



## TOWN OF VINALHAVEN SELECT BOARD

### **Agenda**

Town Office/Virtual Hybrid

Tuesday, May 24, 2022

5:00pm

1. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes** – Approve the minutes from the May 10, 2022 Select Board Meeting
4. **Approve and Sign Treasurer’s Warrant # 47**
5. **Communications**
  - a. Vinalhaven Planning Board
  - b. Nominations to MMA Legislative Policy Committee 2022-2024
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointment**
  - a. Director of Public Works Report
  - a. Engineer Report
  - b. Excise Tax Collector Appointment
8. **Old Business**
  - a. Cemetery Mowing RFP – Possible Action Item: Accept Bid
  - b. Boundary Line Confirmation Agreement
  - c. Waste Management Request for Price Increase
9. **New Business**
  - a. Approve & Sign MSAD 8 Budget Validation Referendum Warrant and Notice of Election
  - b. Approve & Sign Annual Town Election Warrant
  - c. Certificate of Settlement - Certificate of Re-commitment
10. **Report of Town Manager**
11. **Report of Members**
12. **Adjourn**

\*To join the meeting virtually, visit the Town’s website for details. [www.townofvinalhaven.org/](http://www.townofvinalhaven.org/)