

## MINUTES

**TOWN OF VINALHAVEN  
BOARD OF SELECTMEN  
Tuesday, December 9<sup>th</sup>, 2014 – 6:30pm  
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, Brandon Osgood and Dennis Warren; Town Manager Stephen Eldridge; Interim Town Manager Andy Dorr; and Deputy Town Clerk Elizabeth Bunker. Emily Lane and Darlene York were absent.*

*Also present were Clarence Conway and Joy Mills.*

2. **MINUTES** – **Approve the minutes from the November 25<sup>th</sup>, 2014 Meeting** – *Motion by Dennis Warren to approve the minutes from the November 25<sup>th</sup>, 2014 Meeting. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*

3. **APPROVE AND SIGN TREASURER’S WARRANTS #24** – *Motion by Eric Gasperini to approve and sign Treasurer’s Warrants #24. Second by Brandon Osgood. Vote 4-0-0.*

4. **APPROVE AGENDA** – *There was a consensus of the Board to approve the agenda as written.*

5. **COMMUNICATIONS** – *None*

6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**

- a. **Appointments:**

1. **General Assistance Administrator** – *Motion by Eric Gasperini to appoint Stephen Eldridge as General Assistance Administrator. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

*Motion by Eric Gasperini to appoint Deborah Young as Deputy General Assistance Administrator. Second by Dennis Warren. Vote 4-0-0. Motion carried.*

2. **Tax Collector** – *Motion by Eric to appoint Stephen Eldridge as Tax Collector. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

3. **Treasurer** – *Motion by Eric Gasperini to appoint Stephen Eldridge as Treasurer. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

4. **Fireworks Ordinance Committee** – *Motion by Eric Gasperini to appoint Jill Oakes, Kristine Ames, Marc Candage and Robert Potter to the Fireworks Ordinance Committee. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

5. **Registrar of Voters** – *Motion by Eric Gasperini to appoint Barbara Philbrook as Registrar of Voters. Second by Brandon Osgood. Vote 4-0-0. Motion carried. Appointment passed for signatures.*
6. **MSFS Advisory Board** – *Motion by Brandon Osgood to appoint Eric Gasperini to the Maine State Ferry Service Advisory Board. Second by Dennis Warren. Vote 3-0-1 – Eric Gasperini abstained. Motion carried.*

*Motion by Jack Olson to appoint Stephen Eldridge to the Maine State Ferry Service Advisory Board. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

*Motion by Eric Gasperini to appoint Angelyn Olson as an Alternate Member of the Maine State Ferry Service Advisory Board. Second by Dennis Warren. Vote 3-0-1 – Jack Olson abstained. Motion carried.*

- b. **Accept and Appropriate Donations** – *Motion by Eric Gasperini to accept and appropriate \$1,636.73 to the Ambulance Equipment Reserve; \$250 to Ambulance Supplies; \$250 to the Fire Department Reserve; and \$168 to the Library Reserve. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*
- c. **Ambulance Reports** – *Reports were reviewed. There was a consensus of the Board to try to schedule a training on hands only CPR at the Town Office before the next meeting.*
- d. **Librarian's Report** – *Report was reviewed.*
- e. **Road Commissioner Reports** – *Reports were reviewed. Jack Olson asked about the total bill for the Pond Street project.*

**7. UNFINISHED BUSINESS** – *None*

**8. NEW BUSINESS**

- a. **Lease Agreement with Penobscot Island Air** – *Motion by Eric Gasperini to approve and sign the lease agreement with Penobscot Island Air. Second by Brandon Osgood. Vote 4-0-0. Motion carried. Lease agreement was passed for signatures.*

**9. REPORT OF MEMBERS** – *Dennis Warren stated Crockett's River Road needs to be cut back.*

*Jack Olson asked about the status of the Chipper. It was stated that the Chipper is dead.*

*Jack Olson thanked Andy Dorr for his dedicated service to the Town.*

**10. REPORT OF TOWN MANAGER** – *Road Commissioner Dan Bickford has asked to close Fish Head Road to winter maintenance. Motion by Jack to close the typical roads and Fish Head Road to winter maintenance. Second by Brandon Osgood. Vote 4-0-0. Motion carried.*

*There was a consensus of the Board to put a memo in “The Wind” about a parking ban for plowing on Main Street and side streets.*

*The Steven’s case should go to court between February and April.*

*The Board is scheduled to meet with Rob Duplisea of RJD Appraisals on December 15, 2014. Emily Lane’s issues with the Assessor are about pictures in software and visits to property.*

*Waiting on insurance bond for the parking lot SHIP Grant project.*

**11. SPEAKERS FROM THE FLOOR** – *Clarence Conway asked about having a streetlight installed at the corner of East Main Street and Beaver Dam Road. Motion by Jack Olson to honor Clarence’s request and have a streetlight installed at the corner of East Main Street and Beaver Dam Road. Second by Dennis Warren. Vote 4-0-0. Motion carried.*

**12. ADJOURN** – *Motion by Jack Olson to adjourn at 6:45 pm. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*

**Next Board of Selectmen’s Meeting: Tuesday, December 23, 2014 at 6:30 pm**

*Respectfully Submitted,*

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*Elizabeth Bunker, Deputy Town Clerk*