



Lamoine Select Board

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

Agenda – Thursday, March 21, 2024 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – March 7, 2024](#)
4. Treasurer's Reports
 - a. Review & Signature – [Expenditure Warrant 22](#)
 - b. [Cash & Budget Reports](#) (written)
5. Sale of Portion of Map 3 Lot 2
 - a. Sign deed
 - b. Authorize signatory on other closing documents
6. Waste Disposal/Recycling
 - a. Invitation from Municipal Review Committee
 - b. EPEC Status
 - c. Recycling Status (following town meeting vote)
7. Contract – Administrative Assistant
 - a. Life Insurance Benefit
 - b. Sign contract renewal (July 1, 2024 through December 31, 2028)
8. Tax Collector Settlements (2017 through 2021)
9. [Town Meeting](#) Follow Up Matters
10. School Budget – Town Meeting Schedule
11. Roads
 - a. Storm – March 10, 2024
12. Athletic Fields Maintenance
13. Cable TV System Upgrade (refer to Technology Committee)
14. [Facilities & Infrastructure](#)
15. [Lamoine Quarterly](#) – April 2024
16. Other Matters for Public Discussion
17. Comments
 - a. Board/Staff
 - b. Public
18. Next Meeting Dates
 - a. April 4 & 18, 2024
 - b. May 2 & 16, 2024, sign warrant May 30, 2024
 - c. June 6 & 20, 2024
 - d. July 11 (sign warrants on July 1 & 25)
 - e. August 14 (sign warrants on August 7 & 28)
19. Matters for executive session (if any)
20. Adjourn

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