AGENDA



**Town of Vinalhaven**

**Board of Selectmen**

Monday, June 24th, 2019

6:00 PM

TOWN OFFICE

1. **Roll Call**
   1. Appoint Chair & Co-Chair
2. **Executive Session** - Executive Session pursuant to 1 M.R.S.A. § 405(6)(E)for consultation with legal counsel
3. **Minutes** – Approve the minutes from the June 10th, 2019 Meeting
4. **Approve and Sign Treasurer’s Warrants # 52**
5. **Approve Agenda**
6. **Communications**
7. **Speakers from the Floor**
8. **Committee and Department Reports/Appointments**
   1. Annual Municipal Official, Board & Committee Appointments
   2. Accept & Appropriate Donations
   3. Downtown Committee
   4. Sea-Level Rise
   5. Waste Watchers
   6. Ambulance Reports
   7. Road Commissioner
   8. Woodard & Curran Status Report
9. **Old Business**
   1. Dangerous Building – Star of Hope
   2. Community Bulletin Board
10. **New Business** 
    1. Deer and Ticks
    2. Sign Request
    3. Harbor Ordinance - Parking Permits
    4. Housing
    5. Sign Annual Contracts
       1. Cemetery
       2. Knox County Sheriff
    6. Sign Annual Lease Agreements
       1. Indian Creek
       2. Engine House Press
       3. Thorofare
       4. Rockland Animal Hospital
    7. Public Works Garage Design - Draft
11. **Report of Town Manager**
12. **Report of Members**
13. **Adjourn**