



TOWN OF MINOT

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Board of Selectmen
Minot Town Office
Monday, December 17, 2018, 6:30 pm
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - a. December 3, 2018
4. Warrants
 - a. Payroll Expense Warrant – December 17, 2018
 - b. Treasurer’s Warrant – December 17, 2018
5. Old Business
 - a. Consideration of Renewing Androscoggin County Sheriff’s Office Agreement for PSAP and Dispatching Services for 2019
 - b. Consideration and Approval of NIMS Resolution as Recommended by Androscoggin County Emergency Management Association (EMA)
 - c. Consideration and Review of FY17 Audit as Prepared by Smith & Associates
 - d. Consideration of Use of Herbert Shaw Savings Account
 - e. Discussion of Adopting an Investment/Deposit Policy
 - f. Consideration of Investment Opportunity for Town Savings Accounts (Perpetual Care/ Funds/Impact Fees/Scholarships)
6. Department Head Updates
7. Town Administrator’s Report
8. Next Meeting Dates
 - a. Wednesday, January 2, 2019
9. Adjourn