



Lamoine Select Board

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

Agenda – Thursday, February 1, 2024 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/Addendum
3. Consideration of [Minutes – January 18, 2024](#)
4. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 18](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. [Checking Account Reconciliation](#) (if ready)
5. [Public Hearing – MacQuinn Road Discontinuance](#)
6. Town Meeting
 - a. Sign Building & Land Use Amendment
 - b. Sign Town Meeting Warrant
 - c. Citizen of the Year Resolve/Plaque
7. Town Report
 - a. Review Draft
 - b. Printer (suggest Xpress Copy)
8. Community Resilience Partnership Update
9. Contract – Transfer Station Manager
10. [Parks](#)
 - a. Removal of trash cans, grills at Lamoine Beach
11. Map 3 Lot 2 Sale - Offers
12. Storm(s) cleanup update
13. PERC Update
14. Other Matters for Public Discussion
15. Comments
 - a. Board/Staff
 - b. Public
16. Upcoming meeting dates
 - a. Regular Meeting – February 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](#)