



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, January 19th, 2021

5:30 PM

Virtual Meeting*

- 1. Roll Call**
- 2. Approve Agenda**
- 3. Minutes** – Approve the minutes from the January 5th, 2021 Meeting
- 4. Approve and Sign Treasurer’s Warrants #29**
- 5. Communications**
 - a. Town of Islesboro
- 6. Speakers from the Floor**
- 7. Committee and Department Reports/ Appointments**
 - a. Accept and Appropriate Donations
 - b. Planning and Community Development
 1. Committee Policy Updates
 2. Downtown Project Updates
 - c. Fox Islands Broadband Task Force
 - d. Sea Level Rise
 - e. WasteWatchers
 - f. Road Commissioners Report
 - g. Harbor Master
- 8. Old Business**
 - a. Airstrip
- 9. New Business**
- 10. Report from Town Manager**
- 11. Report of Members**
- 12. Executive Session** - Executive Session pursuant to 1 M.R.S.A. §405(6)(E) – Legal Matter
- 13. Adjourn**

**If you wish to participate in the discussion, please email or call Andrew Dorr, Town Manager for log-in info. He can be reached at townmanager@townofvinalhaven.org or 863-2042.*