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

DATE: Monday, February 10, 2025
TIME: 4PM
PLACE: 67 Court Street; Emerson Hall

PRESENT: Roberta Boczkiewicz, Chair; Dan Leader and Amy Gutow, Selectboard members; Derik Goodine, Town Manager; and Susan Macomber, Town Clerk.
PUBLIC: Marc Pelletier; ZOOM: Ted Rioux of Solect Energy and Mary Kneisel.

Roberta Boczkiewicz opened the meeting at 4:06PM (delayed by computer updates).
Quorum was confirmed.
Agenda: added Contract from Maine Maritime Academy (MMA).

Agenda:

Item 1. Roberta Boczkiewicz introduced approving Warrants.

Amy Gutow made motion to approve the General Fund Warrant in the amount of \$110,267.08. Second by Dan Leader. Roberta said this warrant covers March snowplowing, fire extinguishers, F.D. supplies, electric bills, Coastal Energy bills, ceiling fans for municipal garage, Acadia Dock storm repairs and road salt. With no other discussion, Roberta asked for votes: General Fund Warrant – approved 3-0.

Amy Gutow made motion to approve the Water Warrant in the amount of \$3,287.55. Second by Dan Leader. PFAS testing around \$1,400 is on this Warrant. Derik clarified saying this is the required EPA test. With no other discussion, Roberta asked for votes: Water Warrant – approved 3-0.

Item 2. Roberta Boczkiewicz introduced MMA Contract.

This contract outlines the Town providing a fire engine, operator and possible additional hose for the upcoming live fire training days. The fee to the Town is \$600/day for one truck; if two trucks are used the fee will be \$1,200. This is an annual contract.

Roberta Boczkiewicz made motion to approve the contract and authorize Derik Goodine, Town Manager to sign. Second by Amy Gutow.

With no other discussion, Roberta asked for votes. MMA Contract – approved 3-0.

With no other business, Dan Leader made motion to adjourn. Second by Amy Gutow.
Approved 3-0. The meeting adjourned at 4:11 PM; Work Session following.
Minutes by Susan Macomber, Town Clerk.