



## TOWN OF VINALHAVEN BOARD OF SELECTMEN

### AGENDA

Tuesday, March 2<sup>nd</sup>, 2021

**5:30 PM**

Virtual Meeting\*

- 1. Roll Call**
- 2. Approve Agenda**
- 3. Minutes** – Approve the minutes from the February 16<sup>th</sup>, 2021 Meeting
- 4. Approve and Sign Treasurer’s Warrants #35**
- 5. Communications**
- 6. Speakers from the Floor**
- 7. Committee and Department Reports/ Appointments**
  - a. Road Commissioners Report
  - b. Sewer Department
    1. Low BOD and TSS Follow-up
  - c. Capital Projects/Engineers Report
- 8. Old Business**
  - a. NFIP LOMR – Follow up from Ransom Memo/Public Presentation
  - b. Transfer Station Layout – W&C Concept Layout
- 9. New Business**
  - a. Charter Communications Cable Franchise Agreement – Review Agreement
  - b. FY 22 Draft Budget – Schedule Review
  - c. Restricting Vehicle Weights – Approve road posting
  - d. FOA Records Retention – Review quote and possible action
- 10. Report from Town Manager**
- 11. Report of Members**
- 12. Adjourn**

*\*If you wish to participate in the discussion, please email or call Andrew Dorr, Town Manager for log-in info. He can be reached at [townmanager@townofvinalhaven.org](mailto:townmanager@townofvinalhaven.org) or 863-2042.*