



Lamoine Select Board

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

Agenda – Monday, May 22, 2023 6:30 PM – Lamoine Town Hall

1. Call to Order
2. Executive Session pursuant to [1 MRSA §405\(6\)\(a\)](#) – Employee Reviews
3. Regular Meeting 7:00 PM
4. Agenda Review – [Addendum](#)
5. Consideration of [Minutes – May 8, 2023](#)
6. [Treasurer's Reports](#)
 - a. Review & Signature – [Expenditure Warrant 25](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. Transfer: Lamoine 150! To Hodgkins Trust (sale of hats – benefit Lamoine's Little Children Playground)
7. Sign Snow Plowing Contract
8. Open and Possibly Award [Heating Fuel Bids](#)
9. Computer Security Upgrades
10. Memorial Day
11. Ongoing
 - a. Heat Pumps Update
 - b. Land Purchase
 - c. Solar Project
 - d. [Committee on Aging](#)
 - e. Comprehensive Plan Review
12. Administrative Assistant Vacation Days
13. Other Matters for Public Discussion
14. Comments
 - a. Board/Staff
 - b. Public
15. Next Meetings
 - a. [Special Town Meeting – May 24, 2023](#)
 - b. June 13 (6PM), June 27
 - c. July???
 - d. August???
16. Executive Session pursuant to [1MRSA 405\(6\)\(a\)](#) – Interview candidates for long term [transfer station attendant fill-in.](#)
17. Adjourn

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