



TOWN OF MINOT

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Board of Selectmen
Minot Town Office
Monday, April 22, 2019, 6:30 pm
Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. April 8, 2019
4. Warrants
 - a. Payroll Expense Warrant – April 22, 2019
 - b. Treasurer’s Warrant – April 22, 2019
5. Old Business
 - a. Volunteer Farmland Protection Program Update – Candace Gilpatric
6. New Business
 - a. Discussion of Entering into an Agreement with Casco Bay Consulting
7. Department Head Updates
8. Town Administrator’s Report
9. Selectmen Comment
10. Next Meeting Dates
 - a. April 29, 2019 – Special Meeting to Consider Fire-Rescue Pumper Truck Bids
 - b. May 6, 2019 – Regular Meeting
11. Adjourn