Appr @ 7/6/20 Zoom Mitg

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

DATE: Tuesday, June 30, 2020

TIME: 1:00 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: Scott Vogell, David Bicks, Tom Ashton and Eli Forman of the Castine Patriot.

Colin Powell, Chair opened the meeting at 1:00 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 approving the end of FY General Fund Warrant and a Water Dept Warrant.

Gordon MacArthur made motion to approve the Water Dept Warrant in the amount of \$17,359.84. Second by Peter Vogell. Colin asked for votes. Peter stated yes to approve. Gordon stated yes to approve. Colin stated yes to approve. Water Dept Warrant approved 3-0.

Gordon MacArthur made motion to approve the end of FY General Fund Warrant in the amount of \$115,863.55. Second by Peter Vogell. Colin asked for votes. Peter stated yes to approve. Gordon stated yes to approve. Colin stated yes to approve. General Fund Warrant approved 3-0.

Item 2. Colin Powell introduced other business: The Castine Yacht Club (CYC) annual Classic Yacht Race request was addressed. This issue was tabled from the previous mtg.

David Bicks & Tom Ashton, event organizers, were present to review and address questions/concerns. David Bicks reviewed saying they expect a 20-boat fleet compared to the normal average of 40. The request is for using the Town Dock (not Acadia float) for overnight dockage for race participants on July 29<sup>th</sup> until approximately 10:30AM on July 30<sup>th</sup> and use of the Town Schooner Moorings for larger boats. The request has been addressed by the Harbor Committee who supported the annual event with proper procedures in place to deal with COVID19.

David reviewed COVID19 outline that is mandatory to race participants:

## **COVID 19 COMPLIANCE:**

-ALL PARTICIPANTS ARE REQUIRED TO HAVE COMPLIED WITH ANY MAINE QUARANTINE GUIDELINES IN EFFECT.

-SOCIAL DISTANCING AND MASKS ARE REQUIRED AT

THE CYC CLUBHOUSE, PIER AND DOCKS AND AT THE TOWN DOCK.

-NO RAFTING OF YACHTS PERMITTED.

Scott Vogell, Harbor Master, said that David Bicks agreed to make changes and post on their website; David confirmed and said it would be done right away. Scott said he was fine with the outline and the event for this year with everyone practicing the safety measures. He commented that all we do is the best we can under these circumstances.

Gordon MacArthur made motion to approve the CYC request. Second by Peter Vogell.

Scott Vogell, Harbor Master, pointed out one other matter. He said he received a request to rent a Town Schooner Mooring for 6-weeks. Due the non-activity of schooners visiting Castine this season, and collecting rental income, he granted the request. Scott said he will notify and update that that boat will not be allowed on the mooring for the night of July 29<sup>th</sup> so that it can be used for the CYC event.

Colin asked for votes. Peter stated yes to approve. Gordon stated yes to approve. Colin stated yes to approve. CYC request approved 3-0.

Colin Powell made motion to adjourn. Second by Peter Vogell.

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 1:15 PM.
Minutes by Susan M Macomber, Town Clerk.