



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, February 2nd, 2021

5:00 PM

Virtual Meeting*

- 1. Roll Call**
- 2. Approve Agenda**
- 3. Executive Session** - Executive Session pursuant to 1 M.R.S.A. §405(6)(E) – Legal Matter
- 4. Minutes** – Approve the minutes from the January 19th, 2021 Meeting
- 5. Approve and Sign Treasurer’s Warrants #29**
- 6. Communications**
 - a. Terry Waters
 - b. Islesboro Islands Trust
 - c. US Census
 - d. ME DACF – Browntail Moth
- 7. Speakers from the Floor**
- 8. Committee and Department Reports/ Appointments**
 - a. Accept and Appropriate Donations
 - b. Community Development Corporation
 - c. Fox Island Broadband Taskforce
 - d. Planning and Community Development
 - e. Sheriff’s Report
 - f. Road Commissioners Report
 - g. Vinalhaven Ferry Tariff Committee – Review mission and purpose
- 9. Old Business**
 - a. Portrait of a Graduate
- 10. New Business**
 - a. MSAD 8 Board of Directors – Appoint Interim Director
 - b. EcoMaine Recycling Contract – Renewal Discussion
 - c. Municipal Software Purchase – ClearGov Proposal
- 11. Report from Town Manager**
- 12. Report of Members**
- 13. Adjourn**

**If you wish to participate in the discussion, please email or call Andrew Dorr, Town Manager for log-in info. He can be reached at townmanager@townofvinalhaven.org or 863-2042.*