

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

PV  
GM  
CP

DATE: Tuesday, June 21, 2022

TIME: 4PM (In-person; broadcast via ZOOM)

PLACE: Emerson Hall

PRESENT: Peter Vogell, Chair; Gordon MacArthur & Colin Powell, Selectboard members; and Susan Macomber, Town Clerk.

PUBLIC: Liz Parish, Brooke Tenney, Scott Vogell, Don Tenney, Helen Miller, Gus Basile, Tony Politano, Tracy Lameyer, Mark Hurvitt and David Avery of the Castine Patriot.

ZOOM – Ethan Genter (Bangor Daily News) and Penny Carlhian.

Peter Vogell opened the meeting at 4:00PM. Quorum was confirmed with Peter Vogell stating his presence, Colin Powell stating his presence and Gordon MacArthur stating his presence. Peter asked if there were any additions or deletions to the Agenda: NONE.

Warrants: Peter asked for a motion to approve the warrants, abatements, budget vs. actual and trial balance reports, bank reconciliations, excise tax collections.

General Fund Warrant in the amount of \$98,016.07; Colin Powell made motion to approve the General Fund Warrant in the amount stated. Second by Gordon MacArthur. No discussion.

Peter asked for votes: Peter stated yes to approve. Colin stated yes to approve. Gordon stated yes to approve. General Fund Warrant approved 3-0.

Water Dept Warrant in the amount of \$13,831.06; Gordon MacArthur made motion to approve the Water Dept Warrant in the amount stated. Second by Colin Powell. No discussion.

Peter asked for votes: Peter stated yes to approve. Colin stated yes to approve. Gordon stated yes to approve. Water Dept Warrant approved 3-0.

Minutes: Gordon MacArthur made motion to approve the June 6, 2022, Selectboard Mtg minutes. Second by Peter Vogell. No discussion. Peter asked for votes: Peter stated yes to approve. Gordon stated yes to approve. June 6, 2022, Selectboard Mtg minutes approved 2-0 (Colin Powell absent).

Colin Powell made motion to approve the June 13, 2022, Selectboard Mtg minutes. Second by Peter Vogell. No discussion. Peter asked for votes: Peter stated yes to approve. Colin stated yes to approve. June 13, 2022, Selectboard Mtg minutes approved 2-0 (Gordon MacArthur absent).

Peter Vogell made motion to approve the June 15, 2022 Selectboard Mtg minutes. Second by

Colin Powell. No discussion. Peter asked for votes: Peter stated yes to approve. Colin stated yes to approve. Gordon stated yes to approve. June 15, 2022 Selectboard Mtg minutes approved 3-0.

Item 1. Peter Vogell introduced discussions regarding the Dyce Head Lighthouse Lease. Peter Vogell made motion to approve a Lighthouse Lease with a 3-year term, as written, to Tracy Lameyer and Mark Hurvitt. Second by Colin Powell.

No discussion.

Peter asked for votes: Peter stated yes to approve. Colin stated yes to approve. Gordon stated yes to approve. Lighthouse Lease approved 3-0.

Item 2. Other Business as Required. NONE.

**Communications:** -request from Kelly Sawyer asking to use Town property in front of Danny Murphy's for fundraising event to benefit Bernie Higgins.

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

No alcoholic beverages will be allowed in area in front of Danny Murphy's since there is no State Off-Premises license issued. David Avery asked where this area would be. It was explained that the area is right out Danny Murphy's front door down towards the side door of the establishment. Peter asked for votes: Peter stated yes to approve. Colin stated yes to approve. Gordon stated yes to approve. Request to use Town Property in front of Danny Murphy's approved 3-0.

-request from MMA to block off section of Pleasant St (football field side from Stevens St to Court St) on Saturday, 9/17 from 7AM to 3PM for Homecoming Weekend festivities. Northeast side will be open for emergency vehicles with MMA Campus Safety supervising.

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

No discussion. Peter asked for votes: Peter stated yes to approve. Colin stated yes to approve. Gordon stated yes to approve. Request to block off section of Pleasant for MMA Homecoming Weekend approved 3-0.

-Request to use the Town Common from Bill McWeeney for the Calvineers Right Whale 30<sup>th</sup> Birthday celebration on August 6<sup>th</sup> from 12-3PM (rain date = August 7<sup>th</sup>).

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

No discussion. Peter asked for votes: Peter stated yes to approve. Colin stated yes to approve. Gordon stated yes to approve. Calvineer 30<sup>th</sup> Birthday celebration on the Town Common request approved 3-0.

**Peter acknowledged the public present for any requests, questions, or concerns:** -NONE.

**Past Actions:** NONE.

**Selectboard Comments:** None.

Upcoming Mtgs:

-Tues, 7/5/22 (due to the 4<sup>th</sup> of July Holiday) and Mon, 7/18/22 both at 4PM -

Selectboard/Assessors & Overseers of the Poor Mtg.

-Colin asked about a July/August T/G Mtg. Sue said the Town Office would contact MMA to figure out scheduling.

-Sue said that Finance Officer, Karen Motycka, would like to have a mtg on 6/30/22 to approve end of the fiscal year expenditures -time of mtg TBA.

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

Peter asked for votes: Peter stated yes to adjourn. Colin stated yes to adjourn. Gordon stated yes to adjourn. Approved 3-0. Meeting adjourned at 4:15PM.

Minutes by Susan M Macomber, Town Clerk.