



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329
1-207-345-3305
1-207-346-0924 (fax)

Board of Selectmen
Minot Town Office
Monday, February 25, 2019, 6:30 pm
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - a. February 11, 2019
4. Warrants
 - a. Payroll Expense Warrant – February 25, 2019
 - b. Treasurer’s Warrant – February 25, 2019
5. New Business
 - a. Town Meeting Preparation
 - b. Consideration and Approval of Financial Policies:
 - i. Undesignated Fund Balance Policy
 - ii. Reserve Fund Policy
 - iii. Tax Acquired Property Policy
 - iv. Credit Card Policy
6. Department Head Updates
7. Town Administrator’s Report
8. Selectmen Comment
9. Next Meeting Dates
 - a. March 2, 2019 – Town Meeting
 - b. March 11, 2019 – Regular Meeting
10. Adjourn