

## MINUTES

### TOWN OF VINALHAVEN BOARD OF SELECTMEN

MONDAY, August 8<sup>th</sup>, 2016

6:00 PM

TOWN OFFICE

1. **ROLL CALL** – *Selectmen Eric Gasperini, Pamela C. Alley, and Emily B. Lane; Town Manager Andrew J. Dorr; and Town Clerk Darlene M. York. Phillip Crossman and Brandon Osgood were absent.*
2. **MINUTES – Approve the minutes from the July 26<sup>th</sup>, 2016 Meeting** – *Motion by Emily Lane to approve the minutes from the July 26<sup>th</sup>, 2016 Meeting. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*
3. **APPROVE AND SIGN TREASURER’S WARRANTS #6** – *Motion by Emily Lane to approve and sign Treasurer’s Warrants #6. Second by Eric Gasperini. Vote 3-0-0. Motion carried.*
4. **APPROVE AGENDA** – *There was a consensus of the Board to add agenda items 8c. Ohio State University Easement Deed; 9a. Water Test Update; and 9b. Maine Drilling & Blasting Contract. Motion by Eric Gasperini to approve the agenda as amended. Second by Pam Alley. Vote 3-0-0. Motion carried.*
5. **COMMUNICATIONS** – *None*
6. **SPEAKERS FROM THE FLOOR** – *None*
7. **COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
  - a. **Accept & Appropriate Donations** – *Motion by Eric Gasperini to accept donations and to appropriate \$2,125 to the Ambulance Equipment Reserve and \$225 to the Ambulance Education Reserve. Second by Emily Lane. Vote 3-0-0. Motion carried.*
  - b. **Ambulance Reports** – *Ambulance reports were reviewed. Sim Man trainings went very well! We are very fortunate as we are the only ambulance service they have done these trainings for. Sam Broder stayed on to fill-in so that Pat could take a few days off. Sam may in interested in filling-in on a yearly basis.*
  - c. **Harbor Master’s Report** – *Harbor Master’s Report was reviewed. Jimmy has been running the boat and checking floats. He is also checking into traps and boats that need to be moved. There are boats and vehicles that have been at the Fish Plant Wharf for a long time. Andy suggested revisiting the fees when looking at the Harbor Ordinance. Pam Alley asked about the scallop drags at Smith’s Point. Andy stated he has MeDMR looking into it.*

- d. **Knox County Deputy Report** – *Knox County Deputy Report was reviewed. Eric Gasperini asked about the school zone signs. Andy stated he would get the signs ordered.*
- e. **Road Commissioner's Reports** – *Road Commissioners Reports were reviewed. The crew has finished what they can do on Zeke's Point Road. Big improvement! We will be blasting this fall. The crew has been working to expose ledge on Crockett's River Road to prepare for blasting. We are trying to create a ditch line within the right of way. It's not pretty right now but will hopefully be a big improvement in the spring. The Backhoe is down again. A hose broke but the parts came today. The grader will be going for repairs tomorrow. It was asked if Tiny had been doing any grading for us, the answer was no. Andy will be ordering Calcium Chloride and hopes to get it applied by the end of August or first of September. Eric Gasperini asked if Danny had dropped off the list of culverts, the answer was no. Andy's goal is to have them entered by the end of the year to use at budget time. Pam Alley asked about the rocks and post and wire guardrail at Round Pond. It has been suggested to have a regular metal guard rail. It was questioned if it is possible to install so near our water supply, as it may do more harm than good. Andy to have Danny look into and give a recommendation.*

## **8. OLD BUSINESS**

- a. **ICMC Roof Repairs** – *Andy Dorr read the quotes received. Motion by Eric Gasperini to go with the repair option. Second by Emily Lane. Vote 3-0-0. Motion carried. Andy Dorr to sign on behalf of the Town.*
- b. **Winter Sand** – *Andy Dorr explained the options for delivery and the associated costs. Motion by Eric Gasperini to use the barge option. Second by Pam Alley. Vote 3-0-0. Motion carried.*
- c. **Ohio State University Easement Deed** – *Motion by Eric Gasperini to sign the easement deed for Ohio State University. Second by Emily Lane. Vote 3-0-0. Motion carried. Andy Dorr to sign on behalf of the Town.*

## **9. NEW BUSINESS**

- a. **Water Test Update** – *Water tests for the quarries came back as unsatisfactory but okay for swimming. Deborah Spring also came back as unsatisfactory and disinfecting was recommended. Peter Richards bleached it. In the long term, Dana Blackington has suggested draining and cleaning the debris with the catch basin cleaner and putting in some crushed rock. It is a drinking source that lots of people use, so something for the Board to think about. It was suggested to see if Dana would do the work if the Town supplied the material. It was asked if it was the Park Commission's job to test the quarries. The answer was yes, Bodine Ames used to do it every year.*
- b. **Maine Drilling & Blasting Contract** – *The contract is the same as last years. Motion by Eric Gasperini to approve the contract with Maine Drilling & Blasting. Second by Emily Lane. Vote 3-0-0. Motion carried. Andy Dorr to sign on behalf of the Town.*

## **10. REPORT OF TOWN MANAGER** – *It was asked if the Town would reconsider taking Dyer's Island Road and the Bridge back. The answer was No.*

*There were several in attendance at the pre-bid meeting for the Sidewalk Project. Bids are due by the end of this week. Emily Lane asked about the sidewalk by the Bank. Andy stated it was earmarked for after Labor Day.*

**11. REPORT OF MEMBERS** – *Emily Lane asked about the Broadband Office. Andy Dorr stated the internet went in today.*

*Pam Alley asked when the new Deputy Clerk would be starting. Andy stated Monday, August 15<sup>th</sup>.*

*Pam Alley asked about the no parking signs for by the Library. Andy stated they have been shipped.*

*There is another sink hole on the Main Street Bridge. Andy has let the State Bridge people know.*

**12. EXECUTIVE SESSION** – **Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss the Town Manager's Evaluation** – *Motion by Eric Gasperini to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss the Town Manager's Evaluation at 6:45 PM. Second by Emily Lane. Vote 3-0-0. Motion carried.*

*Motion by Eric Gasperini to come out of Executive Session at 7:01 PM. Second by Pam Alley. Vote 3-0-0. Motion carried.*

**13. ADJOURN** – *Motion by Eric Gasperini to adjourn at 7:07 PM. Second by Pam Alley. Vote 3-0-0. Motion carried.*

**Next Board of Selectmen's Meeting: Tuesday, August 23<sup>rd</sup>, 2016 at 6:00 P.M.**

*Respectfully Submitted,*

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*Darlene M. York, Town Clerk*