1. Roll Call

2. Approve Agenda

3. Approve Minutes – Approve the minutes from the November 15, 2022 Select Board Meeting

4. Approve and Sign Treasurer’s Warrants # 22

5. Communications

6. Speakers from the Floor

7. Committee and Department Reports/Appointment
   a. Sewer Commission Appointment – Bruce Cohen
   b. Public Works – Proposal for selling the 2001 GMC 8500 Dump Truck

8. Old Business
   a. Town of Vinalhaven v. Blackington – Attorney Authorizations
   b. Job Descriptions Review and Approval – Public Works and Transfer Station
   c. Final approval – Selectmen’s By-Laws
   d. Final approval – Select Board Remote Participation in Public Proceedings

9. New Business
   a. EV Charger Funding Deadline Extended
   b. Frumer – Boundary Line Confirmation Agreement
   c. Madison and MaKensie Young – Quit Claim Deed
   d. Airport Lease

10. Report of Town Manager

11. Report of Members

12. Adjourn

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