

CP
GM

TOWN OF CASTINE
SELECTMEN, ASSESSORS & OVERSEERS OF THE POOR
MEETING MINUTES

DATE: Tuesday, February 11, 2020

TIME: 9AM

PLACE: Emerson Hall

PRESENT: Colin Powell, Chair; Gordon MacArthur, Selectboard member; Peter Vogell, Selectboard member listened in by conference call; Shawn Blodgett, Town Manager and Karen Motycka, Finance Officer.

PUBLIC: NONE.

Colin Powell opened the meeting at 9:07 AM.

Item 1) Colin Powell introduced approving disbursement of funds for the Oliver Hazard Perry Tall Ship – Castine’s Maine200.

Gordon MacArthur made motion to approve. Second by Colin Powell.

Shawn Blodgett, Town Manager, explained that this was for the visit of a 196’ frigate for Castine’s Maine200 event. A total sum of \$30,000 for the visit; \$10,000 due upon execution of contract; \$10,000 30-days prior to event; and \$10,000 on date of departure.

Approved 2-0 (PV did not officially vote as he was not present at the Mtg; however, he did express favoritism).

Colin Powell made motion to adjourn and enter into Budget Work Session. Second by Gordon MacArthur. Approved 2-0.

Meeting adjourned at 9:08 AM.

Work Session ended at 10:30AM.

Minutes by Susan Macomber, Town Clerk via Karen Motycka, Finance Officer.

Next Budget Work Session scheduled for Tuesday, March 3rd.