



Town of Minot

329 Woodman Hill Road

Minot, ME 04258

207-345-3305

www.minotme.org

Board of Selectmen
Minot Town Office
Monday, September 23, 2019, 6:30 pm
Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. September 9, 2019
4. Warrants
 - a. Payroll Expense Warrant – September 23, 2019
 - b. Treasurer’s Warrant – September 23, 2019
5. Public Hearing
 - a. Discussion and Consideration of Approval for 2019-20 General Assistance Ordinance Appendices (A-F & H)
6. New Business
 - a. Bid Opening and Consideration for Award of 2019-20 Winter Sand Bid
 - b. FY2020 Goal Setting Meeting for Upcoming Budget Deliberations
 - c. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Town Administrator’s Annual Review
7. Department Head Updates
8. Town Administrator’s Report
 - a. Network Security Update
9. Selectmen Comment
10. Public Comment
11. Next Meeting Dates
 - a. October 7, 2019
12. Adjournment