



# 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  
(Basement)  
Monday, June 13, 2022  
Regular Meeting at ~6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. May 31, 2022
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. New Business
  - a. Approval of Town Referendum Warrant (Post-signature)
  - b. Consideration and Approval of Winter Salt Vendor (State vs AVCOG bid)
  - c. Review of Assessment Valuations (Comment due back 6/19). Tentative schedule:
    - Notices sent to property owners: June 27<sup>th</sup>
    - Hearings schedule July 12<sup>th</sup> (9-3), July 13<sup>th</sup> (2-6) & July 14<sup>th</sup> (9-3) and as needed
    - Tax Commitment set for July 25<sup>th</sup> (August 8<sup>th</sup> as alternate date)
  - d. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion of Personnel Matters Town Administrator
  - e. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator Regarding Potential Legal Matter
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. Monday, June 27, 2022
11. Adjournment