



Town of Minot

329 Woodman Hill Road
Minot, ME 04258
207-345-3305
www.minotme.org

Board of Selectmen
Minot Town Office
329 Woodman Hill Road
Tuesday, January 21, 2025
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Monday, January 6, 2025 Meeting
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
 - c. November 2024 Check Reconciliation
 - d. December 2024 Check Reconciliation
5. New Business
 - a. Consideration and Approval of Spirit of America Award
 - b. Consideration of Approval of FY2025 Public Safety Answering Point (PSAP) and Dispatching Services Agreement with Androscoggin County
 - c. Continued Discussions Regarding Town Employee Retirement Benefits
6. Old Business
 - a. Consideration of Approval of FY2025 Warrant Changes and Recommendations
 - b. Continued Discussion of Memorial Ballfield Lighting
7. Department Head Updates
 - a. Clerk's Report
 - b. Highway Report
 - c. Fire Department Report
8. Town Administrator's Report
9. Selectmen Comment
10. Public Comment (3-minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
11. Next Meeting Dates
 - a. Monday, February 3, 2025 (Regular Meeting)
12. Adjournment