



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

### **AGENDA**

**Tuesday, July 25, 2017**

**6:00PM**

**TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the July 11<sup>th</sup>, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS # 4**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
  - a. MMA – Annual Election – Vice President and Executive Committee Members**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
  - a. Board & Committee Appointments**
  - b. Transfer Station Analysis**
  - c. Road Commissioner’s Reports**
  - d. Treasurer’s Report**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - a. Aquaculture Lease Application - Emily B. Lane – Kelp Farm**
  - b. Lanes Island Preserve**
  - c. FY 18 Goals**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**