



# Lamoine Select Board

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

## Agenda – Thursday, May 2, 2024 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – April 18, 2024](#)
4. Treasurer's Reports
  - a. Review & Signature – [Expenditure Warrant 25](#)
  - b. [Cash & Budget Reports](#) (written)
  - c. [Checking Account Reconciliation](#)
5. Update – Towne v. Code Enforcement Officer
6. Special Town Meeting – May 21, 2024
  - a. School Committee [Budget Recommendations](#)
  - b. Sign Town Meeting Warrant
7. Special Town Meeting – June 2024
  - a. Suggested Date?
  - b. Schedule Public Hearing for Building & Land Use Ordinance
  - c. Schedule Public Hearing for Road Discontinuance
8. Personnel
  - a. Resignation – Jane Fowler, Facilities & Infrastructure Committee
  - b. List of Expiring Appointments – June 30, 2024
  - c. Schedule Performance Reviews
9. Conservation Commission
  - a. Community Action Grant Update
10. Waste Disposal
  - a. EPEC Update
  - b. Recycling Options
11. Other Matters for Public Discussion
12. Comments
  - a. Board/Staff
  - b. Public
13. Next Meetings
  - a. May – 16<sup>th</sup> regular meeting, 21<sup>st</sup> special town meeting
  - b. June 6 (6PM, Hodgkins Scholarship) & 20 (6:30 PM regular meeting)
  - c. July 11<sup>th</sup> or 18<sup>th</sup>?
  - d. August 8<sup>th</sup>
  - e. September 5<sup>th</sup> & 19<sup>th</sup>
14. Matters for Executive Session (if any)
15. Adjourn

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