



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, February 25th, 2020
(Immediately Following Special Town Meeting)
Vinalhaven Town Office

1. **Roll Call**
2. **Minutes – Approve the minutes from the February 11th, 2020 Meeting, the February 13th, 2020 Budget Wrokshop and the February 19, 2020 Budget Workshop**
3. **Approve and Sign Treasurer’s Warrants # 35**
4. **Approve Agenda**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
 - a. Planning and Community Development
 - b. Sea Level Rise Committee Update
 - c. Broadband (FIBTF)
 - d. Road Commissioner’s Report
8. **Old Business**
 - a. Standby Line Procedures
9. **New Business**
 - a. Open Ambulance Bids – Possible Action/Bid Award
 - b. Draft Disbursement Policy Approval
 - c. Road Posting Authorization
 - d. Shellfish Management Areas Monitoring
 - e. Bond Resolutions
10. **Report of Town Manager**
11. **Report of Members**
12. **Executive Session - pursuant to 1 M.R.S.A. § 405(6)(A) – Personnel Matter**
13. **Adjourn**