



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid
Tuesday, November 29, 2022
5:00pm

- 1. Roll Call**
- 2. Approve Agenda**
- 3. Approve Minutes** – Approve the minutes from the November 15, 2022 Select Board Meeting
- 4. Approve and Sign Treasurer's Warrants # 22**
- 5. Communications**
- 6. Speakers from the Floor**
- 7. Committee and Department Reports/Appointment**
 - a. Sewer Commission Appointment – Bruce Cohen
 - b. Public Works – Proposal for selling the 2001 GMC 8500 Dump Truck
- 8. Old Business**
 - a. Town of Vinalhaven v. Blackington – Attorney Authorizations
 - b. Job Descriptions Review and Approval – Public Works and Transfer Station
 - c. Final approval – Selectmen's By-Laws
 - d. Final approval – Select Board Remote Participation in Public Proceedings
- 9. New Business**
 - a. EV Charger Funding Deadline Extended
 - b. Frumer – Boundary Line Confirmation Agreement
 - c. Madison and MaKensie Young – Quit Claim Deed
 - d. Airport Lease
- 10. Report of Town Manager**
- 11. Report of Members**
- 12. Adjourn**

*To join the meeting virtually, visit the Town's website for details. www.townofvinalhaven.org/