



TOWN OF VINALHAVEN SELECT BOARD

Agenda

Town Office/Virtual Hybrid
Tuesday, September 13th, 2022
5:00pm

1. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes** – Approve the minutes from the August 30, 2022 Select Board Meeting
4. **Approve and Sign Treasurer’s Warrants # 11**
5. **Communications**
6. **Speakers from the Floor**
7. **Committee and Department Reports/Appointment**
 - a. Appoint Library Trustee – Anne Mason
 - b. Woodard & Curran Status Report
8. **Old Business**
9. **New Business**
 - a. MCOG – Zoning and Planning Action Plan
 - b. Matching Funds for Downtown Project
10. **Report of 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**

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