

**AGENDA
TOWN OF VINALHAVEN
BOARD OF SELECTMEN**

**Tuesday, January 23, 2024
5:00 PM
TOWN OFFICE**

1. Roll Call
2. Approve Agenda
3. Minutes - Approve the minutes from the January 9, 2024 meeting
4. Approve and Sign Treasurer's Warrant #30
5. Communications
6. Speakers From the Floor
7. Committee and Departmental Reports and Appointments
 - a. Woodard & Curran Status Report
 - b. Downtown Project
 - c. SLR
 - d. Public Works
8. Old Business
 - a. Reschedule Workshop with ICMS Board
9. New Business
 - a. Review MSFS Tariff #9
 - b. Airport Survey
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