



## TOWN OF VINALHAVEN SELECT BOARD

### Agenda

Town Office/Virtual Hybrid

Tuesday, August 16<sup>th</sup>, 2022

Immediately Following Special Town Meeting (5:00pm)

1. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes** – Approve the minutes from the August 2, 2022 and the August 8, 2022 Select Board Meetings
4. **Approve and Sign Treasurer’s Warrants # 7**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointment**
  - a. Appointment to the Library Board of Trustees – Pamela Kittredge
  - b. Resignation of Sewer Commissioner – Jackson Gregory
  - c. Woodard & Curran Status Report
  - d. Director of Public Works
8. **Old Business**
  - a. Letter of Intent – Water District Office Relocation
9. **New Business**
  - a. Purchasing Policy
  - b. Model Aquaculture Development Moratorium Ordinance
10. **Report of Town Manager**
11. **Report of Members**
12. **Adjourn**