**AGENDA**



**Town of Vinalhaven**

**Board of Selectmen**

**Tuesday, February 12th, 2019**

**TOWN OFFICE**

1. **Roll Call**
2. **Executive Session pursuant to 1 M.R.S.A. § 405(6)(A)****to discuss a Personnel Matter**
3. **Minutes – Approve the minutes from the January 22nd, 2019 Meeting**
4. **Approve and Sign Treasurer’s Warrants # 33**
5. **Approve Agenda**
6. **Communications**
	1. **MeDOT**
7. **Speakers from the Floor**
8. **Committee and Department Reports/Appointments**
	1. **Approve & Appropriate Donations**
	2. **Ambulance Reports**
	3. **Road Commissioner**
	4. **Knox County Sheriff’s Report**
9. **Old Business**
	1. **Lane’s Island Bridge – Guardrails and Grout**
10. **New Business**
	1. **Sewer Infrastructure Grant**
	2. **Surplus Equipment**
11. **Report of Town Manager**
12. **Report of Members**
13. **Adjourn**