



# TOWN OF MINOT

329 Woodman Hill Road  
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Board of Selectman Meeting  
Minot Town Office  
Monday, August 27, 2018, 6:30 pm  
Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes:
  - a. August 13, 2018 – Regular Meeting
  - b. August 13, 2018 – Workshop
4. Fiscal Warrants
  - a. Payroll Warrant – August 27, 2018
  - b. Treasurer’s Warrant – August 27, 2018 (includes 2018 County Taxes)
5. New Business
  - a. Consideration of Utilizing Recreation Impact Fees to Expand Parking as Part of Recreation Complex Expansion Project
  - b. Cemetery Committee Update and Recommendation – Danielle Loring, Town Administrator
6. **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.
7. Department Updates (As Needed)
8. Selectmen Comment
9. Town Administrator’s Report
10. Scheduling Next Selectman’s Meeting:
  - a. September 10, 2018
11. Adjourn