



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
Wednesday, September 6, 2023
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. August 21, 2023
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
 - c. Review & Approval of Check Reconciliation for July
5. New Business
 - a. Community Resilience Partnership Informational Meeting – Zachary Gosselin, AVCOG
 - b. Update regarding RSU 16 Task Force from Mr. Robert Klar, Minot's Community Representative member.
 - c. Discussion and Approval of the FY2024 Budget Calendar
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, September 18, 2023
11. Adjournment