

MINUTES

TOWN OF VINALHAVEN BOARD OF SELECTMEN

Tuesday, May 13, 2014, After Special Town Meeting
VINALHAVEN SCHOOL

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, Penny Lazaro, Jessica MacDonald Martin and Dennis Warren; Town Manager Marjorie E. Stratton; Deputy Town Clerk Elizabeth Bunker and Town Clerk Darlene M. York.*

Also present was Eric Davis, Brian Willing and Amy Lear.

2. **MINUTES** – **Approve the minutes from the April 29, 2014 Meeting** – *Motion by Jessica MacDonald Martin to approve the minutes from the April 29, 2014 Meeting. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*

3. **APPROVE AND SIGN TREASURER’S WARRANTS # 46** – *Done previously*

4. **APPROVE AGENDA** – *There was a consensus of the Board to add agenda items 6a. Accept Donations and 6b. Ambulance Report.*

5. **COMMUNICATIONS** - *None*

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

- a. **Accept Donations** – *Motion by Eric Gasperini to accept and appropriate \$100 to the Ambulance Reserve; \$125 to the Fire Department Reserve; and \$175 to the Library Reserve. Second by Dennis Warren. Vote 5-0-0. Motion carried.*

- b. **Ambulance Report** – *Report was reviewed.*

7. **UNFINISHED BUSINESS** - *None*

8. **NEW BUSINESS**

- a. **Approve and sign Annual Town Election Warrant** – *Motion by Eric Gasperini to approve and sign the Annual Town Election Warrant. Second by Jessica MacDonald Martin. Vote 5-0-0. Motion carried.*

- b. **Road Commissioner Resignation** – *Motion by Jack Olson to accept the Road Commissioner’s resignation and wished to thank Eric for his many years of service. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*

9. REPORT OF MEMBERS – *Eric Gasperini reported on the MSFS Advisory Board Meeting that he attended.*

Dennis Warren asked Road Commissioner Eric Davis about tar patching on the Pequot Road by Doug Carters shop.

Jack Olson asked about the status of the chipper. Eric Davis stated he had talked to Darryl and its up and running.

10. REPORT OF TOWN MANAGER – *An update was received from the Lobsterman's Day Committee.*

Marjorie asked the Board about sidewalks. There was a consensus of the Board to continue on West Main Street to the crosswalk across from Fishermen's Friend.

Motion by Jack Olson to have the Town Boat put back in the water and to make it Marc Candage's responsibility. Second by Dennis Warren. Vote 5-0-0. Motion carried.

Calendar was reviewed.

11. SPEAKERS FROM THE FLOOR – *Amy Lear asked if the Town Liability Insurance could be used to recover any of the legal fees. Town Attorney, Brian Willing was stated he was doubtful.*

12. ADJOURN – *Motion by Jack Olson to adjourn at 7:10pm. Second by Eric Gasperini. Vote 5-0-0. Motion carried.*

Respectfully Submitted,

Darlene M. York, Town Clerk