



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, January 10th, 2017

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES** – Approve the minutes from the December 20th, 2016 Meeting and the minutes from the December 29th, 2016 Special Meeting
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #28**
- 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. Knox County Sheriff’s Office Report**
 - e. MSFS Advisory Board Report**
 - f. Road Commissioner’s Reports**
 - g. Sea Level Rise/ Grant Update**
- 8. OLD BUSINESS**
 - a. Public Works Garage**
- 9. NEW BUSINESS**
 - a. Approve and Sign Special Town Election Warrant**
 - b. Approve and Sign Special MSAD #8 Referendum Warrant**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**