



TOWN OF MINOT

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Board of Selectmen
Minot Town Office
Wednesday, January 2, 2019, 6:30 pm
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - a. December 17, 2018
4. Warrants
 - a. Payroll Expense Warrant – January 2, 2019
 - b. Treasurer’s Warrant – January 2, 2019
5. New Business
 - a. Preliminary RSU Budget Discussions and Introductions – Ken Healey, Superintendent, and Mary Martin, Schoolboard Chair
 - b. Discussion of Potentially Investigating the Adoption of Rapid Renewal Online Services
6. Old Business
 - a. Consideration, Review and Adoption of 2017 Audit by Smith & Associates
7. Department Head Updates
8. Town Administrator’s Report
9. Next Meeting Dates
 - a. January 14, 2019
10. Adjourn