

**TOWN OF VINALHAVEN
BOARD OF SELECTMEN**

**Tuesday, November 15th, 2016
6:00 PM
TOWN OFFICE**

AGENDA

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the October 25th, 2016 Meetings**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #20**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
 - a. Charter Communications**
 - b. Lifelight Foundation**
 - c. Penquis**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENTAL REPORTS AND APPOINTMENTS**
 - a. Committee Appointments (Planning Commission, Solid Waste, and SLR)**
 - b. Ambulance Report**
 - c. Harbor Committee**
 - d. Knox County Sheriff**
 - e. Road Commissioner’s Reports**
- 8. OLD BUSINESS**
 - a. PW Facility update/recommendation**
 - b. Carrying Place Bridge update**
- 9. NEW BUSINESS**
 - a. MSFS Schedule Change Request**
 - b. Special Town Meeting: Fund Balance Appropriation**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. ADJOURN**