



RIB
ag

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

DATE: Monday, April 14, 2025

TIME: 4PM

PLACE: 67 Court Street; Emerson Hall

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

PUBLIC: Scott Vogell, Brooke Tenney, Don Tenney and Ruth Ann Vagt.

Mtg was streamed live on Castine's YouTube channel.

Roberta Boczkiewicz opened the meeting at 4:02PM. Quorum was confirmed.

Agenda:

- Roberta Boczkiewicz introduced approving Warrants.

Amy Gutow made motion to approve the General Fund Warrant in the amount of \$16,424.12.

Second by Dan Leader.

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

Dan Leader made motion to approve the Water Warrant in the amount of \$826.18.

Second by Amy Gutow.

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

- Roberta Boczkiewicz introduced approving the June 7th Town Mtg Warrant.

Dan Leader made motion to approve Second by Amy Gutow.

Dan said a lot of hard work went into this budget and warrant especially by Karen Motycka, Finance Officer. Amy had a few small corrections and suggested adding "residential" to Article #59 Lighthouse Lease. All agreed.

With no other discussion, Roberta asked for votes: June 7th Town Mtg Warrant – approved 3-0.

Roberta Boczkiewicz made motion to adjourn. Second by Dan Leader. Approved 3-0.

Mtg adjourned at 4:05PM. Selectboard went into a Work Session after signing warrants.

Minutes by Susan Macomber, Town Clerk.

After the Selectboard Work Session, Roberta Boczkiewicz made motion to enter into Executive

Session pursuant to Title 1 MRSA Chapter 13 §405 (6)(A) Legal Matters. Second by Amy Gutow.
Approved 3-0.

Executive Session in: 5:15 PM.

Roberta Boczkiewicz made motion to leave Executive Session. Second by Amy Gutow.

Approved 3-0.

Executive Session out: 6:51 PM.

With no other business, Roberta Boczkiewicz made motion to adjourn the mtg. Second by Amy Gutow. Approved 3-0. The Executive Session mtg adjourned at 6:51 PM.

Regular Selectboard Mtg minutes by Susan Macomber, Town Clerk.

Executive Session minutes by Susan Macomber via Town Manager, Derik Goodine.