



# Lamoine Select Board

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

## Agenda – Thursday, March 7, 2024 7:00 PM – Lamoine Town Hall

1. Call to Order (Deputy Clerk)
2. Administer Oaths of Office (if required)
3. Selection of Officers
  - a. Chair
  - b. Vice-Chair
4. Agenda Review/Addendum
5. Consideration of [Minutes – Special Meeting February 26, 2024](#)
6. Treasurer's Report
  - a. Review & Signature – [Expenditure Warrant 21](#)
  - b. [Cash & Budget Reports](#) (written)
  - c. [Checking Account Reconciliation](#) Review
7. Annual Policy Adoption
  - a. [Disbursement Policy](#)
  - b. [Mileage Policy](#)
  - c. [Administrative Fees](#)
  - d. [Board Practices & Procedures](#)
8. [Hodgkins Scholarship](#)
  - a. Subcommittee
  - b. Schedule (suggest review June 6, 2024, 6PM)
9. Waste Management Report
10. Goals for 2024/25
11. Other matters for public discussion
12. Comments
  - a. Board/Staff
  - b. Public
13. Next Meetings
  - a. March 21, 2024
  - b. April 4 & 18, 2024
  - c. May 2 & 16, 2024, sign warrant May 30, 2024
  - d. June 6 & 20, 2024
  - e. July 11 (sign warrants on July 1 & 25)
  - f. August 14 (sign warrants on August 7 & 28)
14. Executive Session pursuant to 1 MRSA §405(6)(a) – performance review/contract negotiation Adm. Asst. to the Select Board
15. Adjourn

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