

RIB
AG

**Selectboard
Meeting Minutes
Tuesday, November 26, 2024, following Selectboard Work Session
Emerson Hall**

Present: Roberta Boczkiewicz, Chair and Amy Gutow, Selectboard.

Public: Tom Gutow. **Zoom:** Allen Krantz.

Roberta called the meeting to order at 5:41 PM. It was verified that a quorum was present.

Item 1.

Roberta made a motion to award the Waterfront Study RFP to GEI based on the recommendations from the Harbor Committee, Harbor Master and Town Manager and to authorize Derik Goodine to sign a contract with GEI. Amy seconded the motion. Amy said that GZA and GEI were her preferred companies. She discussed the importance of each having prior involvement with Castine and Maine Maritime Academy. With no further discussion, Roberta called for a vote.

Approved 2-0.

Item 2.

Amy made a motion to accept the Cyber Security Grant that has been awarded to the Town of Castine in the amount of \$694.71 and to authorize Derik Goodine to sign the contract. Roberta seconded the motion. Amy said she was comfortable with this grant and that it is important for our town to pursue this type of security. With no further discussion, Roberta called for a vote.

Approved 2 -0.

With no other business, Amy made a motion to adjourn. Roberta seconded the motion. Roberta called for a vote.

Approved 2-0.

The meeting adjourned at 5:46 PM.

Minutes by Karen Motycka via Roberta Boczkiewicz notes.