



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

### **AGENDA**

**Wednesday, January 17<sup>th</sup>, 2018  
6:00 PM  
TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the December 18<sup>th</sup>, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #29**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
  - a. Accept & Appropriate Donations**
  - b. Ambulance Reports**
  - c. MSFS Advisory Board Report**
  - d. Road Commissioner**
  - e. Treasurer’s Statement**
- 8. OLD BUSINESS**
  - a. Indian Creek Footbridge**
  - b. Harbor Ordinance**
  - c. Town Garage Update**
- 9. NEW BUSINESS**
  - a. Animal Care Facility Agreement**
  - b. Helicopter Ordinance**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**