



Lamoine Select Board

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

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

1. Call to Order (Deputy Town Clerk)
2. Oath of Office (if needed)
3. Selection of Board Officers 2023/24
 - a. Chair
 - b. Vice Chair
4. Consideration of [Minutes – March 2, 2023](#)
5. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 20](#)
 - b. [Cash & Budget Reports](#) (written)
6. Annual Policy Adoptions
 - a. [Disbursement Policy](#)
 - b. [Mileage Reimbursement Rate](#)
 - c. [Administrative Fees](#)
 - d. [Board Procedures](#)
7. [Town Meeting Follow Up](#)
8. Community Action/Resilience Grant Follow Up
 - a. Heat Pumps
 - b. Solar Project
9. [Hodgkins Scholarship](#) Committee
10. [Conservation Commission](#)
 - a. Pollinator Gardens at town facilities
 - b. Frenchman Bay Conservancy communication
11. School Sprinkler System update
12. [Lamoine Quarterly](#) – April 2023
13. Goals 2023/24
14. Other matters for public discussion
15. [Agenda Addendum](#)
16. Comments
 - a. Board/Staff
 - b. Public
17. Next Meetings –
 - a. Warrant signature only March 23, 2023
 - b. April (possibly 6th & 20th)
 - c. May (possibly 4th & 18th)
 - d. June (possibly 1st, 15th & 29th)
18. Matters for executive session (if any)
19. Adjourn

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