

## **AGENDA**

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

**Tuesday, July 12<sup>th</sup>, 2016**

**6:00 PM**

**TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the June 28<sup>th</sup>, 2016 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #2**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
  - a. Vinalhaven Veterans Memorial**
  - b. MMA – Proposals to consider submitting to the Legislature in 2017**
  - c. MMA Annual Election – Vice President and Executive Committee Members**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
  - a. Board & Committee – Appointments**
  - b. Ambulance Reports**
  - c. Harbormaster Report**
  - d. Transfer Station Report**
  - e. Road Commissioner’s Reports**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - a. Ohio University “Rabbit Lodge”**
  - b. Interstate Septic Systems, Inc. – 2016-2017 Contract Renewal**
  - c. Board of Selectmen Goals – 2016-2017**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**