



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid
Tuesday, April 12, 2022
5:00pm

1. **Roll Call**
2. **Approve Agenda**
3. **Minutes** – Approve the minutes from the March 29, 2022 Select Board Meeting and Joint Budget Committee Workshop
4. **Approve and Sign Treasurer’s Warrant # 41**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointment**
 - a. Housing Committee Report
 - b. Engineer Report
 - c. Downtown Project Update
 - d. Director of Public Works Report
8. **Old Business**
9. **New Business**
 - a. Ambulance Reserve Request – Heated AED Box Purchase
 - b. 2021 Town Report – Cover, Dedication &/or Memoriam
 - c. MDOT State Aid Road Routine Maintenance Agreement
 - d. Town Manager Search Proposals
 - e. Cemetery Mowing Bids
 - f. Budget Workshop
10. **Report of Town Manager**
11. **Report of Members**
12. **Executive Session** Pursuant to 1 MRSA §405(6)(C) to discuss the acquisition of real property or economic development
13. **Adjourn**

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