



TOWN OF MINOT

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Board of Selectmen
Minot Town Office
Monday, February 11, 2019, 6:30 pm
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - a. January 28, 2019
4. Warrants
 - a. Payroll Expense Warrant – February 11, 2019
 - b. Treasurer’s Warrant – February 11, 2019
5. New Business
 - a. Presentation of Fire Department Needs for Engine 8 Pumper Truck Replacement
6. Department Head Updates
7. Town Administrator’s Report
8. Selectmen Comment
9. Next Meeting Dates
 - a. February 25, 2019
10. Adjourn