Approved via 8/3/2020

Selectboard, Assessors and Overseers of the Poor Meeting Minutes Monday, July 20, 2020, 4:00 PM Via Zoom

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**Present:** Colin Powell, Chair; Gordon MacArthur and Peter Vogell, Selectboard; and Karen Motycka, Finance Officer.

**Public:** Bobbie and Ruthann Vagt, Liz Parish, Brooke Tenney, Debbi Rogers and Eli Forman of "Castine Patriot".

Colin called the meeting to order at 4:03 PM and took a rollcall. A quorum was verified.

Colin asked if there were any additions or changes to the agenda? Colin asked to add "Fee Schedule Waiver" to agenda as Item 1, just before Town Manager's Report.

Colin asked if there was a motion to approve Warrants; Budget vs. Actual and Trial Balance Reports and Bank Reconciliations. Peter made a motion to approve the General Fund Warrant in the amount of \$232,778.67. Gordon seconded the motion. No discussion. Approved by rollcall vote 3-0.

Gordon made motion to approve the Water Warrant in the amount of \$1,577.39. Peter seconded the motion. No discussion.

Approved by rollcall vote 3 - 0.

Colin asked if there was a motion to approve the minutes of the 07/06/2020 meeting. Peter made a motion to approve. Gordon seconded the motion. No discussion. Approved by rollcall vote 3-0.

## Item 1.

Colin introduced Fee Schedule Waiver by summarizing a memo from Shawn Blodgett. Building Permit 3092 was issued in 2001 for construction of a bathhouse at 704 Castine Road. At some point in time, probably around 2001, a larger and more elaborate structure had been built without additional permitting. That owner has since passed away and the new owner was unaware of any shortcomings. Shawn Blodgett, CEO requests that the Selectboard utilize Section 11.8 of the Castine Zoning Ordinance and adjust this fee to zero with a vote of the Selectboard. Colin made a motion to waive the building permit fee 20 years after the fact. Gordon seconded the motion. Peter said as Licensed Plumbing Inspector for Castine, he would abstain from the vote.

Approved by rollcall vote 2-0 (Peter abstaining).

## Item 1+.

Colin introduced Town Manager's Report. Shawn was off for the day, so Colin read the Town Manager's Report that Shawn had prepared. See attached. Three items; Noise complaints, Eastern Court Street Paving and Maine Maritime Academy Fall Plan.

## Item 2.

Colin asked if there was any other business. There was none.

**Communications:** Colin read an email from Diane Linscott requesting to hold a family lobster bake at the Backshore Beach on July 21, 2020 for 10 people with MarKel's Bakehouse catering the event. Diane's email said they would ensure all trash was picked up and if a fire permit was needed, they would contact Fire Chief, Randy Stearns. Gordon made motion to approve. Peter Vogell seconded the motion.

Approved by rollcall 3 - 0.

**Members of the Public:** Colin could see that Liz Parish had something she wanted to ask about, however her audio was not functioning, so Colin asked Liz to email her concern and it would be taken up after the meeting.

Past Actions: None.

**Selectboard Comments:** Colin thanked everyone who made an effort to come to Town Meeting with the current restrictions in place. Although not perfect, Town Meeting went well and we will hope for better times.

Schedule next meetings: Monday, 08/03/2020 at 4PM and Monday, 08/17/2020 at 4 PM.

With no other business, Colin asked for a motion to adjourn. Gordon made motion to adjourn. Peter seconded the motion.

Approved by rollcall vote 3-0.

Meeting adjourned at 4:12 PM. Minutes by Karen Motycka

Shawn Blodgett
Town Manager & Code Enforcement Officer
Shawn@castine.me.us

## **MEMORANDUM**

To:

Castine Selectboard

From:

Shawn Blodgett

Date:

July 17, 2020

Re:

Town Manager Report

- 1. <u>Noise Complaints Regarding MMA's State of Maine training ship.</u> Over the past week, I have continued to take periodic readings of the noise levels in and around the pier where the State of Maine was previously docked in order to document the baseline ambient noise for the area. Once I have taken several more readings, I will share this information with the Selectboard.
- 2. <u>Eastern Court Street Paving.</u> I expect Bowden and Son LLC to get started on the eastern Court Street paving project towards the latter half of next week. Once I have a firm start date, I will let the Hatch Cove homeowners association know so that they can park on the Court Street shoulder outside of the work area. I expect that there will be approximately 2 days where residents will be required to park on Court Street, and we should expect 9-12 cars to be parked there.
- 3. <u>Maine Maritime Academy Fall Plan.</u> MMA has released its plan for the return of students in the Fall and posted it on their website.