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NOTICE OF PUBLIC MEETING

CASTINE SELECTBOARD, ASSESSORS AND OVERSEERS OF THE POOR

TIME & DATE: Monday, March 24, 2025; 4PM

LOCATION:

Emerson Hall; 67 Court Street; Castine, Maine

AGENDA:

- Call to Order Roberta Boczkiewicz, Chair
- Business:
 - Motion to enter into Executive Session pursuant to Title 1 MRSA Chapter 13 §405 (6)(A) Personnel Matter

ADJOURN

TOWN OF CASTINE
SELECTMEN, ASSESSORS & OVERSEERS OF THE POOR
MEETING MINUTES (Executive Session)

DATE: Monday, March 24, 2025

TIME: 4PM

PLACE: Emerson Hall

<u>Present:</u> Roberta Boczkiewicz, Chair; Dan Leader, Amy Gutow Selectboard members; Derik Goodine, Town Manager and Susan Macomber, Town Clerk (opening minutes). <u>Public:</u> None.

Roberta Boczkiewicz opened the mtg at 4:01PM.

Roberta Boczkiewicz made motion to enter into Executive Session pursuant to Title 1 MRSA Chapter 13 §405 6.A Personnel Matter. Second by Dan Leader.

With no discussion, Roberta asked for votes to enter into Executive Session. Executive Session approved 3-0.

Executive Session in: 4:02 PM.

Roberta Boczkiewicz made motion to leave executive session. Second by Amy Gutow. With no discussion, Roberta asked for votes to leave Executive Session. Leave Executive Session approved 3-0.

Executive Session out: 6:54 PM.

With no other business, the meeting adjourned at 6:54 PM.

Minutes by Susan Macomber, Town Clerk via Roberta Boczkiewicz, Selectboard Chair.