



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329
1-207-345-3305
1-207-346-0924 (fax)

Board of Selectman Meeting
Minot Town Office
Tuesday, October 9, 2018, 6:30 pm
Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes:
 - a. September 24, 2018
4. Fiscal Warrants
 - a. Payroll Warrant – October 9, 2018
 - b. Treasurer’s Warrant – October 9, 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. Public Hearing
 - a. Consideration and Review of 2018-19 General Assistance Maximums (Appendices A-D)
7. New Business
 - a. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Consideration and Review of Town Treasurer’s Employment Agreement
 - b. Consideration and Approval of Revised Personnel Policy
 - c. 2019 Municipal Budget Goal Setting
8. Department Updates (As Needed)
9. Town Administrator’s Report
10. Selectmen Comment
11. Scheduling Next Selectman’s Meeting:
 - a. October 22, 2018
12. Adjourn