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

DATE: Monday, August 26, 2024

TIME: 9AM

PLACE: Emerson Hall

PRESENT: Gordon MacArthur, Chair, Dan Leader, Roberta Boczkiewicz (ZOOM), Selectboard members; Derik Goodine, Town Manager; and Susan Macomber, Town Clerk.

PUBLIC: Liz Parish, Brooke Tenney, Bryan & Sarah Carey, Julie Bohan, Mark and Danielle Morgioni.

Gordon MacArthur, Chair opened the meeting at 9:01AM. Quorum was confirmed.

Agenda:

Item 1. Gordon MacArthur introduced approving a General Fund Warrant: Gordon MacArthur made motion to approve the General Fund Warrant in the amount of \$1,485.00 to Library vendor Mango Languages for past due two invoices. Second by Dan Leader.

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

With no other business, Selectboard moved into a Work Session & Executive Session with Legal Counsel at 9:47AM; Attorney, Ann Freeman and Selectboard member, Roberta Boczkiewicz present via ZOOM.

Gordon MacArthur made motion to enter into Executive Session pursuant to Title 1 MRSA Chapter 13 § 405 6(E) for consultation with legal counsel. Second by Dan Leader.

With no discussion, Gordon asked for votes to enter into Executive Session.

Executive Session approved 3-0. Executive Session in: 9:50 AM.

Gordon MacArthur made motion to leave Executive Session. Second by Dan Leader.

Approved 3-0. Executive Session out: 10:42 AM.

With no other business, Dan Leader made motion to adjourn. Second by Gordon MacArthur. Approved 3-0. The meeting adjourned at 10:43 AM.

Minutes by Susan Macomber, Town Clerk, via Derik Goodine, Town Manager.