

GBM
CP

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

DATE: Monday, March 2, 2020
TIME: 4 PM
PLACE: Emerson Hall

PRESENT: Colin Powell, Chair; Gordon MacArthur, Peter Vogell, Selectboard members; Karen Motycka, Finance Officer and Susan Macomber, Town Clerk.
PUBLIC: Brooke Tenney, Bob Friedlander and Eli Forman from the Castine Patriot.

Colin Powell opened the meeting at 4:00 PM.
Colin asked if there were any additions or deletions to the Agenda: None.

Colin asked if there was a motion to approve warrants and abatements; review Budget vs. Actual, Trial Balance Sheets, Bank Reconciliations and Excise Tax Collections.
Gordon MacArthur made a motion to approve Warrants and Reports. Second by Peter Vogell.
Approved 3-0.

Gordon MacArthur made motion to approve the February 18, 2020 Selectboard Mtg minutes.
Second by Colin Powell. Approved 2-0 (Peter Vogell absent from the 2/18 mtg).

Item 1. Colin Powell introduced approving the March 3rd Election Clerks.
Colin read the list of clerks to work at the polls.
Republicans: Kathy Eaton, Scott Vogell, Gordon MacArthur, Pat Bishop and Jimmy Goodson;
Democrats: Robin Mass, Ingrid Scott, Ann Jones, Ray Nualla and Susan James.
Peter Vogell made motion to approve. Second by Colin Powell. Approved 2-0 (Gordon MacArthur abstained – he is one of the Election Clerks).

Item 2. Colin Powell introduced scheduling the May 2020 Town Mtg.
Peter Vogell made motion to schedule Saturday, May 9th at 8:30AM as the 2020 Town Mtg date and time. Second by Gordon MacArthur. Approved 3-0.

Item 3. Colin Powell introduced approving for the Castine Fire Rescue Dept to apply for Grants: Globe Gear Grant, Maine Municipal Association Safety Grant, and Fire House Subs Grant.
Peter Vogell made motion to approve. Second by Gordon MacArthur. Approved 3-0.

Item 4. Colin Powell introduced approving various Board/Committee appointments.

Colin read the list. Susan Macomber, Town Clerk, said the office heard back from Patrick Haugen who declined appointment to the Planning Board. At this time, he will stay on the Historic Preservation Commission.

Planning Board: Bev Bishop = from alternate member to regular member replacing Par Kettis, term expires 6/2021; Historic Preservation Commission: Arthur Layton = from alternate member to regular member replacing Peter Cooperdock, term expires 6/2022; Kelly Gualtieri = alternate member, term expires 6/2020; Board of Appeals: Robert Vagt = from alternate member to regular member replacing Renee Colson, term expires 6/2022.

Peter Vogell made motion to approve. Second by Gordon MacArthur. Approved 3-0.

Item 5. Colin Powell introduced approving the 2020 Mooring Site, Dock & Launch Ramp Rules and Fees Policy as recommended by the Harbor Committee.

The Harbor Committee reviewed at a recent mtg and recommend no changes.

Peter Vogell made motion to approve. Second by Gordon MacArthur. Approved 3-0.

Item 6. Colin Powell introduced approving contract for the Maine200 Event Coordinator as recommended by the Maine200 Steering Committee.

Castine resident, Jessica Simmons, was selected to be the Maine200 Event Coordinator, working 5-months with a \$20,000 contract amount.

Colin Powell made motion to approve. Second by Peter Vogell. Approved 3-0.

Item 7. Colin Powell introduced the Town Manager's report. Colin read the report as Shawn was absent from the mtg (see attached).

Item 8. Other Business as Required: NONE.

Communications: NONE.

Colin Powell acknowledged the public present: NONE.

Past Actions: NONE.

Selectboard Comments: NONE.

Upcoming Mtgs:

Monday, 3/16 at 4PM – Selectboard/Assessors & Overseers of the Poor Mtg.

Wednesday, 3/18 at 8AM - T/G Mtg in MMA Leeward RM (watch for cancellations).

Saturday, 5/9 at 8:30AM – May Town Mtg.

Peter Vogell made motion to adjourn. Second by Gordon MacArthur. Approved 3-0.

Meeting adjourned at 4:12PM.

Minutes by Susan Macomber, Town Clerk.



MEMORANDUM

To: Castine Selectboard
From: Shawn Blodgett
Date: March 02, 2020
Re: Town Manager Report

1. Fire Department Grants. As previously discussed, of the three grants being applied for by the Fire Department, only the Maine Municipal Grant requires matching funds. These matching funds could come from either the Capital Equipment Account of Operating Fund.

2. Storm Water Drain on Perkins. Having the storm drains snaked in the vicinity of 188 Perkins Street did not fix the problem. During the most recent rainstorm I went over to observe this section of the street and the area was backed up again. We will have to continue to explore as to whether there is a blockage from the catch basin down the hill to the Overboard Discharge point. However, if nothing can be found doing this, we may have a more expensive flow problem due to lack of the angles required for the water to be moved by gravity.

3. Maine 200 Update. The Maine 200 Steering Committee has settled on an Event Coordinator and recommends hiring Jessica Simmons. This disbursement is on the docket for Monday. It would be a 5 months contract for 20 thousand dollars. In addition, the Town's Maine200 website is now operational. Our website address is www.castine.me.us/maine200/. One can also get to our bicentennial page through the Town homepage which will also take one to our Maine 200 site. From there, a person will be able to see what is



going on with a detailed schedule of events, donate money, or visit sponsors pages through their websites being linked to their names.

4. Castine Touring Company. Castine has officially received a monetary disbursement of \$1000.00 from the Castine Touring Company (CTC) in support of our community development efforts. With this money, we intend to have several picnic tables built, while refurbishing other tables and historic signs.