



TOWN OF VINALHAVEN BOARD OF SELECTMEN

Agenda

Town Office/Virtual Hybrid
Tuesday, July 11, 2023
5:00 PM

1. **Roll Call**
 - a. Welcome new members!
 - b. Appoint Chair and Co-Chair
2. **Approve Agenda**
3. **Approve Minutes – Approve the minutes from the June 6, 2023 Meeting.**
4. **Approve and Sign Treasurer’s Warrants #2**
5. **Communications**
 - a. Thank you letter from LifeFlight of Maine
 - b. Notice from Attorney re: Motion to Reconsider
 - c. Letter from Islesboro Selectboard
6. **Speakers from the floor**
7. **Committee and Department Reports and Appointments**
 - a. Appoint Municipal Officials
 - b. Downtown Project Update & Other Grant Proposals
 - c. Ferry Tariff Advisory Committee Appointments – Chet & Cheryl Warren
 - d. Knox County Sheriff’s Report
8. **Old Business**
9. **New Business**
 - a. Donations – FY22-23
 - b. Liquor License Renewal – Skål
 - c. Jeff Tolman Music Award Proposal
 - d. CAI Technologies Proposal
10. **Report of Town Manager**
11. **Report of Members**
12. **Adjourn**