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

DATE: Thursday, February 22, 2024

TIME: 2:30 PMAM

PLACE: Emerson Hall

PRESENT: Gordon MacArthur, Chair, Roberta Boczkiewicz Selectboard member; and Karen Motycka, Finance Officer.

PUBLIC: NONE.

Gordon MacArthur, Chair opened the meeting at 2:32 PM. Quorum was confirmed.

General Fund Warrant: Gordon MacArthur made motion to approve the General Fund Warrant in the amount of \$8,783 (\$7,000 Deposit to Custom Floats for Wear Decking to be used in the Town Dock storm damage repairs; and \$1,783 to Mission Square Retirement). Second by Roberta Boczkiewicz. With no discussion, Gordon called for votes:  
General Fund Warrant approved 2-0.

With no other business to address, Roberta Boczkiewicz made motion to adjourn. Second by Gordon MacArthur. Gordon called for votes to adjourn: Approved 2-0.  
Meeting adjourned at 2:33 PM.

Minutes by Susan Macomber, Town Clerk via Karen Motycka, Finance Officer.