



TOWN OF MINOT

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Board of Selectmen
Minot Town Office
Monday, January 14, 2019, 6:30 pm
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - a. January 2, 2019
4. Warrants
 - a. Payroll Expense Warrant – January 14, 2019
 - b. Treasurer’s Warrant – January 14, 2019
5. New Business
 - a. Executive Session pursuant to Title 1 MRSA §405 (6)(d): Consultation with Contractor regarding Cable Franchise Agreement Negotiation with Charter/Spectrum
 - b. Review of Potential Tax Acquired Properties
 - c. Discussion of Options for Making Changes to Rural Zone Dimensional Requirements, Including Appointing a Planning Committee to Make Changes to the Comprehensive Plan
6. Department Head Updates
7. Town Administrator’s Report
8. Selectmen Comment
9. Next Meeting Dates
 - a. January 28, 2019
10. Adjourn