



TOWN OF MINOT

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Board of Selectman Meeting
Minot Town Office
Monday, August 27, 2018, 6:00 pm
Regular Meeting Agenda

REVISED

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. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator Regarding Interim Code Enforcement Officer’s Appointment
 - b. Consideration of Appointment for Fred Collins, Jr. as Interim Code Enforcement Officer
 - c. Consideration of Utilizing Recreation Impact Fees to Expand Parking as Part of Recreation Complex Expansion Project
 - d. Cemetery Committee Update and Request – 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. Selectmen Comment
8. Department Updates (As Needed)
9. Town Administrator’s Report
10. Scheduling Next Selectman’s Meeting:
 - a. September 10, 2018, Starting at 6:00pm for Public Hearing
11. Adjourn