



Lamoine Select Board

606 Douglas Hwy
Lamoine, ME 04605
(207) 667-2242
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Agenda – Thursday, April 6, 2023 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review / [Addendum](#)
3. Consideration of [Minutes – March 6, 2023](#)
4. [Treasurer's Reports](#)
 - a. Review [Expenditure Warrant 21](#) (signed March 23, 2023)
 - b. Review & Signature [Expenditure Warrant 22](#)
 - c. [Cash & Budget Reports](#) (written)
 - d. [Quarterly Excise Tax Collection](#) Report
 - e. [Checking Account Reconciliation Review](#)
5. Solar Project Decisions
6. Review [Assessor RFP](#) Submissions
7. Road Projects – Spring 2023
8. Updates
 - a. Heat Pumps
 - b. Sprinkler – Portable Classroom
 - c. [Facilities & Infrastructure Committee](#)
 - d. [Committee on Aging](#)
9. Board Goals Discussion
10. Other matters for public discussion
11. Comments
 - a. Board/Staff
 - b. Public
12. Meeting Schedule
 - a. Thursdays are 4/20, 5/4, 5/18, 6/1, 6/15, and possibly 6/29
13. Matters for Executive Session (if any)
14. Adjourn

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