



# 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  
329 Woodman Hill Road  
Monday, March 21, 2022, 6:30 pm  
Agenda\*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. February 9, 2022
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. New Business
  - a. Minot Cub Scout Discussion with Board Regarding Community Needs
  - b. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator and Town Attorney Regarding Ongoing Legal Matter
  - c. Consideration and Acceptance of School Board Resignations from Scott & Jennifer Tiner
  - d. Discussion of ARPA Referendum Question for June for Broadband Expansion
6. Old Business
  - a. Discussion and Consideration of SCBA Bid Options with Auburn
  - b. Consideration and Approval of Check Writing Policy
7. Department Head Updates
8. Town Administrator's Report
9. Selectmen Comment
10. Public Comment
11. Next Meeting Dates
  - a. Monday, April 4, 2022
12. Adjournment