



Lamoine Select Board

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

Agenda – Thursday, December 15, 2022 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – December 1, 2022](#)
4. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 13](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. Foreclosure Notices (Tax Liens 2020/21)
5. Meet with [Board of Assessors](#) re: hiring Assessor effective 7/1/2023
6. Concerns re: Marlboro Beach Use for seaweed loading operation
7. Community Resilience Grant
 - a. RFP for heat pumps, solar
 - b. Next Steps
8. Request for Pole Permit by Versant (Shore Road)
9. Lamoine Committee on Aging
10. Facilities & Infrastructure Committee
 - a. Appoint Select Board, School Representatives
 - b. Schedule initial meeting
11. [March 2023 Town Meeting](#)
 - a. Draft Warrant
 - b. Budget
 - c. Citizen of the Year
 - d. Town Report
12. January 2023 [Lamoine Quarterly](#)
13. Other matters for public discussion
14. Comment
 - a. Board/Staff
 - b. Public
15. Next Meetings
 - a. Sign Expenditure Warrant 14 – December 20, 2022
 - b. January 5 & 19, 2023
 - c. February 2 & 16, 2023
 - d. March 2, 2023
 - e. Town Meeting Election – March 7, 2023
 - f. Open Town Meeting – March 15, 2023
 - g. Organizational Meeting – March 16, 2023
16. Matters for Executive Session (if any)
17. Adjourn

[See Administrative Assistant's Report](#)