



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

### **AGENDA**

**Tuesday, July 24<sup>th</sup>, 2018**

**6:00 PM**

**TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the July 10<sup>th</sup>, 2018 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #4**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
  - a. Board & Committee Appointments**
  - b. MSFS Advisory Board**
  - c. Road Commissioner**
  - d. Sea Level Rise**
  - e. Transfer Station**
- 8. OLD BUSINESS**
  - a. Broadband**
  - b. Goals 2018-2019**
- 9. NEW BUSINESS**
  - a. 2019 MSFS Schedule Review**
  - b. Local Noise Ordinance**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. EXECUTIVE SESSION - Executive Session pursuant to 1 M.R.S.A §405(6)(A) to discuss the Constable Position**
- 13. ADJOURN**