



## **TOWN OF VINALHAVEN BOARD OF SELECTMEN**

### **AGENDA**

Tuesday, April 11<sup>th</sup>, 2017

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the March 28<sup>th</sup>, 2017 Meeting and the April 4<sup>th</sup>, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #41**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
  - a. The LifeFight Foundation**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
  - a. Accept and Appropriate Donations**
  - b. Ambulance Reports**
  - c. Knox County Deputy Reports**
  - d. MSFS Advisory Board Report**
  - e. Road Commissioner’s Report**
- 8. OLD BUSINESS**
  - a. Banking RFP’s**
- 9. NEW BUSINESS**
  - a. Estate of Mary Jean Ogden**
  - b. 2016 Town Report Dedication &/or Memoriam**
  - c. FY 18 Budget**
    - 1. Public Works**
    - 2. Fire Department**
    - 3. Planning**
    - 4. Contingency**
    - 5. Revenue**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**