



TOWN OF MINOT

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Board of Selectmen
Minot Town Office
Monday, May 20, 2019, 6:30 pm
Agenda (REVISED)*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. May 6, 2019
4. Warrants
 - a. Payroll Expense Warrant – May 20, 2019
 - b. Treasurer’s Warrant – May 20, 2019
5. New Business
 - a. Presentation and Discussion of Proposed Services and Feasibility Study – Brian Lippold, Casco Bay Advisers
 - b. Consideration and Approval of Engagement Letter with Smith & Associates for 2018 Auditing Services
 - c. Executive Session pursuant to Title 1 MRSA §405 (6)(d): Consideration of Contract Acceptance with Casco Bay Advisers
6. Department Head Updates
7. Town Administrator’s Report
8. Selectmen Comment
9. Next Meeting Dates
 - a. June 3, 2019
10. Adjourn