



TOWN OF VINALHAVEN BOARD OF SELECTMEN

AGENDA

Monday, September 18th, 2017

**IMMEDIATELY FOLLOWING PUBLIC HEARING (6:00 PM)
TOWN OFFICE**

- 1. ROLL CALL**
- 2. MINUTES – Approve the minutes from the August 25th, 2017 Meeting**
- 3. APPROVE AND SIGN TREASURER’S WARRANTS #12**
- 4. APPROVE AGENDA**
- 5. COMMUNICATIONS**
 - a. James Bennett – Change in State Law: Liquor Service to Sidewalk/Street Seating**
 - b. Maine Revenue Services – Preliminary 2018 State Valuation**
 - c. Vinalhaven School – Yearbook Advertising**
 - d. Maine Municipal Association – Voting Delegate Credentials**
- 6. SPEAKERS FROM THE FLOOR**
- 7. COMMITTEE AND DEPARTMENT REPORTS/APPOINTMENTS**
 - a. Accept & Appropriate Donations**
 - b. Board & Committee Appointments**
 - c. Ambulance Reports**
 - d. Road Commissioner’s Reports**
 - e. Transfer Station Layout/Single-Stream Recycling**
- 8. OLD BUSINESS**
 - a. Indian Creek Lease Agreement – Earl Hamilton**
 - b. Land Use Violation – Stevens Update**
- 9. NEW BUSINESS**
 - a. Adopt the MMA Model Ordinance GA Appendices (A-D)**
 - b. Open Fuel Bids**
 - c. Aquaculture Lease Application – Caitlin Cleaver – Marine Algae**
 - d. Aquaculture Lease Application – Caitlin Cleaver – Sea Scallop**
 - e. Liquor License Application for I. Torry Pratt d/b/a The Haven Restaurant**
 - f. ICMC Building Transfer – Draft documents**
 - g. Review and Revise Public Conduct Ordinance**
- 10. REPORT OF TOWN MANAGER**
- 11. REPORT OF MEMBERS**
- 12. EXECUTIVE SESSION pursuant to 1 M.R.S.A. §405(6)(E) to discuss a legal**
- 13. ADJOURN**