



Lamoine Select Board

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

Agenda – Monday, June 12, 2023 6:00 PM – Lamoine Town Hall

1. Call to Order
2. Executive Session pursuant to [1 MRSA §405\(6\)\(f\)](#) – Hodgkins Scholarship Awards.
3. Regular Meeting – 7:00 PM
4. Agenda Review/[Addendum](#)
5. Consideration of [Minutes – May 22, 2023](#)
6. Treasurer's Report
 - a. Review of [Expenditure Warrant 26](#) (signed June 5, 2023)
 - b. Review & Signature – [Expenditure Warrant 27](#)
 - c. [Cash & Budget Reports](#) (written)
 - d. [Checking Account Reconciliation Review](#)
 - e. Unpaid Property Taxes 2022/23
7. [Appointed officials](#) – terms expiring June 20, 2023
8. Renew Contracts
 - a. Code Enforcement Officer
 - b. Facilities Maintenance Director
9. Route 3/204 Traffic Light Update
10. Road Commissioner
 - a. Open Paving Bids for 2023
 - b. Additional Projects for 2023
11. Possible request of [Planning Board](#) for Town Attorney Use
12. Banking proposal – Machias Savings Bank
13. Ongoing
 - a. Land Purchase
 - b. Heat Pump Installation
 - c. Solar Installations/Contracts
 - d. [Facilities & Infrastructure Committee](#)
 - e. [Lamoine Committee on Aging](#)
 - f. [Comprehensive Plan](#) Progress
14. Other matters for public discussion
15. Comments
 - a. Board/Staff
 - b. Public
16. Next Meetings
 - a. Regular Meeting – June 26, 2023
 - b. July, August & September Dates
17. Matters for [Executive Session](#) (if any)
18. Adjourn