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Daniel Lea.

NOTICE OF WORK SESSION

CASTINE SELECTBOARD, ASSESSORS AND OVERSEERS OF THE POOR

TIME & DATE: Monday, January 13, 2025 at 3PM

LOCATION: Emerson Hall; 67 Court Street; Castine, Maine

(Mtgs available on ZOOM due to Selectboard member)

https://www.youtube.com/@TownofCastine

AGENDA:

Discussions on:

- MDOT Peter Coughlin traffic calming presentation
- General Discussions
- Budget review with School Board/Library Board of Trustees

ADJOURN Work Session

Work Session Minutes Monday, 1/13/2025 at 3PM Emerson Hall

In attendance: Selectboard members Roberta Boczkiewicz, and Dan Leader (Amy Gutow to be in attendance later after work at MMA); Town Manager, Derik Goodine; Karen Motycka, Finance Officer (to join the WS at 4PM); and MDOT Peter Coughlin.

<u>Zoom:</u> Michelle Robinson (Dan Leader was supposed to be out of Town, therefore Work Session was posted available by Zoom).

<u>Public:</u> Randy Stearns, Brock Muir, Don Tenney, Brooke Tenney, Marc Pelletier, and Ann Gorman.

Mtg was live streamed on Castine's YouTube channel.

Roberta Boczkiewicz opened the mtg at 3:00 PM.

Quorum was confirmed.

- > MDOT Peter Coughlin gave presentation on traffic calming.
- At 4PM Selectboard met with School Board members (Kate Kana & Danielle Morgioni), Principal Fred Cole; Library Board of Trustees (Casey Bernard, Marc Scoppettone, and Angela Fisher), and Library Director, Nick Berry to have preliminary budget discussions.
- > After preliminary budget discussions the Selectboard briefly discussed:
 - Fire Station, Fire Trucks and EMS Vehicle
 - Round School Lease and State Regulations
 - Safe Harbor Lease

Work Session adjourned at 6:02 PM. Minutes by Town Clerk, Susan Macomber.