



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, December 23, 2024
Agenda*

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Monday, December 9, 2024 Meeting
4. Warrants
 - a. Payroll Expense Warrant
 - b. Treasurer's Warrant
 - c. November Check Reconciliation
5. New Business
 - a. Consideration and Appointment of RSU Budget Representative
 - b. Consideration of Changes to the FY2025 Budget Recommendations
 - c. Discussion of Town Report Dedication and Spirit of America Award
6. Old Business
 - a. Continued Discussion of Memorial Ballfield Lighting
 - b. Continued Discussion of Fire Department FY2025 Budget for New Vehicle
7. Department Head Updates
 - a. Clerk's Report
 - b. Highway Report
 - c. Fire Department Report
8. Town Administrator's Report
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, January 6, 2025 (Regular Meeting)
12. Adjournment