



## TOWN OF VINALHAVEN BOARD OF SELECTMEN

### AGENDA

Tuesday, August 18<sup>th</sup>, 2020

**5:00 PM**

Virtual Meeting\*

1. **Roll Call**
2. **Executive Session** - Executive Session pursuant to 1 M.R.S.A. §405(6)(E) – Legal Matter
3. **Approve Agenda**
4. **Minutes** – Approve the minutes from the August 4<sup>th</sup>, 2020 Meeting
5. **Approve and Sign Treasurer’s Warrants #7**
6. **Communications**
  - a. Island at Risk -2020
7. **Speakers from the Floor**
8. **Committee and Department Reports/ Appointments**
  - a. Appoint Board of Selectmen Chair & Co-Chair
  - b. Road Commissioners Report
9. **Old Business**
  - a. HIF Tax Abatement Request
  - a. Law Enforcement Follow-up
  - b. Capital Projects Update
  - c. Vinalhaven Runway Follow-up
10. **New Business**
  - a. Approve and Sign Special Town Meeting Warrant
11. **Report from Town Manager**
12. **Report of Members**
13. **Adjourn**

*\*If you wish to participate in the discussion, please email or call Andrew Dorr, Town Manager for log-in info. He can be reached at [townmanager@townofvinalhaven.org](mailto:townmanager@townofvinalhaven.org) or 863-2042.*