

GBM
RIB

(12)

**Selectboard
Meeting Minutes
Monday, September 30, 2024, immediately following the Selectboard Work Session
Emerson Hall**

Present: Gordon MacArthur, Chair; Roberta Boczkiewicz and Dan Leader, Selectboard; Derik Goodine, Town Manager and Karen Motycka, Finance Officer.

Public: Brooke Tenney and Liz Parish. The meeting was live streamed on YouTube.

Gordon called the meeting to order at 10:09 AM. It was verified that a quorum was present.

Item 1.

Gordon asked for a motion to approve the General Fund Warrant. Roberta made a motion to approve the General Fund Warrant in the amount of \$52,561.70. Dan seconded the motion. Roberta noted that the warrant covered 40 bills from 25 different vendors. Winter snowplowing and binding our tax commitment book were two of the bills. Gordon called for a vote.

Approved 3-0.

Gordon made a motion to approve the Water Department Warrant in the amount of \$1,493.69. Roberta seconded the motion. Roberta noted that testing fees made up most of the amount. Gordon called for a vote.

Approved 3-0.

Item 2.

Gordon introduced the November 5th Municipal Election Warrant and reviewed each article. Dan made a motion to approve the Municipal Election Warrant. Roberta seconded the motion. Dan noted that this would be a busy election with numerous decisions to be made. Gordon called for a vote.

Approved 3-0.

Item 3.

Gordon introduced discussions regarding Waterfront RFP. Derik reviewed the Feasibility and Assessment Study for the Castine Waterfront. This plan will help us look at sea level rise strategies, phased plans, cost estimates and funding sources. Dan thought the Town should reach out to Senators Collins and King at some point in time. Roberta agreed and noted that we would also be reaching out to them for the Fire Department – the Town will have a lot of “asks”. Dan made a motion to approve finalizing the RFP and have Derik send out. Roberta seconded the motion. Liz Parish asked who it would go out to. Derik said that we had a list of

several consultants who specialize in this area. We will also post on the Maine Municipal Association web site. Gordon called for a vote.

Approved 3-0.

Item 4.

Gordon made a motion to enter Executive Session pursuant to Title 1 MSRA Chapter 13 §405 (6)(A) Personnel Matter. Dan seconded the motion. Gordon called for a vote.

Approved 3-0.

Entered Executive Session at 10:25 AM.

The board exited Executive Session at 11:27 AM. With no further business, Roberta made a motion to adjourn. Dan seconded the motion. Gordon called for a vote.

Approved 3-0.

The meeting adjourned at 11:27 AM.

Minutes by Karen Motycka.