

**AGENDA  
TOWN OF VINALHAVEN  
BOARD OF SELECTMEN**

**Tuesday, August 22, 2023  
5:00 PM  
TOWN OFFICE**

1. Roll call
2. Approve agenda
3. Executive Session – Pursuant to 1 M.R.S.A. § 405(6)(E), Consultation with legal counsel
4. Minutes – approve the minutes from the August 8, 2023 meeting
5. Approve and sign treasurer’s warrants #8
6. Communications
7. Speakers from the floor
8. Committee and departmental reports and appointments
  - a. Woodard & Curran Status Report
9. Old business
  - a. MSFS Rate Increase
  - b. Harbor Master boat
  - c. Vinal Cove Alternative Analysis Report – Discussion with Woodard & Curran
10. New business
  - a. Wastewater Abatement – 5 Cottage Street
  - b. Statutory Discontinuance of a Road
  - c. Coastal Communities Grant (Vinal Cove) – Matching Funds
11. Report of town manager
12. Report of members
13. Adjourn