



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329
1-207-345-3305
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Board of Selectman Meeting
Minot Town Office
Monday, July 30, 2018, 6:30 pm
Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes:
 - a. July 16, 2018
4. Fiscal Warrants
 - a. Payroll Warrant – July 30, 2018
 - b. Treasurer’s Warrant – July 30, 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. Department Updates (As Needed)
7. Executive Session pursuant to Title 1 MRSA §405 (6)(d): Consultation with Contractor regarding Cable Franchise Agreement Negotiation with Charter/Spectrum
8. Selectmen Comment
9. Town Administrator’s Report
10. Scheduling Next Selectman’s Meeting:
 - a. August 13, 2018
11. Adjourn