



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Monday, December 11th, 2017

**IMMEDIATELY FOLLOWING PUBLIC HEARING (6:00 PM)
TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the November 27th, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #24**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Ambulance Department**
 - b. Road Commissioner**
 - c. Sea Level Rise Committee**
 - d. Transfer Station Analysis**
 - e. Treasurer’s Statement**
 - f. Park Commission**
- 8. OLD BUSINESS**
 - a. Indian Creek Footbridge**
 - b. Marijuana Prohibition**
- 9. NEW BUSINESS**
 - a. Our Island CARES**
 - b. Harbor Ordinance**
 - c. General Wool Monument**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. EXECUTIVE SESSIONS - pursuant to 1 M.R.S.A. §405(6)(F) to discuss a Request for Ambulance Transport Fee Hardship Reduction/Waiver**
- 13. ADJOURN**