



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, June 24, 2024
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. June 10, 2024
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
 - c. Consideration of Approval of May Check Reconciliation
5. New Business
 - a. Discussion Regarding York Road Lot Development – Andrea Gleezen
 - b. Consideration of Approval for FY2023 Audit
6. Old Business (Pending Matters)
 - a. Creation of Private Drive Off Shaw Hill Road – Joshua Bealanger
7. Department Head Updates
 - a. Clerk's Report
 - b. Highway Report
 - c. Fire Department Report
8. Town Administrator's Report
 - a. Discussion about July 4th Holiday Schedule
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, July 8, 2024 – Regular Meeting
12. Adjournment