



TOWN OF MINOT

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Board of Selectmen
Minot Town Office
Monday, January 28, 2019, 6:30 pm
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - a. January 14, 2019
4. Warrants
 - a. Payroll Expense Warrant – January 28, 2019
 - b. Treasurer’s Warrant – January 28, 2019
5. New Business
 - a. Consideration and Approval of 2019 Town Report Cover
 - b. Consideration and Approval of Town Report Dedication
 - c. Consideration and Approval of 2019 Board/Committee/Staff Appointments
 - d. Consideration and Approval of 2019 Fee Schedule
 - e. Consideration and Approval of 2019 Town Meeting Warrant Including Review of Outstanding Warrant Articles
 - f. Executive Session pursuant to Title 1 MRSA §405 (6)(f): Consideration of 2019 Scholarship Applications
6. Department Head Updates
7. Town Administrator’s Report
8. Selectmen Comment
9. Next Meeting Dates
 - a. February 11, 2019
10. Adjourn