



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

### **AGENDA**

**Tuesday, June 26<sup>th</sup>, 2018**

**6:00 PM**

**TOWN OFFICE**

- 1. ROLL CALL**
  - a. Appoint Chair & Co-Chair**
- 2. MINUTES – Approve the minutes from the June 12<sup>th</sup>, 2018 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #52**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
  - a. Annual Municipal Official, Board & Committee Appointments**
  - b. Road Commissioner**
- 8. OLD BUSINESS**
  - a. Broadband**
  - b. Town Garage**
  - c. Annual Contracts**
    - 1. Cemetery/Town Mowing**
    - 2. Thoroughfare Lease**
    - 3. Indian Creek Lease**
    - 4. Rockland Animal Hospital**
    - 5. Engine House Press**
    - 6. Harborside Wharf LLC**
- 9. NEW BUSINESS**
  - a. Liquor License Renewal Application – Lisa Smith dba Downstreet Market**
  - b. Approve and Sign Special Town Meeting Warrant**
  - c. Fire Department Equipment Reserve**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. EXECUTIVE SESSION – Executive Session pursuant to 1 M.R.S.A. §405(6)(F) to discuss an Ambulance Hardship Application**
- 13. ADJOURN**