



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, April 4, 2022, 6:30 pm
Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. March 21, 2022
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. Public Hearing
 - a. Feedback and Discussion Regarding the Use of Approximately \$150,000 of American Rescue Plan Act (ARPA) Funding for Expansion of Broadband Services Provided by Charter Spectrum
6. New Business
 - a. Consideration and Appointment of School Board Replacements
 - b. Gravel Bid Opening and Consideration/Approval of Vendor Pricing
 - c. Culvert Bid Opening and Consideration/Approval of Vendor Pricing
 - d. Discussion and Consideration of Easements with Central Maine Power (CMP) to Move Existing Powerlines to Memorial Fields to Athletic Lane Right of Way (ROW)
7. Old Business
 - a. Consideration and Approval of Check Writing Policy – Tentative
8. Department Head Updates
9. Town Administrator's Report
10. Selectmen Comment
11. Public Comment (3 minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
12. Next Meeting Dates
 - a. Monday, April 18, 2022
13. Adjournment