



# Town of Minot

329 Woodman Hill Road  
Minot, ME 04258  
207-345-3305  
[www.minotme.org](http://www.minotme.org)

Board of Selectmen  
Minot Town Office  
329 Woodman Hill Road  
Monday, April 28, 2025  
6:30 pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Monday, April 14, 2025 Meeting
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. Fire Department Update – Jeffrey Burt, Fire Chief
6. New Business
  - a. Discussion of Road Maintenance Program including Crack Sealing
  - b. Consideration and Approval of the RSU 16 Budget Validation Referendum Warrant  
*(To be signed on 4/29/2025 after School Board approves on 4/28/2025)*
  - c. Lake Auburn Watershed Member Discussion
  - d. Executive Session pursuant to Title 1 MRSA §405(6)(a): Discussion of Personnel Matters involving the Fire Department with Town Administrator
7. Old Business
8. Department Head Updates
  - a. Clerk's Report
  - b. Highway Report
9. Town Administrator's Report
10. Selectmen Comment
11. Public Comment (3-minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
12. Next Meeting Dates
  - a. Monday, May 12, 2025 (Regular Meeting)
13. Adjournment