



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
Tuesday, April 18, 2023
(Schedule change due to holiday)
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Tuesday, March 28, 2023 (Workshop)
 - b. Monday, April 3, 2023
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. New Business
 - a. Bid Openings
 - i. Paving Bid
 - ii. Gravel Bid
 - b. Consideration of Approval for Letter of Support for Community Resilience Partnership Program with AVCOG as the Grant Provider
 - c. Consideration of Approval for Alternate Code Officer/LPI
 - d. Consideration of Approval for Updated 2023 Fee Schedule
 - e. Consideration and Discussion of Creating a Media and Communications Policy
6. Department Head Updates
 - a. Clerk's Report
 - b. Highway Report
 - c. Fire Department Report
7. Town Administrator's Report
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. Monday, May 1, 2023
11. Adjournment