



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, May 13, 2024
Meeting at 6:30pm
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. April 29, 2024
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. New Business
 - a. Discussion of Potential Private Drive Application on Shaw Hill Rd. – Joshua Belanger
 - b. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Consideration of Appointment of Fulltime Fire Chief
 - c. Consideration of Approval for Boston Post Cane Recipient Nomination
 - d. Consideration of Appointment - Matthew LeClair – Alternate Planning Board Member
 - e. Consideration of Nomination for Town Administrator to Legislative Policy Committee
 - f. Executive Session pursuant to Title 1 MRSA §405 (6)(f): Consideration of Scholarship Awards
 - g. Executive Session pursuant to Title 1 MRSA §405 (6)(e): Discussion of Potential Legal Matter
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. Tuesday, May 28, 2024
11. Adjournment