AGENDA



**Town of Vinalhaven**

**Board of Selectmen**

TUESDAY, August 13th, 2019

6:00 PM or

TOWN OFFICE

1. **Roll Call**
2. **Minutes** – Approve the minutes from the July 8th, 2019 Meeting; the July 22nd, 2019 Meeting; and the July 30th, 2019 Meeting
3. **Approve and Sign Treasurer’s Warrants # 7**
4. **Approve Agenda**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
   1. Accept and Appropriate Donations
   2. Appointment to the Sewer Commission
   3. Road Commissioner’s Report
   4. Woodard & Curran Status Report
8. **Old Business**
   1. Public Works Garage Update
   2. Public Works Equipment – Asphalt Hot Box
   3. Star of Hope Building Improvements Update
9. **New Business** 
   1. FY 20 Fuel Oil Bids
   2. Surplus Equipment Bids – Jeep
   3. Town Property - Public Meetings Policy
   4. Equipment Reserve - Computer Purchase
   5. Sewer FY 20 Budget Approval
   6. Selectmen’s Goals 2019-2020
10. **Report of Town Manager**
11. **Report of Members**
12. **Executive Session - Executive Session pursuit to 1 M.R.S.A. § 405(6)(C) - Acquisition of Real Property**
13. **Adjourn**