AGENDA



**Town of Vinalhaven**

**Board of Selectmen**

Tuesday, November 26th, 2019

Immediately Following Public Hearing (5:30 PM)

Vinalhaven Town Office

1. **Roll Call**
2. **Minutes** – Approve the minutes from the October 29th, 2019 Workshop and the November 12th, 2019
3. **Approve and Sign Treasurer’s Warrants # 22**
4. **Approve Agenda**
5. **Communications** 
   1. Vinalhaven Yearbook
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
   1. Downtown Revitalization Committee Update
   2. Sea Level Rise Committee Update
   3. Waste Watchers Update
   4. Knox County Sheriff’s Office Reports
   5. Road Commissioner’s Report
   6. Woodard & Curran Status Report
8. **Old Business**
   1. BOS Strategic Plan
9. **New Business** 
   1. Ambulance Equipment Reserve Purchase Request
   2. Draft 2020 Knox County Budget
   3. Aquaculture Lease – Phoebe Jekielek
10. **Report of Town Manager**
11. **Report of Members**
12. **Executive Session - Executive Session pursuant to 1 M.R.S.A. § 405(6)(E) – Legal Matter**
13. **Adjourn**