Approved @ 7/6/20 200m My

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

DATE: Monday, June 22, 2020

TIME: 3:00 PM (via Zoom)

PLACE: Emerson Hall

PRESENT: Colin Powell, Chair; Gordon MacArthur & Peter Vogell, Selectboard members; Shawn Blodgett, Town Manager; Karen Motycka, Finance Officer and Susan Macomber, Town Clerk.

PUBLIC: Bobby & Ruth Ann Vagt, Liz Parish and Eli Forman of the Castine Patriot.

Colin Powell, Chair opened the meeting at 3:03 PM. Quorum was confirmed with Peter Vogell stating his presence; Gordon MacArthur stating his presence; and Colin Powell stating his presence.

Item 1. Colin Powell introduced scheduling, approving and signing the Town Mtg Warrant. Peter Vogell made motion to schedule, approve and sign the warrant for Saturday, July 11<sup>th</sup> at 8:30AM in the MMA Fieldhouse (due to COVID19 restrictions and State rules & guidelines). Second by Gordon MacArthur.

Karen asked if the Selectboard wanted to post the warrant as written in the Town Report or update it including a few minor changes: articles #48 & 49 interest rate from the State has been corrected to 8% instead of 9%. It was decided to correct and post the warrant with articles #48 & 49 listed with the correct 8% interest rate.

Discussion.

We will attempt to have Zoom setup on Town Mtg day so that, due to COVID19, we can encourage some voters and non-residents to observe by Zoom.

At the Monday, 7/6 Selectboard Mtg an informational Q&A portion will be planned so voters can be prepared for Town Mtg. Questions can be submitted to the Town Office ahead of time. Colin asked for votes. Peter stated yes to approve. Gordon stated yes to approve. Colin stated yes to approve. Town Mtg warrant for Saturday, 7/11/20 approved 3-0.

Item 2. Colin Powell introduced other business as required: None.

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

Colin asked for votes. Peter stated yes to adjourn. Gordon stated yes to adjourn. Colin stated yes to adjourn. Approved 3-0. Meeting adjourned at 3:12 PM.

Minutes by Susan M Macomber, Town Clerk.