



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid
5:00pm Tuesday, May 10, 2022

1. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes** – Approve the minutes from the April 26, 2022 and May 3, 2022 Select Board Meetings
4. **Approve and Sign Treasurer's Warrant # 45**
5. **Communications**
 - a. Lobsterman Day
 - b. Sustainable Maine Fishing Foundation – Maine Lobstering Union – Local 207
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointment**
 - a. Director of Public Works Report
 - b. Downtown Project Update
 - a. Engineer Report
 - c. Knox County Sheriff - April Report
 - d. Interim Manager Appointments (Treasurer, Tax Collector, GA Administrator)
 - e. Road Commissioner Appointment
 - f. Sewer Commissioner Appointment
8. **Old Business**
 - a. Cemetery Mowing RFP – Possible Action Item: Accept Bid
9. **New Business**
 - a. MDOT Routine Maintenance Agreement – Possible Action Item: Accept 3-Yr Agreement
 - b. Review Draft Annual Lease Agreements
 - c. Surplus Equipment Bid – Wood Chipper
10. **Report of Town Manager**
11. **Report of Members**
12. **Executive Session** Pursuant to 1 MRSA §405(6)(C) to discuss the acquisition of real property or economic development
13. **Adjourn**

*To join the meeting virtually, visit the Town's website for details. www.townofvinalhaven.org/