



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 18, 2024
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. March 4, 2024
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
 - c. Review and Consideration of January's Check Reconciliation
5. New Business
 - a. Review and Adoption of Paperwork for Plow Truck Closing
 - b. Consideration of Approval for Public Safety Answering Point (PSAP) Agreement with Androscoggin County Dispatch
 - c. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Discussion with Town Administrator and Clerk Potential Legal Matters
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, April 1, 2024
11. Adjournment