



# Lamoine Select Board

606 Douglas Hwy  
Lamoine, ME 04605  
(207) 667-2242  
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## Agenda – Thursday, January 18, 2024 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/Addendum
3. Consideration of [Minutes – January 4, 2024](#)
4. Treasurer's Reports
  - a. Review & Signature – [Expenditure Warrant 17](#)
  - b. [Cash & Budget Reports](#) (written)
  - c. Foreclosure List
5. Meet with Transfer Station Manager Bill Fennelly
  - a. Facility Hours of Operation
  - b. Contract
6. [Town Meeting – March 2024](#)
  - a. Set public hearing date – MacQuinn Road Discontinuance (suggest February 1, 2024)
  - b. Proposed Building & Land Use Ordinance Amendments (resorts, “glampgrounds”, motels, hotels)
  - c. Draft warrant review (prepare to sign February 1, 2024)
7. Update – Map 3 Lot 2 Sale
8. [Conservation Commission](#) – Community Action Grant
9. Update – Efficiency Maine – whole building plans
10. Resignation – Mark Harris from Facilities & Infrastructure Committee
11. Appointment – Amy Duym, Facilities & Infrastructure Committee
12. Storm Updates
  - a. January 10, 2024
  - b. December 18, 2023
13. Town Report Draft
14. Other Matters for Public Discussion
15. Comments
  - a. Board, Staff
  - b. Public
16. Next Meeting Dates
  - a. February 1 & 15, 2024
  - b. Municipal Election – March 5, 2024
  - c. Organizational Meeting – March 7, 2024
  - d. Open Town Meeting – March 13, 2024
  - e. Regular Meeting – March 21, 2024
17. Matters for Executive Session (if any)
18. Adjourn

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