**AGENDA**



**Town of Vinalhaven**

**Board of Selectmen**

MONDAY, March 25th, 2019

5:30 PM

TOWN OFFICE

1. **Roll Call**
2. **Executive Session** - Executive Session pursuant to 1 M.R.S.A. § 405(6)(E)for consultation with legal counsel
3. **Public Hearing** – Liquor License Application for Kelly Weiss & Amy Walsh d/b/a Dot & Millie’s LLC
4. **Public Presentation** – Penobscot Island Air
5. **Minutes** – Approve the minutes from the February 26th, 2019 Meeting and the March 11th, 2019 Meeting
6. **Approve and Sign Treasurer’s Warrants # 39**
7. **Approve Agenda**
8. **Communications** 
   1. Community Calendar Request
9. **Speakers from the Floor**
10. **Committee and Department Reports/Appointments**
    1. Road Commissioner
11. **Old Business**
    1. Town Report Dedication & Memoriam
    2. 2017 Tax Foreclosures
12. **New Business** 
    1. Liquor License Application for Kelly Weiss & Amy Walsh d/b/a Dot & Millie’s LLC
    2. Engineering Scope/Work Order
       1. PW Facility
       2. Carrying Place Bridge
       3. Transfer Station
    3. Cemetery Mowing Contract Review
    4. Budget Workshop
13. **Report of Town Manager**
14. **Report of Members**
15. **Adjourn**