



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, February 21st, 2017

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the January 23rd, 2017 Site Visit and the February 7th, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #34**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Board & Committee Appointments**
 - b. Road Commissioner’s Reports**
 - c. Sea Level Rise/ Grant Update**
- 8. OLD BUSINESS**
 - a. Public Works Garage**
 - b. Carrying Place Bridge**
- 9. NEW BUSINESS**
 - a. Camden National Bank Signature Cards**
 - b. Banking RFP**
 - c. Boy Scout Point, Lane’s Island Property**
 - d. MSAD #8 Playground Referendum Warrant**
 - e. FY 18 Budget – Draft**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**