

## Lamoine Select Board

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

## Agenda – Thursday, October 19, 2023 7:00 PM – Lamoine Town Hall

- 1. Call to Order
- 2. Agenda Review/Addendum
- 3. Consideration of Minutes October 5, 2023
- 4. Treasurer's Reports
  - a. Review & Signature Expenditure Warrant 11
  - b. Cash & Budget Reports (written)
- 5. Parks Commission
  - a. Boat Ramp
  - b. Dog Waste Stations
- 6. Road Commissioner
  - a. Paving Update
  - b. Shoulder fill in recently paved roads
  - c. Tree cleanup
- 7. Budget 2024/25
  - a. Administration
  - b. Budget Committee meets October 23, 2023
- 8. Code Enforcement
  - a. Possible Dangerous Building procedure Map 7 Lot 14
- 9. Waste Disposal
  - a. MRC non member
- 10. Technology
  - a. Maine Cyber Reach Effort
  - b. CTV Channel
- 11. Ongoing
  - a. Solar Project
  - b. Comprehensive Plan Implementation
- 12. Other matters for public discussion
- 13. Comments
  - a. Board/Staff
  - b. Public
- 14. Next Meetings
  - a. November 2 & 16
  - b. December 7 & 21
  - c. January 4 & 16, 2024
  - d. February 1 & 15, 2024
- 15. Matters for Executive Session (if any)
- 16. Adjourn