



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, December 20th, 2016

6:00PM

TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES** – Approve the minutes from the November 29th, 2016 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. Accept & Appropriate Donations and Create a Playground Reserve Account
 - b. Board & Committee Appointments
 - c. Ambulance Reports
 - d. Knox County Sheriff’s Office Report
 - e. Road Commissioner’s Reports
 - f. Wastewater Department – Certificate of Commitment of Sewer User Rates
 - g. Sea Level Rise/ Grant Update
- 8. OLD BUSINESS**
 - a. Public Works Garage
 - b. LPA Renewal
- 9. NEW BUSINESS**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. Executive Session pursuant to 1 M.R.S.A. §405(6)(F) for a discussion of confidential records**
- 13. ADJOURN**