



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, June 26, 2023
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. June 12, 2023
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. New Business
 - a. Review and Discussion of Highway Capital Improvement Program (CIP)
 - b. Update and Discussion Regarding ARPA Funds
 - c. Discussion of Personnel Policy Changes
 - i. Dress Code
 - ii. FMLA Updates
 - iii. Employee Recognition Program
 - d. Executive Session pursuant to Title 1 MRSA §405 (6)(e): Discussion with Town Administrator, Clerk and Animal Control Officer Regarding Potential Legal Matter
 - e. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator and Town Clerk Regarding Personnel Matters
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, July 10, 2023
11. Adjournment