



# Lamoine Select Board

606 Douglas Hwy  
Lamoine, ME 04605  
(207) 667-2242  
town@lamoine-me.gov

## Agenda – Thursday, July 21, 2022 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – June 28, 2022](#)
4. Treasurer's Reports
  - a. Review [Expenditure Warrant 1](#) (signed July 12, 2022)
  - b. Review & Signature – [Expenditure Warrant 2](#)
  - c. [Cash & Budget Reports – FY 2022](#)
  - d. [Cash & Budget Reports – FY 2023](#)
  - e. Tax Lien Status (2021/22 Taxes)
  - f. [Quarterly Excise Tax Report](#)
  - g. Encumbrance Order
5. [Special Town Meeting Warrant](#) for August 18, 2022
6. Update – Landfill Water Monitoring & PFAS
7. Regional Animal Control Update
8. Consideration – Traffic Light Maintenance Contract
9. Heating Oil Prepurchase
10. [Returnables Request](#) – Lamoine Grange (last benefitted May 2022, next available month is August 2022)
11. Appointments
  - a. [Conservation Commission](#) (Joanna Sands suggested)
12. Sign Local Road Assistance Program acceptance for MDOT
13. Fire Response Cost Recovery
  - a. Set Fee Schedule
  - b. Consideration of Contract – Central Maine Cost Recovery
14. New Website Update
15. Maine Municipal Association Election
16. Appeals Board Ordinance – legal review
17. Other matters for public discussion
18. Comments
  - a. Board/Staff
  - b. Public
19. Staff Vacation Schedule
20. Next Meetings
  - a. August 18, 2022
  - b. September 1 & 15, 2022
  - c. October 6, & 20, 2022
21. Matters for executive session (if any)
22. Adjourn

[Go to Administrative Assistant's Report](#)