



Lamoine Select Board

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

Agenda – Thursday, June 6, 2024

6:00 PM – Executive Session, 7:00 PM – Public Meeting – Lamoine Town Hall

1. Call to order
2. Executive Session Pursuant to [1MRSA §405\(6\)\(a\)](#) – Employee Annual Review
3. Executive Session Pursuant to 1MRSA §405(6)(f) – Process Hodgkins Scholarship Applications
4. 7:00 PM – Call to order regular meeting
5. Agenda Review/Addendum
6. Consideration of [Minutes – May 16, 2024](#)
7. [Treasurer's Reports](#)
 - a. Review [Expenditure Warrant 27](#) (signed May 30, 2024)
 - b. Review & Signature – [Expenditure Warrant 28](#)
 - c. [Cash & Budget Reports](#) (Written)
 - d. [Checking Account Reconciliation](#) Review
 - e. Unpaid Taxes 2023/24 Thirty Day Notices
8. Public Hearing – Road Discontinuance Order (MacQuinn Road)
9. Special Town Meeting – June 20, 2024
 - a. Sign Building & Land Use Ordinance Amendment (LD 2003)
 - b. Sign Town Meeting Warrant
10. Open Paving Bids
11. Appointments
 - a. Alternate – Planning Board
 - b. Appointment List (attached)
12. Personnel Contracts
 - a. Town Clerk/Tax Collector Acknowledge Update
 - b. Code Enforcement Officer
 - c. Facilities Maintenance Director
 - d. Hourly Rate Adjustment – CTV Operations Manager
 - e. Vacation Schedule – Adm Asst – July 29-August 2
13. Sign Honor Graduate Certificates
14. Ongoing Business
 - a. Solar Project
 - b. CTV Upgrade
 - c. Date for Board Chairs/Dept. Heads meeting
 - d. Energy use / heat pumps
 - e. [Conservation Commission](#) – Grant(s)
 - f. Committee on Aging Grants
15. Other Matters for public discussion
 - a. Aquaculture Renewal – Acadia Aqua Farms LLC
16. Comments
 - a. Board/Staff
 - b. Public
17. Upcoming Meeting Dates
 - a. June 20, 2024 6PM (Special Town meeting followed by Select Board meeting)
 - b. July 18, 2024
 - c. August 8, 2024
 - d. September 5 & 19, 2024
 - e. October 3 & 17, 2024
18. Matters for Executive Session (if any)
19. Adjourn

Proposed Appointment List

Office	Term	Proposed
Road Commissioner	1 Year	Stuart Marckoon
Code Enforcement Officer	1 Year	Rebecca Albright
Local Plumbing Inspector	1 Year	Rebecca Albright
Health Officer	3 Years	Cece Ohmart
Fire Chief	1 Year	George Smith
Fire Warden	1 Year	George Smith
Deputy Fire Warden	1 Year	Stuart Marckoon
Harbor Master	1 Year	David Herrick
Deputy Harbor Master	1 Year	Kevin Murphy
Appeals Board	3 Years	Brett Jones
Budget Committee	3 years	Tiffany McMullen
Budget Committee	3 Years	Gregory Hiltz
Conservation Commission	3 Years	Linda Penkalski
Conservation Commission	3 Years	Larissa Thomas
Conservation Commission Alternate	3 Years	Joanna Sands
Parks Commission	3 Years	Emerson Whitney
Parks Commission	3 Years	Karen Davis
Technology Advisory Committee	1 Years	Bob LaChance
Technology Advisory Committee	3 Years	Justin Zinke
Technology Advisory Committee Alternate	3 Years	Kristy Overlock
Committee on Aging	3 Years	Mary Jude
Committee on Aging	3 Years	Nancy Pochan
Recreation Committee	3 Years	Jake Leyendecker

Vacancies

Board of Appeals (Full Member)
 Planning Board (Alternate)
 Technology Committee (2 positions)
 Recreation Committee