



# TOWN OF MINOT

329 Woodman Hill Road  
Minot, Maine 04258-0329  
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Board of Selectman Meeting  
Minot Town Office  
Monday, September 10, 2018, 6:00 pm  
Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes:
  - a. August 27, 2018
4. Fiscal Warrants
  - a. Payroll Warrant – September 10, 2018
  - b. Treasurer’s Warrant – September 10, 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. Request for Use of Community Park and Trails for Middle School Cross Country Event on Thursday, October 11<sup>th</sup>
7. Public Hearings
  - a. Pursuant to Minot Land Use Code Chapter 3-101.2 and Title 30-A MRSA §4354:
    - A. Use of Impact Fees for final payment of Orchard Station Expansion
    - B. Use of Impact Fees for expansion of parking at Recreation Fields
    - C. Proposed changes to Impact Fee Schedule
  - b. Pursuant to Minot Land Use Code Chapter 1-401.2 and Title 30-A MRSA §4352:
    - A. Proposed changes to the Impact Fee Ordinance
    - B. Proposed changes to Cemetery Ordinance
  - c. To receive public comment regarding the disposition of “Engine 8” fire truck
8. Department Updates (As Needed)
9. Town Administrator’s Report
10. Selectmen Comment
11. Scheduling Next Selectman’s Meeting:
  - a. September 24, 2018
12. Adjourn