



# Lamoine Select Board

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

## Agenda – Thursday, May 16, 2024 6:30 PM – Lamoine Town Hall

1. Call to Order
2. Executive Session per 1 MRSA §405(6)(a) – Employee Reviews
3. Regular Meeting – 7:00 PM
4. Agenda Review/[Addendum](#)
5. Consideration of [Minutes – May 2, 2024](#)
6. Treasurer's Reports
  - a. Review & Signature – [Expenditure Warrant 26](#)
  - b. [Cash & Budget Reports](#) (written)
7. Vacancy – [Planning Board](#) Alternate
  - a. Meet with candidates
  - b. Appointment of Planning Board Alternate
8. Update – Towne v. Code Enforcement Officer
9. [Conservation Commission](#) – Community Action Grant
10. Heating fuel 2024/25 season
11. Town Meeting – June 20, 2024
  - a. Sign Road Discontinuance Order
  - b. Set Public Hearing Date (June 6, 2024)
  - c. Review draft town meeting warrant
12. Updates
  - a. Solar Project/Salt Sand Shed Roof
  - b. FEMA – Storm repairs
  - c. Cable TV System
  - d. Waste Disposal Options
  - e. Expiring Appointments
13. Other matters for public discussion
14. Comments
  - a. Board/Staff
  - b. Public
15. Upcoming meeting dates
  - a. May 20, 2024 – Public Hearing (6:30 PM) –BLUO Amendments
  - b. May 21, 2024 – [Special Town Meeting](#) (6:30 PM @ school)
  - c. May 30, 2024 – Sign expenditure warrant 27
  - d. June 6, 2024 -- 6PM – regular meeting
  - e. June 20, 2024 – 6PM – Special Town Meeting followed by regular Select Board Meeting
  - f. July – set meeting date of either 11<sup>th</sup> or 18<sup>th</sup>
  - g. August 8, 2024 (Regular meeting)
  - h. September 5 & 19, 2024 (Regular Meeting)
16. Matters for executive session (if any)
17. Adjourn