



TOWN OF MINOT

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Minot, Maine 04258-0329
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Board of Selectmen
Minot Town Office
Monday, March 11, 2019, 6:30 pm
Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes:
 - a. February 25, 2019
4. Warrants
 - a. Payroll Expense Warrant – March 11, 2019
 - b. Treasurer’s Warrant – March 11, 2019
5. New Business
 - a. Nomination and Election of Board Officer
 - i. Chair
 - ii. Vice Chair
 - b. Town Meeting Recap and Project Update
 - c. Consideration and Approval of 2019 Library Services Agreement
 - d. Consideration and Approval to Allow Town Administrator to Enter into Tower License Agreement with Blue Sky Tower for Highway Repeater to be Located on Hersey Hill Tower Site
6. Department Head Updates
7. Town Administrator’s Report
8. Selectmen Comment
9. Next Meeting Dates
 - a. March 25, 2019
10. Adjourn