



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid
Tuesday, February 7, 2023
5:00 PM

1. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes** – Approve the minutes from the January 31, 2023 Select Board Meeting
4. **Approve and Sign Treasurer's Warrants #32**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointment**
 - a. Lanes Island Stewardship Committee – Dotty Tasillo & Linnell Mather
 - b. Budget Committee – Banner Moffat
8. **Old Business**
 - a. Maine Water Proposal for an additional full-time employee and recommendation to the Board of Selectmen
9. **New Business**
 - a. Professional Services/ Legal Fees – 2022-2023 Budget
 - b. Budget Workshop
10. **Report of Town Manager**
11. **Report of Members**
12. **Adjourn**

*To join the meeting virtually, visit the Town's website for details. www.townofvinalhaven.org/