



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid
Tuesday, March 15, 2022
5:00pm

1. **Roll Call**
2. **Approve Agenda**
3. **Executive Session** – Pursuant to 1 M.R.S.A. §405(6)(E) to discuss a legal matter.
4. **Minutes** – Approve the minutes from the
 - a. March 1, 2022 Select Board Meeting and Joint Budget Committee Workshop
 - b. March 8, 2022 Budget Workshop
5. **Approve and Sign Treasurer’s Warrant # 37**
6. **Communications**
7. **Speakers from the Floor**
8. **Committee and Department Reports/Appointment**
 - a. Committee Appointments
 - b. Housing Committee Report
 - c. Librarian’s Report
 - d. Engineer Report
 - e. Downtown Project Update
 - f. Road Commissioner’s Report
9. **Old Business**
 - a. Transfer Station Improvements – Review Proposed Improvements
10. **New Business**
 - a. Budget Workshop – Begins at 6 pm
 - b. Ambulance Fee Schedule – Proposed Rate Change
11. **Report of Town Manager**
12. **Report of Members**
13. **Adjourn**

*To join the meeting virtually, visit the Town’s website for details. www.townofvinalhaven.org/