



Town of Minot

329 Woodman Hill Road

Minot, ME 04258

207-345-3305

www.minotme.org

Board of Selectmen
Minot Town Office
Monday, January 27, 2020, 6:30 pm
Revised Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. January 13, 2020
4. Warrants
 - a. Payroll Expense Warrant – January 27, 2020
 - b. Treasurer’s Warrant – January 27, 2020
5. New Business
 - a. RSU #16 Budget Introduction – Superintendent Ken Healey, Assistant Superintendent Amy Hediger, School Board Chair Mary Martin
 - b. Consideration and Approval or Proceeding with Sale of Tax Acquired Property
 - c. Consideration of Appointment for School Board Vacancy
 - d. Consideration and Approval for Letter of Engagement to Complete 2019 Audit
6. Old Business
 - a. Consideration and Approval of Amended Reserve Fund Policy
 - b. Consideration of 2020 Spirit of America Nomination
 - c. Discussion of the Town-Owned Property Formerly Owned by William Ladd
7. Department Head Updates
8. Town Administrator’s Report
9. Selectmen Comment
10. Public Comment
11. Next Meeting Dates
 - a. February 10, 2020
12. Adjournment