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TOWN OF CASTINE
SELECTMEN, ASSESSORS & OVERSEERS OF THE POOR
MEETING MINUTES (Executive Session)

DATE: Wednesday, February 7, 2024
TIME: 9:00 AM
PLACE: Emerson Hall

Present: Gordon MacArthur, Chair; Roberta Boczkiewicz, Dan Leader, Selectboard members; Shawn Blodgett, Town Manager; and Susan Macomber, Town Clerk.
Public: None.

Gordon MacArthur called the meeting to order at 9:00 AM.

Susan Macomber, Town Clerk, informed the Selectboard that the annual Klondike Derby event would be taking place on Saturday, 2/10/24 from 9AM to 5PM at Fort George. MMA is involved and received a burn permit for firepits. Susan said that Selectboard member, Roberta Boczkiewicz, asked that the current Vending Policy, adopted May 2004 be posted on the Town's website. Susan also suggested to add a message from the Selectboard along with the Vending Policy outlining to the public that the recent 2/5/24 Public Informational Listening Session regarding Food Trucks was scheduled to get feedback, input, and ideas from the community. There was never an intent for any decisions to be made at that Mtg. There is also a strict process needed for amending the Zoning Ordinance to allow Food Trucks. All agreed that posting this information would be helpful.

Roberta Boczkiewicz made motion to enter into Executive Session pursuant to Title 1 MRSA Chapter 13 § 405 6(A) for Personnel Matters. Second by Dan Leader. With no discussion, Gordon asked for votes to enter into Executive Session. Executive Session approved 3-0.

Executive Session in: 9:01 AM.
Executive Session out: 10:21 AM.

With no other business, Gordon MacArthur made motion to adjourn. Second by Roberta Boczkiewicz. Approved 3-0.
The meeting adjourned at 10:21 AM.

Minutes by Susan Macomber, Town Clerk.