

## MINTUES

**TOWN OF VINALHAVEN  
BOARD OF SELECTMEN  
Tuesday, July 22<sup>nd</sup>, 2014 at 6:30 p.m.  
TOWN OFFICE**

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, Emily B. Lane, and Dennis Warren; Interim Town Manager Andrew Dorr; and Deputy Town Clerk Elizabeth Bunker.*

*Also present were: Del Webster*

2. **MINUTES** – **Approve the minutes from the July 22, 2014 Meeting** – *Motion by Eric Gasperini to approve the minutes from the July 8<sup>th</sup>, 2014 meeting. Second by Emily Lane. Vote 4/0/0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #4** – *Motion by Dennis Warren to approve and sign Treasurer’s Warrens #4. Second by Eric Gasperini. Vote 4/0/0. Motion carried.*
4. **APPROVE AGENDA** – *There was a consensus of the board to add agenda items 6d. Town Manager Search Committee, 6e. Ambulance Report, and 6f. Road Commissioner’s Report. Motion by Jack Olson to approve the agenda as amended. Second by Dennis Warren. Vote 4/0/0. Motion carried.*
5. **COMMUNICATIONS** – *None*
6. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
  - a. **MSAD #8 Director Vacancy** – *The Town received a letter of interest from Kathy Young. Eric Gasperini made a motion to appoint Kathy Young to the MSAD #8 Board of Directors. Second by Dennis Warren. Vote 4/0/0. Motion carried.*
  - b. **Harbor Master Vacancy** – *The Town received two letters of interest: One from James Dickey and one from Dept. Robert Potter. Jack made a motion to accept Dept. Potter as Harbor Master. Second by Dennis Warren. Vote 4/0/0. Motion carried.*
  - c. **Sidewalk Committee** – *The Town received a letter of interest from Janann Sherman. Jack Olson made a motion to accept Janann Sherman to the Sidewalk Committee. Second by Emily Lane. Vote 4/0/0. Motion carried.*
  - d. **Town Manager Search Committee** - *Sharon Philbrook apologized but she does not have the time for this committee. The Town received a letter of interest from Penny Lazaro. Jack Olson made a motion to accept Penny Lazaro to the Town Manager Search Committee. Second by Eric Gasperini. Vote 4/0/0. Motion carried.*
  - e. **Ambulance Report** – *Reviewed the report from Pat Lundholm.*
  - f. **Road Commissioner’s Report** – *Reviewed the weekly reports from Dan Bickford.*

## 7. UNFINISHED BUSINESS

- a. **Road Paving Project Update** – *David Bess is staying at the Lighthouse. The Board discussed adding three places to the paving project: North Haven Road (between Robin Adair's and Folly Pond Road), Sands Road/ Old Harbor Road, and Poole's Hill Road. Jack Olson made a motion to expand the paving project to include these areas. Second by Emily Lane. Vote 4/0/0. Motion carried.*  
*Andy Dorr said he was trying to get a more specific schedule from the paving crew so he could let neighbors and the community know. He had concerns about traffic to/from the Medical Center.*
- b. **Inland Fisheries & Wildlife Update** – *Andy Dorr has talked with Keil Kemper and he's available to come to the next Selectmen's meeting on August 5<sup>th</sup>, 2014 and stay overnight if the Town can provide lodging. Emily Lane said she would not be present for this meeting. Jack Olson thought it would be good to reach out to the Rod & Gun Club and The Land Trust and let them know. Andy Dorr had spoken with Dinah Moyer at the Medical Center and has information on tick bites received on the island.*
- c. **SHIP Grant Update – Gartley & Dorsky Services** – *There was discussion of timing of this project. Jack Olson thought any time after Labor Day would be fine. They received a proposal for additional services from Gartley & Dorsky to include coordination of permits, bid administration, and inspections. There was a consensus of the board to accept this proposal.*
- d. **Public Works Garage Update – Structural Assessment** – *The Board reviewed three options for the Public Works Building. Eric Gasperini questioned if there would be any community interest in saving the building. No action was taken at this time.*
- e. **Transfer Station Update – Retaining Walls** - *Andrew Dorr presented the board with a civil details for a new retaining wall at the Transfer Station. The use of a preformed all was recommended because of timing required to pour a cement wall. Andy hadn't received any monetary figures as of this meeting.*
- f. **Paving Bond Update – Bids** – *Four offers were received. Jack Olson made a motion to accept Bar Harbor Bank & Trust's bid. Second by Emily Lane. Vote 4/0/0. Motion carried.*  
*"The Town shall borrow up to \$650,000 from Bar Harbor Bank & Trust... to finance the costs of the project. That the Bonds shall be issued with a term not to exceed 7 years and to bear interest at the rate not to exceed 1.99% per annum."*  
*"The Town shall borrow up to \$85,000 from Bar Harbor Bank & Trust... to finance the costs of the project. That the Bonds shall be issued with a term not to exceed 10 years and to bear interest at the rate of 2.39% per annum." (Truck)*
- g. **Board of Selectmen Goals – 2014-2015** - *Jack Olson asked to add busing the Calderwood's Neck Road. There was discussion on the Lighthouse deed and if a second appraisal was needed.*

## 8. NEW BUSINESS – None

- 9. **REPORT OF MEMBERS** – *Emily Lane asked Eric Gasperini about the Ferry Advisory meeting. He said there was discussion on islanders being able to purchase mainland tickets at an island rate in emergency trip situations, and that they received an overwhelming response to the proposed new line up process in Rockland.*

**10. REPORT OF TOWN MANAGER** – *Andy Dorr received approval for a grant from the ME Dept. of Public Safety, Office of the Fire Marshall, for the clean-up of the oil spill at the Lighthouse. He has not heard from ME DEP on funding for the replacement of the oil tanks.*

*There was consensus of the Board to allow Dan Bickford to purchase an old tire from the Public Works building that no longer fit any of the trucks for \$150.*

*Carl Philbrook has filled out a Safety Enhancement Grant Application and they are requesting a Dump-Lok system. The grant would pay 2/3 of the equipment price. The cost of equipment is \$995, the Town's share would be \$331.67. There was a motion by Jack Olson to approve this amount.*

*Second by Emily Lane. Vote 4/0/0. Motion carried.*

*Andy Dorr had a survey from MMA requesting info on cemeteries – number of cemeteries, maintenance, and where do the funds come from. There was a consensus of the board to have Andy fill this out and return to MMA.*

*The Mid-Coast Economic Development District sent a questionnaire to get an idea of what municipalities are seeking support for in regards to municipal economic development. The Board reviewed and filled in their interest. Andy had also given a copy to Kathy Warren (who is on this committee) for her input.*

*Andy let the Board know of a meeting in Rockland re: Island Broadband Issues.*

*Andy provided the Board with a statement update for the reserve funds.*

**11. SPEAKERS FROM THE FLOOR** – *Del Webster asked if the Town could ask Wes Reed to return the stone that served as a boundary marker between Linda Bean's property and the Town property on West Main Street. Andy said he would write a letter to Wes Reed.*

**12. EXECUTIVE SESSION** – **Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter concerning the Harbor Master Vacancy – Not Necessary**

**13. ADJOURN** – *Motion by Eric Gasperini to adjourn at 7:36pm. Second by Dennis Warren. Vote: 4/0/0. Motion carried.*

**Next Board of Selectmen's Meeting: Tuesday August 19<sup>th</sup>, 2014 at 6:30pm**

*Respectfully Submitted,*

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*Elizabeth Bunker, Deputy Town Clerk*