



Lamoine Select Board

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

Agenda – June 20, 2024 Following 6:00 PM [Special Town Meeting](#) Lamoine Consolidated School

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – June 6, 2024](#)
4. Treasurer's Reports
 - a. Review & Signature, [Expenditure Warrant 29](#)
 - b. [Cash & Budget Reports](#) (written)
 - c. Update – 30-day notices, unpaid 2023/24 property taxes
5. Request to place memorial bench at Lamoine Town Hall
6. Personnel
 - a. Assistant Clerk/Tax Collector position
 - b. Election Clerk Pay
7. Harbor Issues – invite harbor master / deputy to future meeting
8. Project Updates
 - a. Solar Panel Installation
 - b. [Conservation Commission](#) Grants
 - c. CTV Upgrade
 - d. [Aging Committee](#) Grants
9. July 2024 [Lamoine Quarterly](#)
10. Other Matters for Public Discussion
11. Comments
 - a. Board/Staff
 - b. Public
12. Upcoming Meeting Dates
 - a. Sign Expenditure Warrant 30 – June 27, 2024
 - b. Sign Expenditure Warrant – July 11, 2024
 - c. Regular Meeting July 18, 2024
 - d. Sign Expenditure Warrant August 1, 2024
 - e. Regular Meeting – August 8, 2024
 - f. Sign Expenditure Warrant – August 22, 2024
 - g. Regular Meeting – September 5, 2024
 - h. Department Heads/Board Chairs Meeting – September 19, 2024
 - i. Regular Meeting – October 3 & 17, 2024
13. Matters for Executive Session (if any)
14. Adjourn