



# 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, February 6, 2023  
Meeting at 6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. January 23, 2023
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. Training
  - a. Review of New Digital Devices for Selectmen E-Packets
6. New Business
  - a. Lake Auburn Water Protection Commission Update – Glen Holmes, Representative
  - b. Consideration of Approval of Appointments for Board of Appeal Members
  - c. Consideration of Approval of School Zone Signage From DOT
  - d. Consideration of Approval of the Bill Payment Policy
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 20, 2023
12. Adjournment