



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid
Tuesday, November 1st, 2022
5:00pm

1. **Roll Call**
2. **Executive Session** – Executive Session pursuant to 1 M.R.S.A § 405(6)(E) – Consultation with Legal counsel
3. **Approve Agenda**
4. **Approve Minutes** – Approve the minutes from the October 18th, 2022 and October 27th, 2022 Select Board Meetings
5. **Approve and Sign Treasurer's Warrants # 18**
6. **Communications**
 - a. Vinalhaven Land Trust
7. **Speakers from the Floor**
8. **Committee and Department Reports/Appointment**
 - a. Downtown Project Update
9. **Old Business**
 - a. Model Aquaculture Development Moratorium Ordinance
 - b. Purchasing Policy
 - c. Selectmen's Goals
 - d. Review Selectmen's By-Laws – Remote Participation
10. **New Business**
 - a. Washington School Carry Forward
 - b. Job Descriptions
11. **Report of Town Manager**
12. **Report of Members**
13. **Adjourn**

*To join the meeting virtually, visit the Town's website for details. www.townofvinalhaven.org/