



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
Tuesday, February 20, 2024
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. February 5, 2024
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. New Business
 - a. Consideration of Approval for Appointment of RSU Budget Representative
 - b. Consideration of Approval for Appointments – William Wallace & Michael Theriault – Planning Board Members
 - c. Reviewing Full Time Fire Chief Position
 - d. Consideration of Plow Truck & $\frac{3}{4}$ -ton Pick Truck Bids
 - e. Review of Town Meeting Articles, Town Meeting Script, and Certification of Ordinance Text
6. Department Head Updates
 - a. Clerk's Report
 - b. Highway Report
 - c. Fire Department Report
7. Town Administrator's Report
8. Selectmen Comment
9. Public Comment (3-minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
10. Next Meeting Dates
 - a. Monday, March 4, 2024
11. Adjournment