

**AGENDA  
TOWN OF VINALHAVEN  
BOARD OF SELECTMEN**

**Tuesday, May 14, 2024  
Immediately Following Special Town Meeting  
TOWN OFFICE**

1. Roll Call
2. Approve Agenda
3. Minutes – Approve the minutes from the April 30, 2024 meeting
4. Approve and Sign Treasurer’s Warrants #46
5. Communications
6. Speakers From the Floor
7. Committee and Departmental Reports and Appointments
  - a. Woodard & Curran
  - b. Downtown Project
  - c. Net Factory Site Resue Committee Report
  - d. Parks Commission appointment – Sarah Newton
  - e. Public Works
    1. Weekly Report
    2. Excavator Proposal
    3. Paving Estimate
8. Old Business
  - a. Knox County
    1. Monthly Report
    2. Review and Sign Contract
  - b. Memorandum of Understanding – Town of Vinalhaven & Vinalhaven Water Dist.
9. New Business
  - a. Liquor License Application – Sherry’s Kitchen
  - b. Open Bids – Thoroughfare Ramp
  - c. Emergency Ambulance Vessel Discussion
10. Report of Town Manager
11. Report of Members
12. Executive Session – Pursuant to 1 M.R.S.A. § 405(6)(A) Personnel Matters – Present Findings of Fact.
13. Adjourn