

TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA Tuesday, November 10th, 2020 **5:30 PM** Virtual Meeting*

- 1. Roll Call
- 2. Approve Agenda
- 3. Minutes Approve the minutes from the October 27th, 2020 Meeting
- 4. Approve and Sign Treasurer's Warrants #19
- 5. Communications
 - a. Vinalhaven Land Trust
- 6. Speakers from the Floor
- 7. Committee and Department Reports/ Appointments
 - **a.** SLR Committee Resignation
 - **b.** Planning and Community Development Updates
 - c. Ad Hoc Committee Updates
 - d. FIBTF Broadband Report Presentation
 - e. Road Commissioners Report

8. Old Business

- a. Committee Inventory and Best Practices
- **b.** Transfer Station Swap Shop Survey Results

9. New Business

- a. Portrait of a Graduate Presentation
- **b.** Sign Municipal Quit Claim Deed for an Easement to Access a certain parcel
- c. FY 22 Budget/Town Meeting Process
- 10. Report from Town Manager
- 11. Report of Members
- 12. Executive Session Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Personnel Matter
- 13. Adjourn

^{*}If you wish to participate in the discussion, please email or call Andrew Dorr, Town Manager for log-in info. He can be reached at townofvinalhaven.org or 863-2042.