

**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**