



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, March 20, 2023
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Monday, March 6, 2023
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. New Business
 - a. Consideration and Signing of RSU Bond Warrant
 - b. Consideration of Approval of Board of Appeals Member
 - c. Review and Discussion of Board of Appeals Ordinance
 - d. Consideration of Approval of Workers' Compensation Safety Incentive Program (WCSIP) Resolution through Maine Municipal Association (MMA)
 - e. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator Regarding Ongoing Legal Matters
6. Department Head Updates
 - a. Clerk's Report
 - b. Highway Report
 - c. Fire Department Report
7. Town Administrator's Report
 - a. Discussion of Community Resilience Partnership Application
 - b. Tri-Town Optimist Club Earth Day Clean Up Event
8. Selectmen Comment
9. Public Comment (3-minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
10. Next Meeting Dates
 - a. Tuesday, March 28, 2023: Workshop with Fire Department @ 6pm
 - b. Monday, April 3, 2023
11. Adjournment