



# Town of Minot

329 Woodman Hill Road  
Minot, ME 04258  
207-345-3305

Board of Selectmen  
Minot Town Office  
329 Woodman Hill Road  
Tuesday, May 26, 2026  
6:30 pm  
Agenda\*

[www.minotme.org](http://www.minotme.org)

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. Monday, May 11, 2026 Meeting
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
  - c. March Check Reconciliation
  - d. April Check Reconciliation
5. New Business
  - a. Consideration and Approval of Highway Utility Trailers
  - b. Consideration and Approval of Highway Tractor and Boom Mower
  - c. Consideration and Approval of Updates to the Personnel Policy
  - d. Review and Approval of FY2025 Draft Audit
6. Executive Sessions
  - a. Executive Session pursuant to Title 1 MRSA §405 (6)(A): Personnel Matter Discussion with Highway Director
7. Department Head Updates
  - a. Clerk's Report
  - b. Highway Report
  - c. Fire Department Report
8. Town Administrator's Report
9. Selectmen Comments
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, June 8, 2026 – Regular Meeting (**BASEMENT**)
12. Adjournment