



# Town of Minot

329 Woodman Hill Road

Minot, ME 04258

207-345-3305

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

Board of Selectmen

TeleConference

(Minutes will be posted after)

Monday, March 23, 2020, 6:30 pm

*If you would like to join the call, please*

*call 207-345-3305 to reserve a spot*

**Agenda\***

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. March 9, 2020
  - b. March 12, 2020 – Special Workshop
4. Warrants
  - a. Payroll Expense Warrant – March 23, 2020
  - b. Treasurer’s Warrant – March 23, 2020
5. New Business
  - i. Coronavirus (COVID-19) Update and Continued Planning
  - ii. Consideration of Agreement with Central Maine Power (CMP) for LED Streetlight Conversion
6. Department Head Updates
7. Town Administrator’s Report
8. Selectmen Comment
9. Public Comment
10. Next Meeting Dates
  - a. April 6, 2020
11. Adjournment