



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid
Tuesday, April 26, 2022
5:00pm

1. **Roll Call**
2. **Executive Session** Pursuant to 1 MRSA §405(6)(E) – to discuss a Legal Matter
3. **Approve Agenda**
4. **Approve Minutes** – Approve the minutes from the April 12, 2022 Select Board Meeting
5. **Approve and Sign Treasurer’s Warrant # 43**
6. **Communications**
 - a. Boundary Line Agreement
 - b. WasteManagement
 - c. Spirit of America
7. **Speakers from the Floor**
8. **Committee and Department Reports/Appointment**
 - a. Housing Committee Report
 - b. Engineer Report
 - c. Downtown Project Update
 - d. Planning Commission
 - a. Director of Public Works Report
9. **Old Business**
 - a. Cemetery Mowing RFP
10. **New Business**
 - a. Housing – Penquis LOI – Possible Action Item
 - b. Town Manager Search Contract
 - c. Personnel Policy Update – Insurance Buyout
 - d. Appoint Interim Town Manager
 - e. Ambulance Director Position – Possible Action Item
 - f. Approve Job Description - Custodian
 - g. Draft Annual Town Meeting Warrant
11. **Report of Town Manager**
12. **Report of Members**
13. **Executive Session** Pursuant to 1 MRSA §405(6)(C) to discuss the acquisition of real property or economic development
14. **Adjourn**

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