



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

### **AGENDA**

Tuesday, May 16<sup>th</sup>, 2017

Immediately Following Special Town Meeting (6:00 PM)  
TOWN OFFICE

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the May 2<sup>nd</sup>, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #46**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
  - a. Accept & Appropriate Donations**
  - b. Appointment to the Sidewalk Committee**
  - c. Ambulance Reports**
  - d. Downstreet Master Plan Update**
  - e. Knox County Sheriff’s Office Reports**
  - f. Parks Commission**
  - g. Road Commissioner’s Report**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - a. Approve & Sign Warrant for Annual Town Election – June 13<sup>th</sup>, 2017**
  - b. Approve & Sign Warrant for MSAD 8 Budget Validation Referendum - June 13<sup>th</sup>, 2017**
  - c. Foreclosed Properties**
    - 1. Map 07 Lot 28A - 2**
    - 2. Map 19 Lot 05**
  - d. Audit 2015-2016**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**