



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, October 16, 2023
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. October 2, 2023 – Regular Meeting
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
 - c. Review and Approval of October Check Reconciliation
5. Old Business
 - a. Discussion of Hunting on Town-owned Lands
6. New Business
 - a. Consideration and Approval for General Assistance Appendices as Discussed at October 2nd Public Hearing
 - b. Discussion and Consideration for a Truck Naming Contest
 - c. Additional American Rescue Plan Act (ARPA) Funds Request
 - i. ADA Compliance Program for Town Website
 - ii. Heat Pump Installation for Fire Department Server Room
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. Monday, October 23, 2023 – FY2024 Department Head Budget Presentations
 - b. Tuesday, October 24, 2023 – FY2024 Committee & Follow Up Budget Discussions
 - c. Monday, October 30, 2023 – Regular Meeting
12. Adjournment