

**AGENDA
TOWN OF VINALHAVEN
BOARD OF SELECTMEN**

**Tuesday, April 30, 2024
4:30 PM
TOWN OFFICE**

1. Roll Call
2. Approve Agenda
3. Executive Session – Pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter
4. Minutes – Approve the minutes from the April 9, 2024 meeting
5. Approve and Sign Treasurer’s Warrants #40
6. Communications
 - a. Thank you’s from Penquis, MLA, Lifelight, and New Hope for Women
 - b. Letter from Town of Islesboro – Offshore Wind Manufacturing, Assembling, and Launching Facility
7. Speakers From the Floor
8. Committee and Departmental Reports and Appointments
 - a. Woodard & Curran
 - b. Downtown Project
 - c. Public Works
9. New Business
 - a. Knox County Sheriff’s Contract
 1. Housing Allowance
 - b. Quit Claim Deed – Beckman
 - c. PIE Request for Parking Lot Use
 - d. Approve List of Election Clerks
 - e. Sign MSAD #8 Budget Validation Referendum Warrant
10. Old Business
 - a. Special Town Meeting Warrant – Purchase of Residential Property
 - b. MSFS Issues
11. Budget Workshop
12. Report of Town Manager
13. Report of Members
14. Adjourn