**AGENDA**



**Town of Vinalhaven**

**Board of Selectmen**

Monday, May 20th, 2019

6:00 PM

TOWN OFFICE

1. **Roll Call**

1. **Executive Session** - Executive Session pursuant to 1 M.R.S.A. § 405(6)(E)for consultation with legal counsel
2. **Minutes** – Approve the minutes from the May 13th, 2019 Meetings
3. **Approve and Sign Treasurer’s Warrants # 47**
4. **Approve Agenda**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
   1. Accept & Appropriate Donations
   2. Knox County Sheriff’s Office Report
   3. Road Commissioner
   4. Transfer Station Analysis
8. **Old Business**
   1. Star of Hope Update
   2. Cemetery Ordinance
   3. Ames Cove Road
9. **New Business** 
   1. Aquaculture Lease - Hayden Jones & Shelby Smith
   2. Deputy Harbor Master
   3. 2019 Road Paving Update
   4. Surplus Equipment
10. **Report of Town Manager**
11. **Report of Members**
12. **Adjourn**