



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid

Tuesday, June 7th, 2022

Immediately Following Special Town Meeting (5:00pm)

1. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes** – Approve the minutes from the May 24, 2022 Select Board Meeting and May 26th, 2022 Select Board Meeting/Public Meeting
4. **Approve and Sign Treasurer's Warrant # 49**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointment**
 - a. Director of Public Works Report
 - a. Engineer Report
 - 1 Downtown Project Designs
 - 2 Transfer Station Project Site Plan
 - b. Harbor Master/Animal Control Report
8. **Old Business**
 - a. Boundary Line Confirmation Agreement
9. **New Business**
 - a. Liquor License Application for Skal LLC/Kristine Davidson d/b/a Skal
 - b. Gift of Land – Glenn Dwyer Map 13 Lot 001
 - c. Review Summary of Changes proposed by Planning Commission to Land Use Ordinance
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/