**Agenda**
Town Office/Virtual Hybrid
Tuesday, November 1st, 2022
5:00pm

1. **Roll Call**

2. **Executive Session** – Executive Session pursuant to 1 M.R.S.A § 405(6)(E) – Consultation with Legal counsel

3. **Approve Agenda**

4. **Approve Minutes** – Approve the minutes from the October 18th, 2022 and October 27th, 2022 Select Board Meetings

5. **Approve and Sign Treasurer’s Warrants # 18**

6. **Communications**
   a. Vinalhaven Land Trust

7. **Speakers from the Floor**

8. **Committee and Department Reports/Appointment**
   a. Downtown Project Update

9. **Old Business**
   a. Model Aquaculture Development Moratorium Ordinance
   b. Purchasing Policy
   c. Selectmen’s Goals
   d. Review Selectmen’s By-Laws – Remote Participation

10. **New Business**
   a. Washington School Carry Forward
   b. Job Descriptions

11. **Report of Town Manager**

12. **Report of Members**

13. **Adjourn**

*To join the meeting virtually, visit the Town’s website for details. www.townofvinalhaven.org/