



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, December 11th, 2018

**Immediately Following MeDOT Lane's Island Bridge Public Presentation (6:00 PM)
TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the November 27th, 2018 Meeting**
- 3. APPROVE AND SIGN TREASURER'S WARRANTS # 24**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
 - a. Town of Islesboro**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Appoint Registrar of Voters & MSFS Advisory Board Members**
 - b. Ambulance Reports**
 - c. Housing Committee**
 - d. Road Commissioner**
 - e. Sea-Level Rise**
 - f. Tick Working Group**
 - g. Transfer Station**
 - h. Treasurer's Report**
 - i. Wastewater Department – Certificate of Commitment of Sewer User Rates**
- 8. OLD BUSINESS**
 - a. Harbor Ordinance**
 - b. Law Enforcement on Vinalhaven**
 - c. Public Works Garage**
- 9. NEW BUSINESS**
 - a. Proposed Building Permit Fees 2019**
 - b. Engineering Services**
 - c. Hurricane Island LPA Renewal Applications**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**