

**AGENDA  
TOWN OF VINALHAVEN  
BOARD OF SELECTMEN**

**Tuesday, March 12, 2024  
5:00 PM  
TOWN OFFICE**

1. Roll Call
2. Approve Agenda
3. Minutes – Approve the minutes from the February 27, 2024 meeting
4. Approve and Sign Treasurer’s Warrants #37
5. Communications
6. Speakers From the Floor
7. Committee and Departmental Reports and Appointments
  - a. Woodard & Curran
  - b. Downtown Project
  - c. Public Works
8. Old Business
  - a. Revisit Vinal Cove Analysis Report
9. New Business
  - a. Historical Society Lease
  - b. Transfer Station – Possible account write-offs
  - c. Parking Ordinance
10. Budget Workshop
  - a. Review departmental budgets approved by Budget Committee
  - b. Budget for purchase of workforce housing
11. Report of Town Manager
12. Report of Members
13. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter
14. Adjourn

Next meeting: March 26