

## MINUTES

### TOWN OF VINALHAVEN BOARD OF SELECTMEN Tuesday, May 27, 2014 at 6:30 p.m. TOWN OFFICE

1. **ROLL CALL-** *Selectmen Jack Olson, Eric Gasperini and Jessica Macdonald Martin; Town Manager Marjorie E. Stratton; and Town Clerk Darlene M. York. Penny Lazaro and Dennis Warren were absent*

*Also present were Eric Davis, Kathy Warren, Joy Mills & Angie Olson.*

2. **MINUTES – Approve the minutes from the May 13, 2014 Meeting** – *Motion by Jessica MacDonald Martin to approve the minutes from the May 13, 2014 Meeting. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*

3. **APPROVE AND SIGN TREASURER’S WARRANTS # 48** – *Motion by Jessica MacDonald Martin to approve and sign Treasurer’s Warrants #48. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*

4. **APPROVE AGENDA** – *There was a consensus of the Board to add agenda item 6c. Road Commissioner Reports.*

#### 5. COMMUNICATIONS

- a. **Penobscot East Resource Center** – *No action taken*

- b. **Island Institute** – *There was a consensus of the Board to re-visit after July 1<sup>st</sup>, 2014.*

#### 6. COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS

##### a. Wastewater Department

1. **Budget review and approval** – *Motion by Jack Olson to approve the Wastewater Department Budget as presented. Second by Jessica MacDonald Martin. Vote 3-0-0. Motion carried.*
2. **Maine Water Company Contract review and approval** – *Motion by Jessica MacDonald Martin to approve and sign Maine Water Company Contract. Second by Jack Olson. Vote 3-0-0. Motion carried.*
3. **Wes Reed, 32 Main Street – adjust user charges** – *Motion by Jack Olson to remove the consumption charge and service charge from future Wastewater bills for Wes Reed at 32 West Main Street. He will be billed for quarterly debt service only. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*
4. **Hunsinger, 128 East Main Street – adjust number of users** – *Motion by Eric Gasperini to adjust the number of users to one for Hunsinger at 128 East Main Street and give a credit for the previous bill. Second by Jack Olson. Vote 3-0-0. Motion carried.*

**5. Bither, 6 Clayter Hill Road – leak adjustment** – *Motion by Jack Olson to issue a leak adjustment for \$47.25 to Bither at 6 Clayter Hill Road. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*

**b. Ferry Advisory Committee – Letter of interest** – *A letter of interest was received from Phil Crossman for the Ferry Advisory Committee for when there is a vacancy. Kathy Warren asked if the letter was received today. Kathy stated she had attended a Maine Islands Coalition Meeting today where they discussed concerns with the Maine State Ferry Service. There was a consensus of the Board to ask current Local Ferry Advisory Committee members if they wish to remain active and to hold off advertising for the Ferry Advisory Board Alternate Member for now.*

**7. UNFINISHED BUSINESS**

**a. Road Commissioner Position** – *Postponed until Next Agenda.*

**8. NEW BUSINESS** – *None*

**9. REPORT OF MEMBERS** – *Jessica MacDonald Martin stated Mill's Excavation Crew has been doing a great job on the North Haven Road.*

**10. REPORT OF TOWN MANAGER** – *Local Ferry Advisory Board met on the issue of Medical runs and the returning patient having to pay mainland prices for tickets to get home. There was a consensus of the Board to recommend Complimentary Tickets.*

*Currently waiting for ME DOT for approval on the SHIP Grant.*

*Julie Peterson, for the 4<sup>th</sup> of July Committee has asked for priorities to get the Shriners here on the 4th. There was a consensus of the Board to have them make their own arrangements.*

*The calendar was reviewed.*

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

**12. ADJOURN** – *Motion by Jack Olson to adjourn at 7:34pm. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*

**Next Board of Selectmen's Meeting: Tuesday, June 10<sup>th</sup>, 2014 @ 6:30pm – Upstairs**

*Respectfully Submitted,*

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*Darlene M. York, Town Clerk*