



# 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 27, 2022  
(Change due to holiday)  
Meeting at 6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. December 12, 2022
  - b. December 13, 2022
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. Public Hearing
  - a. **Title 28-A MRSA §653: Liquor License Renewal**  
Barbara Fogarty DBA Maine Wedding Barn  
418 Center Minot Hill Road, Minot, ME 04258
6. New Business
  - a. **Traffic & Sight Distance Concerns at the Intersection of Harris Road & Center Minot Hill Road – Whitney King-Buker**
  - b. **Consideration of Appointment to the RSU16 Superintendent Selection Committee**
  - c. **Consideration of Approval for Financing Options for New Plow Truck as Approved at 2022 Annual Town Meeting**
  - d. **Consideration of Approval of 2023 Personnel Policy**
  - e. **Consideration of Approval of the New Use of Town Property Policy**
  - f. **Consideration of Approval of FY2023 Fee Schedule**
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. Monday January 9, 2023**

**12. Adjournment**