



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Wednesday, August 18th, 2021

5:30 PM

TOWN OFFICE

1. **Roll Call**
2. **Approve Agenda**
3. **Minutes** – Approve the minutes from the July 27th, 2021 Meeting
4. **Approve and Sign Treasurer’s Warrants # 7**
5. **Communications**
 - a, Chatelain
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
 - a, Animal Control & Harbor Master Report
 - b, Road Commissioner
 - c, Sea-Level Rise Committee
8. **Old Business**
9. **New Business**
 - a, Authorize Sewer Pump Station Control Replacement
 - b, Capital Project Work Orders
 - i, WO10 Transfer Station – Final Design and Construction Admin
 - ii, WO11 High Street Sidewalks – Design and Bid Documents
 - iii, WO12 N Haven Rd/Vinal Cove – Preliminary Assessment, CoastWise
 - iv, WO13 Public Safety Building – Truck Bay Assessment
 - v, WO14 Downtown Improvements – Field Investigation → Bidding Services
10. **Report of Town Manager**
11. **Report of Members**
12. **Adjourn**