



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
Tuesday, April 19, 2022, 6:30 pm
(Change due to Monday being a holiday)
Agenda*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. April 4, 2022
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. New Business
 - a. Consideration and Appointment of Election Clerk
 - b. Consideration and Appoint of Assistant Code Officer
 - c. Consideration and Appointment of Pole Permit Designee
 - d. Discussion of Options Regarding Monitoring Town Facilities
 - e. Emergency Management Performance Grant (EMPG) Application Request
6. Old Business
 - a. Consideration and Approval of Check Writing Policy – Tentative
7. Executive Sessions
 - a. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator Regarding Ongoing Legal Matter
8. Department Head Updates
9. Town Administrator's Report
 - a. Lake Auburn Watershed Representative
 - b. Repairs at Town Facilities
 - c. CMP Project Update
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, May 2, 2022
13. Adjournment