



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329
1-207-345-3305
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Board of Selectmen
Minot Town Office
Monday, July 29, 2019, 6:30 pm
Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. July 15, 2019
4. Warrants
 - a. Payroll Expense Warrant – July 29, 2019
 - b. Treasurer’s Warrant – July 29, 2019
5. New Business
 - a. Consideration and Appointment of School Board Member to Fill Resignation
 - b. Consideration and Approval for Quit Claim Deed:
Stanley W. & Debra M. Laurinaitis
562 Pottle Hill Road
Map R03, Lot 016
 - c. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion of Compensation for Highway Department Position
6. Department Head Updates
7. Town Administrator’s Report
8. Selectmen Comment
9. Next Meeting Dates
 - a. August 12, 2019
10. Adjourn