



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, December 11, 2023
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. November 27, 2023
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. Assessors' Business
 - a. Personal Property Abatement
 - i. Wayne Bridgham (Estate)
Administrative abatement because account should have been deleted.
 - b. Real Estate Abatement
 - i. Rodney & Pauline Gagnon
Map R13, Lot 029, Account # 363
Administrative abatement because lot is considered unbuildable
6. New Business
 - a. Community Resilience Forum – Zach Gosselin, AVCOG
 - b. Consideration of Approval of Auburn Public Library Revisions
 - c. Discussion of Criteria for RSU Strategic Planning Team Appointments
 - d. Consideration of Approval for FY2024 Budget Articles
 - e. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator Regarding Ongoing Land Use Matters
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, December 26, 2023 (Changed due to holiday)
12. Adjournment