



# Lamoine Select Board

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

## Agenda – Thursday, June 9, 2022 6:00 PM – Lamoine Town Hall

1. Call to Order
2. Executive Session pursuant to [1MRSA §405\(6\)\(a\)](#) – Personnel reviews
  - a. Town Clerk/Tax Collector -6PM
  - b. Transfer Station Manager – 6:30 PM
3. Regular Meeting – 7:00 PM
4. Agenda Review/[Addendum](#)
5. Consideration of [Minutes – May 19, 2022](#)
6. Treasurer's Reports
  - a. Review – [Expenditure Warrant 27](#) (signed prior to meeting)
  - b. Review & Signature – [Expenditure Warrant 28](#)
  - c. [Cash & Budget Reports](#) (written)
  - d. [Checking Account Reconciliation](#)
  - e. Property Tax 30-day Notices schedule
7. Bid Openings
  - a. Road Work
  - b. Mowing
  - c. [Harbor Mooring Survey](#)
8. Contracts
  - a. Employment Contract – Tax Collector/Town Clerk
  - b. Employment Contract – Code Enforcement Officer
  - c. Employment Contract – Transfer Station Manager
9. Sign special town meeting warrant for June 22, 2022
10. Road Naming Orders
  - a. Ballpark Lane
  - b. Farm's Edge Road
11. Other Matters for Public Discussion
  - a. "The Mudflat" article
  - b. Cyber Insurance Coverage
  - c. Mass Care/Economic Distress
12. Comments
  - a. Staff/Select Board
  - b. Public
13. Next Meeting Dates
  - a. June 28, 2022 7PM – at Trenton Select Board
  - b. June 30, 2022 6:30 PM – Regular meeting
  - c. July
  - d. August
14. Executive Session
  - a. Pursuant to [1 MRSA §405\(6\)\(a\)](#) Personnel review – Animal Ctrl Officer
  - b. Pursuant to [1 MRSA §405\(6\)\(f\)](#) Hodgkins Scholarship Applications
15. Adjourn