AGENDA



**Town of Vinalhaven**

**Board of Selectmen**

Tuesday, September 10th, 2019

6:00 PM

Vinalhaven Town Office

1. **Roll Call**
2. **Minutes** – Approve the minutes from the August 27, 2019 Meeting
3. **Approve and Sign Treasurer’s Warrants # 11**
4. **Approve Agenda**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointments**
   1. Accept & Appropriate Donations
   2. Ambulance Reports
   3. Road Commissioner’s Report
   4. Woodard & Curran Status Report
8. **Old Business**
   1. Selectmen Goals – Workshop Schedule
   2. Personnel Policy Review
   3. Ambulance Bid Update
   4. Broadband RFP
9. **New Business** 
   1. Quitclaim Deed – 197 Poole’s Hill Rd
   2. Draft Downtown Master Plan
   3. Proposal FEMA LOMR
   4. Helicopter Ordinance Review
   5. Quarry Ordinance Review
   6. Selectmen’s Bylaws Review
   7. Washington School Repairs
   8. FY 20/21 Budget Process
   9. Certificate of Settlement - 2019 Taxes
10. **Report of Town Manager**
11. **Report of Members**
12. **Adjourn**