



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, February 7th, 2017

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES** – Approve the minutes from the January 10th, 2017 Meeting
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #32**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Accept & Appropriate Donations**
 - b. Board & Committee Appointments**
 - c. Ambulance Reports**
 - d. Park Commission Report**
 - e. Road Commissioner’s Reports**
 - f. Sea Level Rise/ Grant Update**
 - g. Sewer Commissioners Report**
- 8. OLD BUSINESS**
 - a. Public Works Garage**
 - b. Carrying Place Bridge**
 - c. Town Floats RFP**
- 9. NEW BUSINESS**
 - a. Liquor License Application – John Feingold d/b/a Salt Restaurant**
 - b. Boy Scout Point, Lane’s Island Property**
 - c. Estate of Ogden-Chaffey**
 - d. FY 18 Budget – Draft**
 - e. Equivalent User Change Request**
 - f. Sewer User Abatement**
 - g. Sewer Loan Accounts**
 - h. Property Tax Abatement**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. EXECUTIVE SESSION** – Executive Session pursuant to 1 M.R.S.A §405(6)(F) to discuss an Ambulance Hardship Reduction/Waiver Application
- 13. EXECUTIVE SESSION** - Executive Session pursuant to 1 M.R.S.A §405(6)(A) to discuss an the Town Manager’s Contract
- 14. ADJOURN**