



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, July 11, 2017

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. INFORMAL PUBLIC MEETING - Vinalhaven Public Works Garage Design**
- 3. MINUTES – Approve the minutes from the June 27th, 2017 Meeting**
- 4. APPROVE AND SIGN TREASURER’S WARRANTS #2**
- 5. APPROVE AGENDA**
- 6. COMMUNICATIONS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Accept & Appropriate Donations**
 - b. Board & Committee Appointments**
 - c. Ambulance Reports**
 - d. Knox County Sheriff’s Office Report**
 - e. Road Commissioner’s Reports**
- 9. OLD BUSINESS**
 - a. DOT 3-year Maintenance Contract**
 - b. Paving Proposal**
- 10. NEW BUSINESS**
 - a. Open Bids – Tax Acquired Property - Map 14 Lot 5D**
 - b. Interstate Septic Systems, Inc. – Annual Contract Renewal**
 - c. Transfer Station**
 - 1. Fees**
 - 2. Fuel Barrel**
 - d. VFD – Standard Operating Guideline – Operation of Fire/Harbor Master Boat**
 - e. Approve and Sign Special Town Meeting Warrant**
 - f. FY 18 Goals**
- 11. REPORT OF TOWN MANAGER**
- 12. REPORT OF MEMBERS**
- 13. ADJOURN**