



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, December 13, 2022

(Change due to attending School Board Meeting
on December 12th)

Meeting at 6:30pm

Revised 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. Assessors' Business
 - a. Consideration of Approval for Abatement:
 - i. Kristin Pratt
10 Arthur's Way
Map R10, Lot 028F
Re: Abatement for 2022 Homestead Exemption
 - ii. Daniel & Pamela Leclair
0 Center Minot Hill Road
Map R08, Lot 005
RE: Abatement to adjust land for public access to Open Space classification
6. 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
 - d. Consideration of Approval to Expand Administrator's Approval Authority Under Purchasing Policy for Pending Legal Matter

7. Department Head Updates

- a. Clerk's Report**
- b. Highway Report**
- c. Fire Department Report**

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. Tuesday, December 27, 2022**

12. Adjournment