



# 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  
Tuesday, December 13, 2022  
(Change due to attending School Board Meeting  
on December 12<sup>th</sup> )  
Meeting at 6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. November 28, 2022
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. New Business
  - a. Senior Celebration Project Presentation and Request to Place Tiny Libraries in Minot – Tatyanna McCourt, PRHS Senior
  - b. Consideration of Approval for a Town Property Use Policy
  - c. Consideration of Approval of New 5 year Agreement with Lewiston-Auburn Water Pollution Control Authority for Management of Septic Tank Waste and Holding Tank Waste Disposal
6. Department Head Updates
  - a. Clerk's Report
  - b. Highway Report
  - c. Fire Department Report
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, December 27, 2022
11. Adjournment