



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, September 15th, 2020

5:30 PM

Virtual Meeting*

1. **Roll Call**
2. **Approve Agenda**
3. **Minutes** – Approve the minutes from the September 1st, 2020 Meeting
4. **Approve and Sign Treasurer’s Warrants #11**
5. **Communications**
 - a. Jennings-Cranford – John Carver Cemetery
6. **Speakers from the Floor**
7. **Committee and Department Reports/ Appointments**
 - a. Planning Department Report
 - b. Road Commissioners Report
 - c. WasteWatchers Committee Request
 - d. Woodard & Curran Status Report
8. **Old Business**
 - a. **Airstrip Contract/Lease** – Review terms
9. **New Business**
 - a. **RFP Loan Rates for Capital Projects** – Review released document
 - b. **Development Fund** – Establish next steps
 - c. **EDA Grant Funds** – Review Downtown Preliminary Grant documents and approve matching funds amount
10. **Report from Town Manager**
11. **Report of Members**
12. **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 or 863-2042.*