**AGENDA**



**Town of Vinalhaven**

**Board of Selectmen**

Monday, April 22th, 2019

IMMEDIATELY FOLLOWING PUBLIC HEARING

TOWN OFFICE

1. **Roll Call**
2. **Minutes** – Approve the minutes from the April 8th, 2019 Meeting and April 15th, 2019 Budget Meeting
3. **Approve and Sign Treasurer’s Warrants # 43**
4. **Approve Agenda**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
   1. Appointment to the Sewer Commission
   2. Ambulance Report
   3. Road Commissioner
   4. Sea Level Rise Committee
8. **Old Business**
   1. Town Report Dedication & Memoriam
   2. 2017 Tax Foreclosures
   3. MSFS - Rate Proposal
9. **New Business** 
   1. Special Town Meeting Warrant - Harbor Ordinance
   2. Annual Town Meeting Warrant
10. **Report of Town Manager**
11. **Report of Members**
12. **Adjourn**