



# 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  
Monday, April 1, 2024  
Meeting at 6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. March 18, 2024
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
  - c. Review and Consideration of February Check Reconciliation for Approval
5. Public Hearing
  - a. Consideration of Acceptance of 2023 MMA Model GA Ordinance
6. Assessors Business
  - a. Michael Lyle  
R08-045  
Tree Growth Penalty \$531.20  
Removing 1 acre from Tree Growth to build on in the future.
7. Old Business
  - a. Discussion of Security Upgrades as well as ADA Enhancements
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, April 15, 2024
13. Adjournment