



## TOWN OF VINALHAVEN BOARD OF SELECTMEN

### AGENDA

Tuesday, December 22<sup>nd</sup>, 2020

**5:30 PM**

Virtual Meeting\*

- 1. Roll Call**
- 2. Approve Agenda**  
  
*\*Additions: 7c-f and 8b*
- 3. Minutes** – Approve the minutes from the December 8<sup>th</sup>, 2020 Meeting
- 4. Approve and Sign Treasurer’s Warrants #25**
- 5. Communications**
- 6. Speakers from the Floor**
- 7. Committee and Department Reports/ Appointments**
  - a. Engineer Report
  - b. Road Commissioners Report
  - c. *\*Planning and Community Development*
  - d. *\*Fox Islands Broadband Task Force*
  - e. *\*Community Development Corporation*
  - f. *\*WasteWatchers*
- 8. Old Business**
  - a. MSFS Safety Assessment
  - b. *\*Portrait of a Graduate*
- 9. New Business**
  - a. Authorize and Sign DPW Facility Design and Build Contract
  - b. Personnel Policy Review
  - c. Property Tax Relief Programs
- 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](mailto:townmanager@townofvinalhaven.org) or 863-2042.*