



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, August 8, 2022
Regular Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. July 25, 2022
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. New Business
 - a. Consideration of Approval for 2023 Tax Commitment and Mill Rate Setting
 - b. Consideration of Acceptance of County ARPA Grant Funds for Broadband Expansion
 - c. Consideration of Approval of Boston Post Cane Policy
 - d. Consideration of Approval of Boston Post Cane Award
 - e. Preliminary Discussion of FY2023 Budget
6. Old Business
 - a. Consideration of Approval for Emergency Management Agency (EMA) ARPA Grant for Generator
7. Department Head Updates
8. Town Administrator's Report
9. Selectmen Comment
10. Public Comment (3 minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
11. Next Meeting Dates
 - a. Monday, August 22, 2022
12. Adjournment