



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Monday, November 20th, 2017

**IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING (6:00 PM)
TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the October 30th, 2017 Meeting and the November 13th, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #21**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
 - a. American Legion Post 18**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Accept and Appropriate Donations**
 - b. Ambulance Reports**
 - c. Knox County Sheriff’s Office**
 - d. MSFS Advisory Board**
 - e. Road Commissioner’s Reports**
 - f. Sea Level Rise Committee**
 - g. Transfer Station Analysis**
 - h. Treasurer’s Statement**
 - i. Wastewater Department – Leak Adjustment**
- 8. OLD BUSINESS**
 - a. Indian Creek Footbridge**
 - b. Washington School Building Use Form**
 - c. Town Garage**
 - d. Carrying Place Bridge**
- 9. NEW BUSINESS**
 - a. Moving of the Eagle**
 - b. Constable Position**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**