



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329
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Board of Selectman Meeting
Minot Town Office
Monday, July 16, 2018, 6:30 pm
Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes:
 - a. July 2, 2018
4. Fiscal Warrants
 - a. Payroll Warrant – July 16, 2018
 - b. Treasurer’s Warrant – July 16, 2018
5. **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.
6. New Business
 - a. Tax Commitment and Setting of 2018 Mil Rate
 - b. Discussion Regarding the Creation of “Policy for Use of Undesignated Fund Balance”
 - c. Discussion of Disposition for Existing Engine 8
7. Selectmen Comment
8. Department Updates (As Needed)
9. Town Administrator’s Report
10. Scheduling Next Selectman’s Meeting:
 - a. July 30, 2018
11. Adjourn