

**AGENDA  
TOWN OF VINALHAVEN  
BOARD OF SELECTMEN**

**Tuesday, October 3, 2023  
5:00 PM  
TOWN OFFICE**

1. Roll call
2. Approve agenda
3. Executive Session – Pursuant to 1 M.R.S.A. § 405(6)(E), Consultation with legal counsel
4. Minutes – approve the minutes from the September 12, 2023, public hearing and regular Board of Selectmen’s meeting
5. Approve and sign treasurer’s warrants #14
6. Communications
  - a. Maine Resource Recovery Association
  - b. State of Maine – Proposed 2024 State Valuation
7. Speakers from the floor
8. Committee and departmental reports and appointments
  - a. Public Works – Storm damage report
  - b. MSFS Advisory Board Report
  - c. KC Sheriff’s report – Aug & Sept
  - d. Woodard & Curran Status Report
  - e. Downtown Project Update
  - f. Fox Island LED Streetlight Conversion and Community Education Project
9. Old business
  - a. Harbor Master Boat
  - b. Sign winter road closure notices
  - c. Certificate of Discontinuance by Abandonment – Young Road
10. New business
  - a. MMA Presentation – Timothy Achorn, AB Training courses
  - b. Certificate of Settlement – 2023 Taxes
  - c. Policy Development – Post Audit Policy
  - d. Exile Ad
11. Report of town manager
12. Report of members
13. Adjourn