



# 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  
Monday, January 9, 2023  
Meeting at 6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. December 27, 2022
4. Warrants
  - a. Payroll Expense Warrant
  - b. FY2022 Treasurer's Warrant
  - c. FY2023 Treasurer's Warrant
5. Public Hearing
6. New Business
  - a. Consideration of Approval for IT Reserve Request
  - b. Consideration of Approval of FY2023 Carry Forward Requests
  - c. Consideration of Approval of FY2022 Letter of Engagement for Maine Municipal Auditing Services
  - d. Discussion and Consideration of Article for "Reestablishing Minot Board of Appeals"
  - e. Consideration of Approval of 2023 Annual Appointments as Presented by Town Clerk
7. Old Business
  - a. Consideration of Approval of the New "Use of Town Property Policy"
8. Department Head Updates
  - a. Clerk's Report
  - b. Highway Report
  - c. Fire Department Report
9. Town Administrator's Report
10. Selectmen Comment
11. Public Comment (3 minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
12. Next Meeting Dates
  - a. Monday January 23, 2023
13. Adjournment