



# 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, January 8, 2024  
Meeting at 6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. December 26, 2023
4. Warrants
  - a. Payroll Expense Warrant – FY2023
  - b. Treasurer’s Warrant – FY2023
  - c. Treasurer’s Warrant – FY2024
5. Assessors’ Business
  - a. Consideration and Approval for Abatements:
    - i. Wayne J. Slattery  
Map/Lot U03-009, Acct# 1396  
Reason: Change of Site Improvement Grade from 2 to 1 after review
    - ii. Wayne J. & Joni L. Slattery  
Map/Lot R10-011; Acct# 70  
Reason: Lot is combined with another account. Abating duplicate account.
6. New Business
  - a. Appointment for Benjamin Piper as Planning Board Alternate
  - b. Consideration of Community Resilience Partnership Resolution
  - c. Consideration of 2024 Spirit of America Resolution
  - d. Consideration of FY2024 Carry Forwards
7. Old Business
  - a. Continued Discussion of Town Office Safety Upgrades
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 22, 2024**

**13. Adjournment**