



Town of Minot

329 Woodman Hill Road

Minot, ME 04258

207-345-3305

www.minotme.org

Board of Selectmen
Minot Town Office
Monday, December 16, 2019, 6:30 pm
Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. December 2, 2019
4. Warrants
 - a. Payroll Expense Warrant – December 16, 2019
 - b. Treasurer’s Warrant – December 16, 2019
5. Public Hearings
 - a. Proposed Changes to Cemetery Ordinance
 - b. Proposed Changes to Fire Department Ordinance
6. New Business
 - a. Consideration and Approval of Sale of Former Engine 8 Pumper Truck
 - b. Review of Proposed Job Descriptions and Assignments
7. Department Head Updates
8. Town Administrator’s Report
9. Selectmen Comment
10. Public Comment
11. Next Meeting Dates
 - a. December 30, 2019
12. Adjournment