



Lamoine Select Board

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

Agenda – Thursday, January 4, 2024 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – December 21, 2023](#)
4. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 16](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. [Quarterly Excise Tax Report](#)
 - d. [Checking Account Reconciliation Review](#)
 - e. Update – 2021/22 Tax Liens (Foreclosure date – January 20, 2024)
 - f. Notice of rate increase – town attorney
5. Lamoine Beach Boat Ramp Removal Update
6. Solar Projects Update (if any)
7. Town Meeting – March 2024
 - a. [Budget Article Recommendations](#)
 - b. Draft Town Meeting Warrant
8. Review January 2024 [Lamoine Quarterly](#) Draft
9. Draft 2023 Town Report
10. Other matters for public discussion
11. Comments
 - a. Board, Staff
 - b. Public
12. Next meeting dates
 - a. January 18, 2024
 - b. February 1 & 15, 2024
 - c. March 5, 2024 – Town and Primary Election Date
 - d. March 7, 2024 – Organizational Select Board Meeting
 - e. March 13, 2024 – Open Town Meeting
 - f. March 21, 2024 – Regular Select Board Meeting
13. Matters for Executive Session (if any)
14. Adjourn

[See Administrative Assistant's Report](#)