



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, January 23, 2023
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. January 9, 2023
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. Assessor's
 - a. Consideration of Approval for Tree Growth Penalty
 - i. Nason Family Trust
222 Garfield Road
Map R07, Lot086
Request by owner to remove a portion from tree growth for a building lot.
6. New Business
 - a. Consideration of Approval for 2023 Town Meeting Warrant
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 - b. Consideration of Approval for 2023 Town Report Cover, Dedication and Spirit of America Award
 - c. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator Regarding Ongoing 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. Monday February 6, 2023
12. Adjournment