## AGENDA TOWN OF VINALHAVEN BOARD OF SELECTMEN

## Tuesday, November 14, 2023 5:00 PM TOWN OFFICE

- 1. Roll Call
- 2. Approve Agenda
- 3. Minutes Approve the minutes from the November 1, 2023 meeting
- 4. Approve and Sign Treasurer's Warrant #20
- 5. Communications
  - a. Vinalhaven Land Trust PILOT payment
  - b. Maine Municipal Association Employee Health Trust Notice
- 6. Speakers From the Floor
- 7. Committee and Departmental Reports and Appointments
  - a. Woodard & Curran
  - b. Downtown Project
  - c. Public Works
  - d. MSFS Advisory Board Appointments Alan Barker and Jenn Feezor
- 8. Old Business
  - a. Special Town Meeting Warrant and Certification of Official Text
- 9. New Business
  - a. Island Institute Fellow Proposal
  - b. Wastewater User Change Request
  - c. Abandoned Trailers Possible Action
  - d. Set date for Public Hearing Automobile Graveyard Application
- 10. Report of Town Manager
- 11. Report of Members
- 12. Adjourn