



Lamoine Select Board

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

Agenda – Thursday, February 15, 2024 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – February 1, 2024](#)
4. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 19](#)
 - b. [Cash & Budget Reports](#) (written)
5. Request for pole permit – Versant Power (Needles Eye Road)
6. [Town Meeting](#)
 - a. Moderator
 - b. Sign Citizen of the Year Resolution
 - c. Sign Resolution regarding Citizen of Year Award Naming
7. Cable TV System Upgrade
8. Map 3 Lot 2 Sale Update
9. Notice - Opioid/Bankruptcy Lawsuit – ENDO
10. Ongoing
 - a. [Facilities & Infrastructure Committee](#)
 - b. [Comprehensive Plan Implementation](#)
 - c. [Committee on Aging](#)
11. Other matters for public discussion
12. Comments
 - a. Board/Staff
 - b. Public
13. Next Meeting Dates
 - a. [Town Meeting Election](#) – March 5, 2024
 - b. Organizational Meeting – March 7, 2024
 - c. [Open Town Meeting](#) – March 13, 2024
 - d. Regular Meeting – March 21, 2024
 - e. April 4 & 18, 2024
14. Matters for executive session (if any)
15. Adjourn

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