Lamoine Select Board



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

## Agenda – Thursday, November 2, 2023 7:00 PM – Lamoine Town Hall

- 1. Call to Order
- 2. Agenda Review/Addendum
- 3. Consideration of Minutes October 19, 2023
- 4. Treasurer's Reports
  - a. Review & Signature Expenditure Warrant 12
  - b. Cash & Budget Reports (written)
  - c. Checking Account Reconciliation
- 5. Meet with Stephen Salsbury re: Discontinuation of portion of MacQuinn Road
- 6. Meet with Casella Waste re: Waste Disposal Options
- 7. Request of Ellsworth Public Library to place Book Box at Town Hall
- 8. Facilities & Infrastructure Municipal Building Space Needs Draft
- 9. Code Enforcement Matters
  - a. 591 Douglas Highway Update
  - b. Shoreland Zoning Complaint Narrows Way
  - c. Unpermitted RV Pinkhams Flats
- 10. Ongoing updates (if any)
  - a. Solar project(s)
  - b. Comprehensive Plan Implementation
  - c. Lamoine Beach Boat Ramp
- 11. Budget Workshop
- 12. Other matters for public discussion
- 13. Comments
  - a. Board, Staff
  - b. Public
- 14. Next Meeting Dates
  - a. November 16, 2023
  - b. December 7 & 21, 2023
  - c. January 4 & 24, 2024
  - d. February 1 & 15, 2024
  - e. March 1, 2024 (Regular Meeting), March 5, 2024 Election Day, March 13, 2024 Open Town Meeting, March 14, 2024 Organizational Meeting
- 15. Matters for executive session (if any)
- 16. Adjourn

Go to Administrative Assistant's Bi-Weekly Report