



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, March 4, 2024
In the basement
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Nomination and Election of Chair and Vice Chair of the Selectboard
4. Approval of Minutes
 - a. February 5, 2024
5. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
6. New Business
 - a. Consideration of Approval for Appointment of Lake Auburn Watershed Protection Commission (LAWPC) Board Member
 - b. Discussion of FY 2024-25 RSU Budget Deliberation – Todd Sanders, RSU 16 Superintendent
 - c. Review of 2024 Town Meeting Items Including Potential Decisions on:
 - i. Fulltime Chief Position
 - ii. New Pickup Truck
 - iii. New Plow Truck
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, March 18, 2024
12. Adjournment