

**Town of Vinalhaven**

**Board of Selectmen**

 AGENDA

Tuesday, May 19th, 2020

5:30 PM

Virtual Meeting\*

1. **Roll Call**
2. **Approve Agenda**
3. **Executive Session -** Executive Session pursuant to 1 M.R.S.A. §405(6)(E) – Legal Matter
4. **Minutes –** Approve the minutes from the
	1. February 25th, 2020 Meeting;
	2. February 26th, 2020 Budget Workshop;
	3. March 18th, 2020 Emergency Meeting;
	4. March 25th, 2020 Emergency Meeting;
	5. May 5th, 2020 Meeting; and
	6. May 12th, 2020 Meeting
5. **Approve and Sign Treasurer’s Warrants # 47**
6. **Communications**
7. **Speakers from the Floor**
8. **Committee and Department Reports/ appointments**
	1. Board and Committee Resignations and Appointments
	2. Road Commissioners Report
9. **Old Business**
10. **New Business**
	1. MSFS – Possible OPEGA request related to service issues
11. **Report from Town Manager**
12. **Report of Members**
13. **Adjourn**

*\*This is a virtual meeting in which some BOS members will be participating remotely. The public may view the meeting live by going to the Town of Vinalhaven Facebook page. By the following day, this recording will also be made available and posted to the Town of Vinalhaven’s YouTube page.*