

**AGENDA  
TOWN OF VINALHAVEN  
BOARD OF SELECTMEN**

**Tuesday, January 9, 2024  
5:00 PM  
TOWN OFFICE**

1. Roll Call
2. Approve Agenda
3. Minutes - Approve the minutes from the December 12, 2023 meeting.
4. Approve and Sign Treasurer's Warrants #28
5. Communications
6. Speakers From the Floor
7. Committee and Departmental Reports and Appointments
  - a. Woodard & Curran Status Report
  - b. Downtown Project
  - c. Waste Watchers Committee – Swap Shop Report
  - d. Waste Watchers Committee Appointment
  - e. Cemetery Committee Appointment
8. Old Business
  - a. Net Factory Site Reuse Committee Formation Document Update
9. New Business
  - a. Options for Relocation of Eagle
  - b. BRIC – Building Resilience Infrastructure in Communities
10. Report of Town Manager
11. Report of Members
12. Executive Session – Pursuant to 1 M.R.S.A. § 405(6)(A), Personnel Matter
13. Adjourn