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**TOWN OF CASTINE
SELECTMEN/ASSESSORS & OVERSEER OF THE POOR
MEETING MINUTES**

DATE: Monday, July 10, 2023

TIME: 9AM

PLACE: Emerson Hall

PRESENT: Colin Powell, Chair, Gordon MacArthur, Roberta Boczkiewicz Selectboard members and Ann Freeman, Town's Attorney (ZOOM).

PUBLIC: Scott Vogell.

Colin Powell, Chair opened the meeting at 9AM. Quorum was confirmed.

Item 1. Colin Powell introduced approving Extension of Contract to Hancock County Planning Commission for Castine Comprehensive Planning Services.

Gordon MacArthur made to approve. Second by Roberta Boczkiewicz.

No discussion. Colin called for votes.

Contract Extension for Comprehensive Planning Services approved 3-0.

Item 2. Colin introduced Executive Session pursuant to Title 1 M.R.S.A. Chapter 13 §405(6)E to discuss a Legal Matter with the Town's Attorney. Roberta Boczkiewicz made motion to enter into Executive Session. Second by Gordon MacArthur.

Scott Vogell asked when he could get a copy of the Investigation Report that he is part of. Colin said they would know more after the meeting and speaking with the Town's Attorney.

With no other discussion, Colin called for votes: Executive Session with Town's Attorney approved 3-0.

Executive In: 9:06 AM.

Executive Out: 10:01 AM.

Item 3. Colin introduced 2nd Executive Session pursuant to Title 1 M.R.S.A. Chapter 13 §405(6)A to discuss a Personnel Matter. Roberta Boczkiewicz made motion to enter into 2nd Executive Session. Second by Gordon MacArthur. Town Manager, Shawn Blodgett joined the Mtg.

With no other discussion, Colin called for votes: Executive Session to discuss Personnel Matter approved 3-0.

Executive In: 10:03 AM.

Executive Out: 10:46 AM.

With no other business to address, Gordon MacArthur made motion to adjourn.
Second by Roberta Boczkiewicz. Colin called for votes to adjourn: approved 3-0.
Meeting adjourned at 10:46 AM.
Minutes by Susan Macomber, Town Clerk.