



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

RB
ag
Daniel Leach
(Zoom)

DATE: Friday, December 27, 2024

TIME: 11AM

PLACE: Emerson Hall

PRESENT: Amy Gutow, Acting-Chair, Roberta Boczkiewicz, Selectboard member (Zoom), (Selectboard member, Dan Leader, absent); Derik Goodine, Town Manager; Karen Motycka, Finance Officer and Susan Macomber, Town Clerk.

PUBLIC: Roxanne Coady (Zoom).

Amy Gutow, Acting-Chair opened the meeting at 11AM and confirmed there was a quorum with Roberta Boczkiewicz present via Zoom and herself present in person.

Agenda:

Item 1. Amy Gutow introduced approving end of the year Warrants:

Amy said the General Fund Warrant was in the amount of \$48,317.87 covering some expenses such as CMP bills, Constellation Energy, New England Salt Co, etc.

Water Warrant in the amount of \$2,791.87 covering some expenses such as Constellation Energy, E.J. Prescott, 100 Acre Woods, etc.

Roberta made motion to approve the General Fund & Water Warrants. Second by Amy Gutow.

With no discussion, Amy asked for votes: General Fund & Water Warrants – approved 2-0.

With no other business, Amy asked for motion to adjourn the mtg.

Roberta Boczkiewicz made motion to adjourn. Second by Amy Gutow. Approved 2-0.

The meeting adjourned at 11:04 AM.

Minutes by Susan Macomber, Town Clerk.