

**Town of Vinalhaven**

**Board of Selectmen**

AGENDA

Tuesday, February 11th, 2020

5:30 PM

Vinalhaven Town Office

1. **Roll Call**
2. **Minutes – Approve the minutes from the January 28th, 2020 Meeting**
3. **Approve and Sign Treasurer’s Warrants # 33**
4. **Approve Agenda**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
   1. Accept and Appropriate Donations
   2. Appointments to the Planning Commission
   3. Ambulance Reports
   4. Planning and Community Development
   5. Downtown Master Plan
   6. Knox County Sheriff’s Office Report
   7. Sea Level Rise Committee Update
   8. Broadband (FIBTF)
   9. Road Commissioner’s Report
   10. Transfer Station
   11. Woodard & Curran Status Report
8. **Old Business**
   1. Capital Projects Update
9. **New Business** 
   1. Approve Special Town Meeting Warrant
   2. Approve US Census BVP
   3. Vinalhaven Tick Committee
   4. Budget Review
10. **Report of Town Manager**
11. **Report of Members**
12. **Executive Session - pursuant to 1 M.R.S.A. § 405(6)(A) – Personnel Matter**
13. **Adjourn**