



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

RUB

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Daniel Leader  
(Zoom)

DATE: Monday, January 13, 2025

TIME: immediately following the Work Session

PLACE: Emerson Hall

PRESENT: Roberta Boczkiewicz, Chair; Dan Leader and Amy Gutow, Selectboard members; Derik Goodine, Town Manager; and Karen Motycka, Finance Officer.

Roberta Boczkiewicz opened the meeting at 6:02 PM (immediately following the Work Session). Quorum was confirmed.

Agenda:

Item 1. Roberta Boczkiewicz introduced approving General Fund & Water Warrants: Dan Leader made motion to approve the General Fund Warrant in the amount of \$47,803.85. Second by Amy Gutow.

Roberta said this warrant covered 33 vendors/59 bills.

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

Water Warrant: Dan Leader made motion to approve the Water Warrant in the amount of \$8,636.16. Second by Amy Gutow.

Roberta said this warrant covered 5 vendors/11 bills.

With no other discussion, Roberta asked for votes: Water Warrant – approved 3-0.

With no other business, Dan Leader made motion to adjourn the meeting.

Second by Amy Gutow. Approved 3-0.

The meeting adjourned at 6:03 PM.

Minutes by Susan Macomber, Town Clerk, via Karen Motycka, Finance Officer.