



TOWN OF MINOT

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Board of Selectman Meeting
Minot Town Office
Monday, November 5, 2018, 6:30 pm
Special Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Minutes:
 - a. October 22, 2018 – Regular Meeting
 - b. October 29, 2018 – Special Meeting
 - c. October 29, 2018 – Joint meeting with the Budget Committee
4. Warrants
 - a. Payroll Expense Warrant – Dated November 5, 2018
 - b. Treasurer’s Warrant – Dated November 5, 2018
5. New Business
 - a. Appointment of a Board Member to the AVCOG General Assembly
 - b. Designation of Individual as Town Representative to the RSU #16 Budget Committee
 - c. Consideration of Moving forward with Town Office/Fire Department Generator Switch with Funds from FY18 Budget
 - d. Consideration of Request for Agreement for Shared Use of School Resource Officer (SRO)
6. Old Business
 - a. Continued Discussion of Voluntary Municipal Farm Protection Program
7. Scheduling Next Selectmen’s Meeting:
 - a. Tuesday, November 13, 2018 – Committee/Association Requests for FY19 Budget with Budget Committee
 - b. November 19, 2018
8. Adjourn