

**Town of Vinalhaven**

**Board of Selectmen**

AGENDA

Tuesday, January28th, 2020

5:30 PM

Vinalhaven Town Office

1. **Roll Call**
2. **Minutes** – Approve the minutes from the January 14th, 2020 Meeting
3. **Approve and Sign Treasurer’s Warrants # 31**
4. **Approve Agenda**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
   1. Ambulance Department
   2. Planning and Community Development
   3. Road Commissioner’s Report
   4. Woodard & Curran Status Report
8. **Old Business**
   1. Capital Projects Update
9. **New Business** 
   1. Approve Special Town Meeting Warrant
   2. Windows 7 Upgrade – Reserve Requests
   3. Fire Department Reserve Request – Radio Purchase
   4. Ambulance Department Reserve Request - Training
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**