to the Fire Department Reserve; \$1,172 to the Library Reserve; and \$153.25 to the Nativity Scene Reserve. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
 - c. **Road Commissioner Reports** – *Road Commissioner’s Report was reviewed. Stephen Eldridge pointed out a few highlights. There is a meeting scheduled for tomorrow (January 21st) with*

Landmark to look at sidewalks. Emily Lane has asked about Road Commissioner Dan Bickford's 6-month review. There was a consensus of the Board to have on the next agenda.

7. UNFINISHED BUSINESS – None

8. NEW BUSINESS

- a. Approve & Sign Certificates of Settlement and Certificate of Re-Commitment** – *Motion by Jack Olson to approve and sign Certificates of Settlement and Certificate of Re-Commitment. Second by Brandon Osgood. Vote 4-0-0. Motion carried. Certificates were passed for signatures.*
- b. Assessor – Requests for Proposals** – *It was stated that there is an issue with transportation. Motion by Jack Olson to put Assessing Services out to bid. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*
- c. Budget Discussion** – *Stephen Eldridge stated he has started budget discussions with Public Works and will be meeting with department heads to review the Fire Department, Ambulance and Library Budgets tomorrow. Stephen stated the CPI is up 1.7% and asked what, if any, wage increase he should figure into department budgets. It was stated 2%.*

9. REPORT OF MEMBERS – *Brandon Osgood asked about snow removal on the newly improved West Main Street Sidewalk. It was stated that it is not in the budget.*

Dennis Warren asked about the Parking Lot Project (SHIP Grant). It was stated that the pre-construction meeting was changed, due to the weather to February 5th at 10:30am.

Jack Olson asked about Ron Nadeau moving the old traps from the Fish Plant Wharf. Some have been removed. It was stated he should be taking a load when he is going for a load of salt.

10. REPORT OF TOWN MANAGER – *Meeting with Landmark tomorrow (January 21st) to look at sidewalks.*

Waiting on prices for salt storage.

11. SPEAKERS FROM THE FLOOR – None

12. ADJOURN – *Motion by Jack Olson to adjourn at 6:50pm. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

Next Board of Selectmen's Meeting: Tuesday, February 3rd, 2015 at 6:30pm

Respectfully Submitted,

Darlene M. York, Town Clerk