



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, April 3, 2023
Meeting at 6:30pm
Revised Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Monday, March 20, 2023
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. Assessors' Business
 - a. Consideration of Approval for Tree Growth Penalty
Nason Family Trust
222 Garfield Road
Map R07, Lot 086 (Acct 1137)
Removing 90.95 acres from Tree Growth.
6. New Business
 - a. Community Resilience Partnership Program Presentation – Zach Gosselin, AVCOG
 - b. Consideration of Approval of Town Warrant for June Referendum
 - c. Consideration of Approval of Appointment for Alternate Code Officer
 - d. Consideration of Approval of “Alcohol and Controlled Substances Testing Policy”
 - e. Executive Session pursuant to Title 1 MRSA §405 (6)(A): Discussion with Town Administrator and Code Enforcement Officer Regarding Employment Negotiations
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. Tuesday, March 28, 2023: Workshop with Fire Department @ 6pm
 - b. Monday, April 3, 2023
12. Adjournment