



**TOWN OF VINALHAVEN
BOARD OF SELECTMEN**

MINUTES

Monday, February 6th, 2017, 3:00PM

Site Visit: Airport Property

- 1) **Roll Call:** Eric Gasperini, Emily Lane, Phil Crossman, Pam Alley, Dan Bickford, Andrew Dorr, Carl Philbrook, Roland Martin, Nick Barton
- 2) **Approve Agenda:** Motion by Eric Gasperini to approve agenda. Second by Emily Lane. Vote 4/0/0. Motion carried.
- 3) **New Business**
 - a. Site Visit – Airport property to consider as a possible location for a new public works facility
 - Dorr explained the general layout of the area to the west of the runway, above and behind the house lot of Dan Cross. Questions about the property boundaries were raised and general consensus was to identify those before moving forward.
 - Crossman inquired about the size of the proposed building and where its placement may be. Bickford and Dorr indicated that it would be parallel to the existing rock wall, but unsure about where the boundary line is in relation to the wall.
 - Alley asked about the placement of a salt/sand shed and where the wells are located for the abutting house lots. Dorr provided a GoogleMap of the property with two 300' zones around the estimated locations of the wells leaving an area on top of the hill for its potential placement or to the north near the Round the Island Rd.
 - Bickford clarified that if the salt/sand shed were built and kept in-town that a small loader may need to be purchased in order to load the trucks. Alley asked how much that might cost and it was estimated around \$20,000. The assumption made is that the PW facility will have a loader in its yard and may not be accessible to another location; another benefit to having the salt/sand shed in the same location.

Next Steps:

There was consensus to have Dorr look into the following:

- Clarify proposed size of building/yard required for DPW in that particular location. Dorr to sketch something for reference.
- Inquire and/or obtain past surveys from Del Webster to identify western lot line.
- Talk with Elickers to see where their well is located and define the 300' setback.

- 4) **Adjourn:** Motion by Eric Gasperini to adjourn. Second by Phil Crossman. Vote 4/0/0. Motion carried.

Respectfully Submitted,

Andrew J. Dorr, Town Manager