



Lamoine Select Board

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

Agenda – Thursday, December 1, 2022 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/Addendum
3. Consideration of [Minutes – November 17, 2022](#)
4. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 12](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. Checking Account Reconciliation (if ready)
5. [General Assistance Ordinance Amendment](#)
 - a. [Public Hearing](#)
 - b. Close Hearing – act on adoption
6. [PFAS Water Filter System](#) Bid Award
7. Facilities & Infrastructure
 - a. Appoint Committee Members
 - b. Next Step
8. Lamoine Committee on Aging
9. Community Solar
10. [Nomination Papers Available](#)
11. [Board of Appeals](#)
 - a. Appointment – Full Member until June 2023
 - b. Vacancy – alternate member
12. Thank Yous
 - a. Matt Dunlap – Facilitator
 - b. Gregg Tehennepe – projector donation
13. [Budget](#) Workshop
 - a. Regional Shellfishing Enforcement
 - b. Social Service Requests
 - c. Library
 - d. Recreation
14. Other Business for Public Discussion
15. Comments
 - a. Board/Staff
 - b. Public
16. Next Meeting Dates
 - a. December 15, 2022
 - b. January 5 & 19, 2023
 - c. February 2 & 16, 2023
 - d. March 2, 2023
 - e. Town Meeting – Election March 7, 2023, Open Meeting March 15, 2023
 - f. March 16, 2023 (organizational meeting)
17. Matters for Executive Session (if any)
18. Adjourn

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