



Lamoine Select Board

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

Agenda – Monday, May 8, 2023 6:30 PM – Lamoine Town Hall

1. Call to Order
2. Executive Session pursuant to [1 MRSA §405\(6\)\(a\)](#) for job performance reviews with Town Clerk/Tax Collector, Administrative Assistant
3. 7:00 PM – Regular Meeting
4. Agenda Review / [Addendum](#)
5. Consideration of [Minutes – April 24, 2023](#)
6. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 24](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. [Checking Account Reconciliation Review](#)
7. Open bids & possibly award [snow plowing contract](#)
8. Town Hall Steps
9. Receipt of court document – [Board of Appeals](#)
10. Sign Town Meeting Warrant for May 24, 2023
11. Appointment(s)
 - a. [Committee on Aging](#) (Nancy Pochan)
 - b. Recreation Committee Schedule
12. [Returnables Proceeds Request](#)
 - a. Lamoine Grange (Last benefitted December 2022, Next available May 2023)
13. Memorial Day
14. Ongoing Matters
 - a. Heat Pump Installation
 - b. Land Purchase-Sign Purchase & Sale Agreement
 - c. Solar Project
 - d. [Facilities & Infrastructure Committee](#)
 - e. Aging Committee
 - f. Animal Control Officer
 - g. Cistern at School/Fire Station
 - h. Comprehensive Plan Review
15. Personnel Updates
 - a. Transfer Station Injury
 - b. Employee contract status
16. Other matters for public discussion
17. Comments
 - a. Board/Staff
 - b. Public
18. Next Meeting Dates
 - a. May 22, 2023
 - b. Special Town Meeting May 24, 2023
 - c. June 12 and 26, 2023
 - d. July?, August?
19. Matters for Executive Session (If any)
20. Adjourn

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