



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, August 15th, 2017

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the July 25th, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS # 7**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
 - a. Gwenythe Harvey**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Approve & Appropriate Donations**
 - b. Board & Committee Appointments**
 - c. Ambulance Reports**
 - d. Road Commissioner’s Reports**
 - e. Wastewater Department – Certificate of Commitment of Sewer User Rates**
- 8. OLD BUSINESS**
 - a. Maine DOT 3-year Maintenance Contract**
- 9. NEW BUSINESS**
 - a. Aquaculture Lease Application – Karen Cooper – Kelp Farm**
 - b. Draft Easement – ICMS Parking Area**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**