

**TOWN OF VINALHAVEN
SPECIAL TOWN MEETING WARRANT
November 20th, 2017**

County of Knox, ss.

State of Maine

To: Jocelyn McLean, Resident of Vinalhaven, in the County of Knox, State of Maine,

Greeting:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Vinalhaven in said county and state, qualified by law to vote in town affairs, to meet at the Town Office, 19 Washington School Road in said Town on November 20th, 2017, at 6:00 in the afternoon, then and there to act upon Article 1 thru 2 as set out below, to wit:

Article 1. To elect a moderator to preside at said meeting and to fix compensation.

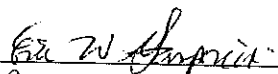
Article 2. To see if the Town will vote to authorize the Vinalhaven Board of Selectmen to (A) convey to the Islands Community Medical Service *dba* Islands Community Medical Center ("*ICMS*"): (i) the real property, including the land and buildings and any appurtenances thereto (all collectively referred to as the "Property"), located at 15 Medical Center Loop, Tax Map 18, Lot 136, and any rights associated therewith; and (ii) certain building funds, including accumulated cash and cash equivalents as well as mutual funds, dividends and interest, designated for the Property and any maintenance or improvements thereon, as currently maintained by LPL Financial Investment Account Strategic Asset Management ("the Building Fund"), as may be further outlined in a Bill of Sale and/or a Memorandum of Understanding between the Board of Selectmen and ICMS, and other documentation; and (B) take all other action that the Board deems necessary in regard thereto.

The Registrar of Voters will hold office hours at the Town Office from 6:00 p.m., on November 20th, 2017 until adjournment of the Town Meeting for the purpose of correcting the list of voters.

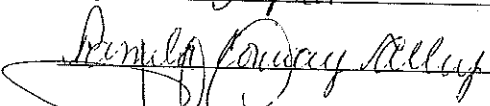
Given under our hands this 30th day of October, Two Thousand and Seventeen, A.D.

Selectmen of Vinalhaven

Eric Gasperini



Pamela Conway Alley

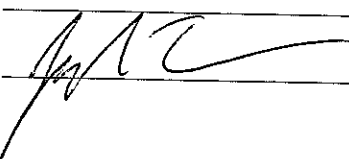


Phillip Crossman

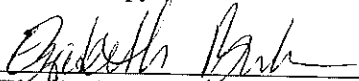


Donald W. Poole

Jacob Thompson



A True Copy Attested:


Elizabeth Bunker, Deputy Town Clerk