



# Town of Minot

329 Woodman Hill Road

Minot, ME 04258

207-345-3305

[www.minotme.org](http://www.minotme.org)

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

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. Consideration and Review of Potential Tax Acquired Properties
  - c. 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