



# 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, May 16, 2022, 6:30 pm  
Agenda\*

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. May 2, 2022
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. New Business
  - a. Consideration of Nominating the Town Administrator to Legislative Policy Committee
  - b. Discussion and Consideration of Utilizing Positive Pay Banking Service
  - c. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion of Personnel Matters with Town Clerk and Town Administrator
  - d. Executive Session pursuant to Title 1 MRSA §405 (6)(f): Consideration of 2022 Scholarship Applications
6. Department Head Updates
7. Town Administrator's Report
8. Selectmen Comment
9. Public Comment (3 minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
10. Next Meeting Dates
  - a. Tuesday, May 31, 2022 – 5:30pm for Workshop with Assessors' Agent followed by regular meeting (approximately 6:30pm)
11. Adjournment