



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
Monday, June 9, 2025
6:30 pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Tuesday, May 27, 2025 Meeting
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. Check Reconciliation Review
 - a. January 2025
 - b. February 2025
 - c. March 2025
 - d. April 2025
6. New Business
 - a. Review of 2024 Draft Audit
 - b. Consideration of FY2025-26 Greater Androscoggin Humane Society Service Contract
 - c. Discussion of Juneteenth Holiday
 - d. Executive Session pursuant to Title 1 MRSA §405(6)(a): Personnel Discussion with Town Administrator
7. Old Business
8. Department Head Updates
 - a. Clerk's Report
 - b. Highway Report
 - c. Fire Department Update
9. Town Administrator's Report
10. Selectmen Comment
 - a. Library Municipal Fee Review – Lisa Cesare

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, June 23, 2025

13. Adjournment