



Town of Minot

329 Woodman Hill Road
Minot, ME 04258
207-345-3305
www.minotme.org

Board of Selectmen
Minot Town Office
329 Woodman Hill Road
Monday, January 10, 2022, 6:30 pm
Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. December 27, 2021
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. Old Business
 - a. Consideration and Approval of FY2021 Final Audit Report
6. New Business
 - a. Consideration and Approval of 2022 Appointments
 - b. Consideration and Approval of 2022 Fee Schedule
 - c. Consideration and Approval of 2022 Carry Forwards and FY2022 Budget Adjustments
 - d. Consideration and Approval of 2022 Spirit of America Award
7. Department Head Updates
8. Town Administrator's Report
9. Selectmen Comment
10. Public Comment
11. Next Meeting Dates
 - a. January 24, 2022 – Regular Meeting
12. Adjournment