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

DATE: Tuesday, October 15, 2024

TIME: immediately following the Work Session

PLACE: Emerson Hall

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

PUBLIC: Liz Parish, Brooke & Gil Tenney and Josh Adam.

Gordon MacArthur, Chair opened the meeting at 9:35AM (immediately following the Work Session). 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 \$86,442.85. Second by Roberta Boczkiewicz. Karen Motycka popped in to say there was a .60 correction. Gordon amended the motion to approve the General Fund Warrant amount of \$86,443.45. Second by Roberta Boczkiewicz.

With no discussion, Gordon asked for votes: General Fund Warrant – approved 2-0.

Water Warrant: Roberta Boczkiewicz made motion to approve the Water Warrant in the amount of \$38,607.78. Second by Gordon MacArthur.

With no discussion, Gordon asked for votes: Water Warrant – approved 2-0.

Item 2. Gordon MacArthur introduced approving a MVU application to Portable Pie Place. Gordon MacArthur made motion to approve. Second by Roberta Boczkiewicz.

The MVU is on MMA campus and will take place on 10/16/24. Roberta asked if we knew where on MMA campus the location will be. Sue Macomber said she is not sure the exact location.

With no other discussion, Gordon asked for votes: MVU application – approved 2-0.

Item 3. Gordon MacArthur introduced NBRC paperwork approval.

Derik Goodine, Town Manager, addressed. Derik reviewed the NEPA Intake Form, Key contact

forms (one for Karen Motycka, Finance Officer and one for Derik Goodine), Two Resolution documents (one for Karen Motycka, Finance Officer authorizing on behalf of the Town to apply, accept and expend grant funds from NBRC; and one for Derik Goodine, Town Manager as an alternative authorized official); and last a letter of support from Maine Maritime Academy. Roberta Boczkiewicz made motion to approve and sign all necessary NBRC documents that Town Manager, Derik Goodine reviewed. Second by Gordon MacArthur. With no discussion, Gordon asked for votes: NBRC documents – approved 2-0.

Liz Parish asked for an update and status regarding the Waterfront RFP. Derik answered it is almost ready and will likely go out later that day.

Josh Adam said with all the talk about PFAS in the Work Session he questioned where all the truckloads of dirt are being taken to from the Castine Golf Club (CGC) pond excavation expansion project. Josh said all that dirt is going somewhere, and he is not confident he would get answers from CGC. Roberta said she could reach out to CGC. Gordon said it is a property owners' issue not the Town's. Josh said he felt it is important to know, therefore, he would give it a try and ask CGC. Gordon also suggested that Josh mention it to the Utility Board at their next meeting. Josh said he would.

With no other business, Roberta Boczkiewicz made motion to adjourn. Second by Gordon MacArthur. Approved 2-0. The meeting adjourned at 9:45 AM. Minutes by Susan Macomber, Town Clerk.