

AGENDA

TOWN OF VINALHAVEN BOARD OF SELECTMEN

MONDAY, August 8th, 2016

6:00 PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the July 26th, 2016 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #6**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
 - a. Accept & Appropriate Donations**
 - b. Ambulance Reports**
 - c. Harbor Master’s Report**
 - d. Knox County Deputy Report**
 - e. Road Commissioner’s Reports**
- 8. OLD BUSINESS**
 - a. ICMC Roof Repairs**
 - b. Winter Sand**
- 9. NEW BUSINESS**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. EXECUTIVE SESSION – Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss the Town Manager’s Evaluation**
- 13. ADJOURN**