



## **TOWN OF VINALHAVEN BOARD OF SELECTMEN**

### **AGENDA**

**Monday, December 18<sup>th</sup>, 2017**

**6:00 PM**

**TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the December 11<sup>th</sup>, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #25**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
  - a. Road Commissioner**
- 8. OLD BUSINESS**
  - a. Indian Creek Footbridge**
  - b. Harbor Ordinance**
  - c. Local Police Analysis Update**
  - d. Town Garage Update**
- 9. NEW BUSINESS**
- 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**