



TOWN OF VINALHAVEN SELECT BOARD

AGENDA

Wednesday, January 19, 2022

5:00 PM

~~TOWN OFFICE~~

REMOTE MEETING

<https://us02web.zoom.us/j/6106316586>

1. Roll Call
2. Minutes – Approve the minutes from the January 4, 2022 Meeting
3. Approve and Sign Treasurer’s Warrants # 29
4. Approve Agenda
5. Communications
 - a. Midcoast Council of Governments
6. Speakers from the Floor
7. Committee and Department Reports/Appointment
 - a. Library Director’s Report
 - b. Downtown Project Update
 - c. Engineer Update
 - d. Town Clerk – 2021 Vitals Report
8. Old Business
 - a. Maine Community Action Grant – Review opportunities
9. New Business
 - a. Approve Bandstand Reserve Allocation
 - b. Approve Job Description - Director of Public Works
10. Report of Town Manager
11. Report of Members
12. Adjourn