



Lamoine Select Board

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

Agenda – Thursday, February 16, 2023 7:00 PM – Lamoine Town Hall

1. Call to order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – February 2, 2023](#)
4. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 18](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. FY 2022 Audit
5. Open and possibly award [bids – Community Resilience/Action Grant Project\(s\)](#)
6. [Town Meeting](#)
 - a. Report on Shoreland Zoning Map Amendment Hearing
 - b. Citizen of the Year Plaque/Resolve
 - c. Other town meeting matters (if any)
7. 2022 Town Report
8. Update – PFAS Filters
9. Recycling
10. Computer Policies – MMA Insurance Coverage
11. [Parks](#)
 - a. Marlboro Beach Update
 - b. Bloomfield Park Tree Cleanup
12. Ongoing
 - a. [Facilities & Infrastructure Committee](#)
 - b. [Lamoine Committee on Aging](#)
 - c. Regional Animal Control
13. Other Matters for public discussion
14. Comments
 - a. Board/Staff
 - b. Public
15. Next Meeting Dates
 - a. Regular meeting – March 2, 2023
 - b. Town Election – March 7, 2023
 - c. Open Town Meeting – March 15, 2023
 - d. Organizational Meeting – March 16, 2023
16. Matters for executive session (if any)
17. Adjourn

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