

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

RL
GBM

DATE: Monday, August 12, 2024
TIME: immediately following the Work Session
PLACE: Emerson Hall

Present: Gordon MacArthur, Chair; Roberta Boczkiewicz, Dan Leader, Selectboard members; Derik Goodine, Town Manager.

Public: None.

Executive Session – part 1:

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

Executive Session in: 10:03 AM.

Roberta Boczkiewicz made motion to leave executive session. Second by Dan Leader. Executive Session out: 10:40 AM.

Executive Session – part 2:

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

Executive Session in: 10:41 AM.

Roberta Boczkiewicz made motion to leave executive session. Second by Dan Leader. Executive Session out: 11:00 AM.

Executive Session – part 3:

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

Executive Session in: 11:01 AM.

Gordon MacArthur made motion to leave executive session. Second by Roberta Boczkiewicz. Executive Session out: 11:25 AM.

With no other business, Gordon MacArthur made motion to adjourn. Second by Roberta Boczkiewicz. Approved 3-0. The meeting adjourned at 11:25 AM.

Minutes by Susan Macomber, Town Clerk via Selectboard member, Roberta Boczkiewicz.