



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, January 22, 2024
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. January 8, 2024
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. Bank Reconciliations
 - a. October 2023
 - b. November 2023
 - c. December 2023
6. New Business
 - a. Executive Session pursuant to Title 1 MRSA §405 (6)(d): Discussion with Onie Christner & James Carver Regarding Tax Acquired Property including Tax Collector and Town Administrator
 - b. Consideration of Approval for 2024 Fee Schedule
 - c. Consideration of Approval of 2024 Town Meeting Warrant
 - d. Consideration of Approval of Letter of Engagement for FY2023 Audit by Maine Municipal Audit Services (Mindy Cyr)
 - e. Consideration of Approval of 2024 Personnel Policy
 - f. Consideration of Approval of 2024 Tax Acquired Property Policy
 - g. Consideration of Appointment – Jordan De Vito Board of Appeals Alternate and Secretary
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, February 5, 2024
12. Adjournment