

**AGENDA
TOWN OF VINALHAVEN
BOARD OF SELECTMEN**

**Tuesday, February 6, 2024
5:00 PM
TOWN OFFICE**

1. Roll Call
2. Approve Agenda
3. Minutes - Approve the minutes from the January 23, 2024 meeting
4. Approve and Sign Treasurer's Warrant #32
5. Communications
6. Speakers From the Floor
 - a. PIA General Manager, Chris Carroll
7. Committee and Departmental Reports and Appointments
 - a. Woodard & Curran Status Report
 - b. Downtown Project
 - c. Ambulance – Memorandum of Understanding between Maine EMS and VHEMS
 - d. Knox County Sheriff's Reports – Dec and January
 - e. Appointment to the Ferry Tariff Advisory Committee – Roxanne Tolman
8. Old Business
9. New Business
 - a. JTMA – Musical Rampage Request
 - b. VH Wastewater – Sewer User Issues
10. Report of Town Manager
 - a. FY25 Budget Discussion
11. Report of Members
12. Adjourn