



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Tuesday, May 11th, 2021

5:30 PM

Virtual Meeting*

1. **Roll Call**
2. **Approve Agenda**
3. **Minutes** – Approve the minutes from the April 27, 2021 Meeting
4. **Approve and Sign Treasurer’s Warrants #45**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/ Appointments**
 - a. Road Commissioner
 - b. Fox Islands Broadband Task Force -2021 Broadband Survey Results Presentation and Discussion
 - c. Planning and Community Development
 - d. Engineering Report
8. **Old Business**
 - a. MSAD/RSU 8 Board of Directors Vacancy – Call for candidates
 - b. Portrait of a Graduate
9. **New Business**
 - a. FY 22 Capital Projects
 - b. Draft Annual Town Meeting Warrant
 - c. Nativity Scene Reserve Authorization
 - d. Approve & Sign Warrant and Notice of Election – MSAD #8 Budget Referendum for June 8th, 2021
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 or 863-2042.*