



TOWN OF VINALHAVEN BOARD OF SELECTMEN

Agenda

Town Office/Virtual Hybrid
Tuesday, May 9, 2023
5:00 PM

1. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes – Approve the minutes from the April 18, 2023 Board of Selectmen’s Meeting.**
4. **Approve and Sign Treasurer’s Warrants #45**
5. **Communications**
6. **Speakers from the floor**
7. **Committee and Department Reports and Appointments**
 - a. **Downtown Project Update**
 - b. **Woodard & Curran Status Report**
 - c. **Knox County Sheriff’s Report**
 - d. **Housing Committee**
8. **Old Business**
 - a. **Resolution for Vinalhaven Housing Initiative**
 - b. **Tax Map Update – CAI Technologies**
 - c. **Net Factory Site Reuse Committee**
9. **New Business**
 - a. **Personnel Policy – June 19th Holiday**
 - b. **Dissolution of Downtown Revitalization Committee**
10. **Budget**
 - a. **Final Review and Tax Rate**
11. **Report of Town Manager**
12. **Report of Members**
13. **Executive Session pursuant to MRSA 405(6)A – Personnel Matter**
14. **Adjourn**