



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329
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Board of Selectman Meeting
Minot Town Office
Monday, May 21, 2018, 7:00 pm
Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes:
 - a. May 7, 2018
4. **Public Comment:** – Citizens may comment on general topics related to town business during this portion of the agenda. Each citizen will be limited to five minutes.
5. New Business:
 - a. Setting of 2018-19 Tax Commitment Date
 - b. Introduction of Town Administrator, Danielle Loring
 - c. Consideration and Approval of 2017-2018 County-Wide Hazard Mitigation Plan
 - d. Consideration and Approval of Utilizing Undesignated Funds to pay for Cable Franchise Agreement Site Work
 - e. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Consideration of Highway Department Supervisor promotion to Road Commissioner
6. Department Updates (As Needed)
7. Unfinished Business
 - a. Impact Fee Ordinance
 - b. Recall Ordinance
 - c. Extending December 15th Tax Collection Date to December 17, 2018
8. Town Administrator's Report
9. Selectmen Comment
10. Fiscal Warrants
 - a. Treasurer's Warrant – May 21, 2018
 - b. Payroll Warrant – May 21, 2018

11. Scheduling Next Selectman's Meeting:

a. June 4, 2018

12. Adjourn