

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



DATE: Monday, August 12, 2024

TIME: 9AM

PLACE: Emerson Hall

PRESENT: Gordon MacArthur, Chair, Roberta Boczkiewicz, Dan Leader, Selectboard members; Derik Goodine, Town Manager, Karen Motycka, Finance Officer; and Susan Macomber, Town Clerk.

PUBLIC: Liz Parish, Brooke Tenney, Brock Muir.

Gordon MacArthur, Chair opened the meeting at 9:03AM. (Zoom not working on wall TV; had to connect using Derik's laptop). Quorum was confirmed.

Agenda:

Item 1. Gordon MacArthur introduced approving Warrants: Gordon MacArthur made motion to approve the General Fund Warrant in the amount of \$21,123.79. Second by Roberta Boczkiewicz. Roberta said there were 44 different bills being paid which included payment to the Auditor, electric bills, monthly Sheriff's bill and chemicals.

With no other discussion, Gordon asked for votes: General Fund Warrant – approved 3-0.

Dan Leader made motion to approve the Water Warrant in the amount of \$454.18.

Second by Gordon MacArthur.

With no discussion, Gordon asked for votes: Water Warrant – approved 3-0.

Susan Macomber, pointed out that warrants were brought to the Selectboard this morning since Karen Motycka, Finance Officer, was taking some time off. There will be additional warrants at next Monday's (8/19/24) Selectboard Mtg but figured we'd get some paid now and mailed out sooner rather than later and leave less for Sue to do when Karen is out.

With no other business, Selectboard moved into a Work Session.

Roberta Boczkiewicz made motion to adjourn the mtg. Second by Dan Leader.

With no discussion, Gordon called for votes to adjourn: approved 3-0.

Meeting adjourned at 9:07 AM.

Minutes by Susan Macomber, Town Clerk.