



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, March 7th, 2017

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the January 23rd, 2017 Site Visit and the February 21st, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #40**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
 - a. SAD 8 Superintendent Letter**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Accept and Appropriate Donations**
 - b. Board & Committee Vacancies**
 - c. Ambulance Reports**
 - d. Knox County Deputy Report**
 - e. Road Commissioner’s Reports**
 - f. Wastewater Department – Certificate of Commitment of Sewer User Rates**
- 8. OLD BUSINESS**
 - a. Public Works Garage**
 - b. Carrying Place Bridge**
 - c. Boy Scout Point, Lane’s Island Property**
- 9. NEW BUSINESS**
 - a. Authorize Seasonal Road Postings**
 - b. 2015 Foreclosures**
 - c. Banking RFP**
 - d. ICMS – Mechanical Services, Inc.**
 - e. Discussion on the Creation of a Historic District**
 - f. FY 18 Budget**
 1. Selectmen
 2. Assessor
 3. Legal Services
 4. Washington School
 5. Public Safety Building
 6. Harbor Master
 7. Insurance
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. EXECUTIVE SESSION - Executive Session pursuant to 1 M.R.S.A §405(6)(A) to discuss an the Town Manager’s Contract**
- 13. ADJOURN**