



TOWN OF MINOT

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Board of Selectmen
Minot Town Office
Tuesday, December 3, 2018, 6:30 pm
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - a. November 13, 2018 – Joint meeting with the Budget Committee
 - b. November 19, 2018 – Regular Meeting
 - c. November 26, 2018 – Special Meeting (Budget)
4. Warrants
 - a. Payroll Expense Warrant – December 3, 2018
 - b. Treasurer’s Warrant – December 3, 2018
5. Old Business
 - a. Consideration of Vote to Grant Town Administrator Signing Authority to Close on Truck Financing and to Grant Lee Bragg of Bernstein Shur Authorization to Complete Legal Opinion
 - b. Consideration of Adopting “Post Issuance Compliance Policy” per Bond Councils Recommendation
 - c. Consideration of Recommendation Warrant Article 44 for Cemetery Committee Funding Request
6. Department Head Updates
7. Town Administrator’s Report
8. Next Meeting Dates
 - a. December 17, 2018
9. Adjourn