



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, June 27, 2017

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. INFORMAL PUBLIC MEETING WITH MAINE DOT- LANE ISLAND BRIDGE**
- 3. MINUTES – Approve the minutes from the May 30th, 2017 Meeting and the June 19th, 2017 Special Meeting**
- 4. APPROVE AND SIGN TREASURER’S WARRANTS #52**
- 5. APPROVE AGENDA**
- 6. COMMUNICATIONS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Accept & Appropriate Donations**
 - b. Board & Committee Annual Appointments**
 - c. Ambulance Reports**
 - d. Knox County Sheriff’s Office Report**
 - e. Road Commissioner’s Reports**
- 9. OLD BUSINESS**
 - a. Annual Contracts**
 - 1. Cemetery/Town Mowing**
 - 2. Knox County Sheriff**
 - 3. Thoroughfare Lease**
 - 4. Indian Creek Lease**
 - 5. Rockland Animal Hospital**
 - 6. Engine House Press**
 - b. DOT 3-year Maintenance Contract**
- 10. NEW BUSINESS**
 - a. Elect a Chair and Co-Chair of the Board**
 - b. Sign Bank Documents**
- 11. REPORT OF TOWN MANAGER**
- 12. REPORT OF MEMBERS**
- 13. ADJOURN**