

## MINUTES

**TOWN OF VINALHAVEN  
BOARD OF SELECTMEN  
Tuesday, October 28<sup>th</sup>, 2014 – 6:30pm  
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, Emily B. Lane and Dennis Warren; Interim Town Manager Andy Dorr; and Town Clerk Darlene M. York.*

*Also present was Brandon Osgood.*

2. **MINUTES – Approve the minutes from the October 14<sup>th</sup>, 2014 Meeting** – *Motion by Emily Lane to approve the minutes from the October 14<sup>th</sup>, 2014 Meeting. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #18** – *Motion by Eric Gasperini to approve and sign Treasurer’s Warrant’s #18. Second by Emily Lane. Vote 4-0-0. Motion carried.*
4. **APPROVE AGENDA** – *There was a consensus of the Board to add agenda items 5a. Pingree/Medicare Draft Letter; 5b. Lifeflight of Maine; and 5c. Penquis. Motion by Emily Lane to approve the agenda with the additions. Second by Jack Olson. Vote 4-0-0. Motion carried.*

5. **COMMUNICATIONS** –

- a. **Pingree/Medicare Draft Letter** – *Tammy Higgins has sent two letters to Congresswoman Chellie Pingree’s office (Second letter is attached).*

*There was a consensus of the Board to send statements to all past due accounts and to include the hardship application and a letter stating that all unpaid accounts will be turned over to a collection agency.*

- b. **Lifeflight of Maine** – *Lifeflight of Maine sent a copy of their annual report and a letter asking for a donation. Motion by Jack Olson to put \$1,000 on the budget warrant for 2015-2016. Second by Emily Lane. Vote 4-0-0. Motion carried.*
  - c. **Penquis** – *Penquis is asking that Vinalhaven allocates \$497 at the next Annual Town Meeting. Motion by Emily Lane to add \$497 for Penquis to the next Annual Town Meeting Warrant. Second by Jack Olson. Vote 4-0-0. Motion carried.*

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

- a. **Library Trustee Appointment** – *Motion by Dennis Warren to appoint Scott Candage as a Library Trustee for a term ending June 30, 2016. Second by Emily Lane. Vote 4-0-0. Motion carried.*
  - b. **Road Commissioner Reports** – *The crew has spent two days digging on Pond Street. Peter marked the water lines, the crew went out three feet and still hit the pipes. The Chipper is in need of repair. Todd thinks it is the starter and battery. Carl & Dan think it’s not the starter and battery but that the engine has seized up. Need to decide if we repair or replace. Road Commissioner Dan Bickford would like to purchase a hydraulic one that would attach to the Backhoe. Jack Olson stated the crew doesn’t want to use it so they don’t take care of it. New costs \$30,000, cheaper to rent. Eric Gasperini suggested*

*looking into rentals. There was a consensus of the Board to have Mill's Excavation take a look and estimate the problem. The Board asked that Dan Bickford come to the next Selectmen's Meeting to discuss strategy for winter road maintenance. Need to list trailer and sweeper on Craig's List or in Uncle Henry's.*

**7. UNFINISHED BUSINESS – None**

**8. NEW BUSINESS – None**

**9. REPORT OF MEMBERS –** *Dennis Warren asked Andy to talk to Mill's Excavation about backing trucks into City Point Road.*

*Emily Lane reminded the Board of their meeting on Thursday, October 30<sup>th</sup>, 2014 at 2:15pm.*

*Jack Olson asked about the abandoned traps and also if Harbor Master Rob Potter had turned in any reports.*

*Eric Gasperini asked about putting a trailer for the Harbor Master Boat in the next budget. There was a consensus of the Board to have the Harbor Master Boat taken out of the water by November 15<sup>th</sup>, 2014 and to have the Parking Lot Floats removed by mid-December unless needed sooner for the SHIP Grant project.*

**10. REPORT OF TOWN MANAGER –** *The SHIP Grant Pre-Bid Meeting was held today. Bids are due by November 7<sup>th</sup> and hope to vote to approve a bid at the November 25<sup>th</sup> Board of Selectmen's Meeting.*

*Bill from Gartley & Dorskey looked at the sidewalk by the bank and recommends drilling through the slabs, pouring concrete and then pouring another slab on top.*

*Andy asked if they Board wished to go out to bid for Fuel. There was a consensus of the Board to leave it as is.*

*Bob Turpani from the American Lighthouse Foundation will be here on Friday to meet with the Board and the Historical Society.*

*There was a consensus of the Board not to pay Marjorie Stratton any more for her time on the Steven's case.*

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

**12. ADJOURN –** *Motion by Jack Olson to adjourn at 7:18pm. Second by Emily Lane. Vote 4-0-0. Motion carried.*

**Next Board of Selectmen's Meeting: Tuesday, November 11<sup>th</sup>, 2014 (Veterans' Day!!) at 6:30pm**

*Respectfully Submitted,*

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*Darlene M. York, Town Clerk*