



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, September 30, 2024
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Tuesday, September 16, 2024
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
5. Public Hearing
 - a. Consideration of Approval for 2024-25 General Assistance Maximums
6. New Business
 - a. Consideration of Appointment of Budget Committee Members
 - b. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Personnel Matter Discussion with Town Administrator and Fire Chief
 - c. Executive Session pursuant to Title 1 MRSA §405 (6)(e): Discussion of Ongoing Legal Matters
 - d. Executive Session pursuant to Title 1 MRSA §405 (6)(a): Town Administrator's Annual Review
7. Old Business (Pending Matters)
 - a. Consideration and Review of Revised Planning Board Bylaws (Section 2 Paragraph G)
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. Tuesday, October 15, 2024 – Regular Meeting (Changed due to holiday)
13. Adjournment