



# Town of Minot

329 Woodman Hill Road  
Minot, ME 04258  
207-345-3305  
[www.minotme.org](http://www.minotme.org)

Board of Selectmen  
Minot Town Office  
329 Woodman Hill Road  
Tuesday, December 26, 2023  
Meeting at 6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. December 11, 2023
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. Public Hearing
  - a. Maine Wedding Barn at Farview Farm Inc.  
Barbara Fogerty & John St. Hilaire  
418 Center Minot Hill Rd.  
Liquor license renewal
6. New Business
  - a. Consideration of Community Resilience Partnership Resolution
  - b. 2024 Annual Appointments
  - c. Discussion of 2024 Spirit of America Nomination
  - d. Consideration of Planning Board Amendments for Inclusion on the 2024 Warrant
  - e. Nomination of 2023 Plow Truck Name for Consideration at Town Meeting
7. Old Business
8. Department Head Updates
  - a. Clerk's Report
  - b. Highway Report
  - c. Fire Department Report
9. Town Administrator's Report
10. Selectmen Comment
11. Public Comment (3-minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
12. Next Meeting Dates
  - a. Monday, January 8, 2024
13. Adjournment