



Lamoine Select Board

606 Douglas Hwy
Lamoine, ME 04605
(207) 667-2242
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Agenda – March 2, 2023 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – February 16, 2023](#)
4. Treasurer's Report
 - a. Review & Signature – [Expenditure Warrant 19](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. [Checking Account Reconciliation](#)
 - d. Abatement – Personal Property Taxes 2021/22 Barry's Electric
5. Community Action Grant
 - a. Possibly Award Heat Pump Bids
 - b. Solar Project
6. RFP Draft
 - a. Snow Plowing 2024/25 to 2026/27
 - b. Athletic Fields Maintenance
7. School Water Update (if any)
8. [Town Meeting 2023](#)
 - a. Review Power Point
 - b. Sign Citizen of the Year Resolve
 - c. Recycling
9. Note of thanks – [Frenchman Bay Conservancy](#)
10. Ongoing
 - a. [Facilities & Infrastructure](#)
 - b. [Committee on Aging](#)
 - c. Regional Animal Control
 - d. PFAS filter maintenance agreements
11. Cyber Policy Draft
12. Other Matters for public discussion
13. Comments
 - a. Board/Staff
 - b. Public
14. Next Meeting Dates
 - a. [Election Day](#) – March 7, 2023
 - b. [Open Town Meeting](#) – March 15, 2023
 - c. Organizational Meeting – March 16, 2023
15. Matters for executive session if any
16. Adjourn

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