



## TOWN OF VINALHAVEN SELECT BOARD

### Agenda

Town Office/Virtual Hybrid  
5:00pm Tuesday, May 10, 2022

1. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes** – Approve the minutes from the April 26, 2022 and May 3, 2022 Select Board Meetings
4. **Approve and Sign Treasurer’s Warrant # 45**
5. **Communications**
  - a. Lobsterman Day
  - b. Sustainable Maine Fishing Foundation – Maine Lobstering Union – Local 207
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointment**
  - a. Director of Public Works Report
  - b. Downtown Project Update
  - a. Engineer Report
  - c. Knox County Sheriff - April Report
  - d. Interim Manager Appointments (Treasurer, Tax Collector, GA Administrator)
  - e. Road Commissioner Appointment
  - f. Sewer Commissioner Appointment
8. **Old Business**
  - a. Cemetery Mowing RFP – Possible Action Item: Accept Bid
9. **New Business**
  - a. MDOT Routine Maintenance Agreement – Possible Action Item: Accept 3-Yr Agreement
  - b. Review Draft Annual Lease Agreements
  - c. Surplus Equipment Bid – Wood Chipper
10. **Report of Town Manager**
11. **Report of Members**
12. **Executive Session** Pursuant to 1 MRSA §405(6)(C) to discuss the acquisition of real property or economic development
13. **Adjourn**

\*To join the meeting virtually, visit the Town’s website for details. [www.townofvinalhaven.org/](http://www.townofvinalhaven.org/)