



# Town of Minot

329 Woodman Hill Road  
Minot, ME 04258  
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[www.minotme.org](http://www.minotme.org)

Board of Selectmen  
Minot Town Office  
329 Woodman Hill Road  
Monday, November 15, 2021, 6:30 pm  
Agenda\*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. October 25, 2021
  - b. October 26, 2021
  - c. November 1, 2021
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. Old Business
  - a. Consideration of FirstLight Proposal (Amendment to Funding Source)
  - b. Discussion of Changes to Fire Department Standard Operation Procedures (SOP)/Firefighter Policies
  - c. Discussion and Consideration of Adopting Resolution for American Rescue Plan Act (ARPA) Funds Use
6. New Business
  - a. Consider and Approval of Letter of Engagement with Maine Municipal Auditing Services
  - b. Discussion Regarding OSHA's Emergency Temporary Standard (ETS) Order
  - c. Consideration and Recommendations for the FY2022 Warrant
7. Department Head Updates
8. Town Administrator's Report
9. Selectmen Comment
10. Public Comment
11. Next Meeting Dates
  - a. November 19, 2021 – Employee Appreciation Celebration
  - b. November 29, 2021 – Regular Meeting
12. Adjournment