

**AGENDA
TOWN OF VINALHAVEN
BOARD OF SELECTMEN**

**Tuesday, December 12, 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 November 28, 2023, meeting
5. Approve and Sign Treasurer's Warrants #24
6. Communications
 - a. Rockland Animal Hospital
 - b. State of Maine - Notice of application for wharf extension, Carvers Harbor
7. Speakers From the Floor
8. Committee and Departmental Reports and Appointments
 - a. Woodard & Curran
 - b. Downtown Project
 - c. Planning - Possible Grants for Road and Infrastructure Resilience
 - d. MSFS Advisory Board
 - e. Knox County - November Report
9. Old Business
 - a. Island Fellow Proposal
 - b. Follow-up with Dr. Busko - Community Health Services Access Needs Assessment-Solutions Generation Process
10. New Business
 - a. Net Factory Site Reuse Committee Formation Document
 - b. MEDOT Cooperative Agreement re: Maintenance of State Roads
 - c. Schedule meeting with ICMS - January
11. Report of Town Manager
12. Report of Members
13. Adjourn