

**Selectboard
Meeting Minutes
Monday, April 28, 2025, 4PM
Emerson Hall and live streamed www.youtube.com/@TownofCatine**

RHB
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Present: Roberta Boczkiewicz, Chair; Amy Gutow, Selectboard; Derik Goodine, Town Manager and Karen Motycka, Finance Officer.

Public: Gus Basile, Tom Comiciotto, Josh Adam and Bobby Vagt. The meeting was live streamed on YouTube.

Roberta called the meeting to order at 4PM. It was verified that a quorum was present.

Item 1.

Roberta made a motion to approve the General Fund Warrant in the amount of \$20,822.50. Amy seconded the motion. Roberta said there were 2 bills on the warrant, both related to the Fire Association's gift of a fire forestry vehicle to the Town: One being a pump skid unit and the other being a trailer. Roberta called for a vote.

Approved 2-0.

It was mentioned that an Executive Session to discuss a legal matter with the Town's Attorney had been scheduled and posted for Tuesday, April 29, 2025, at 4PM. And a public hearing to discuss proposed amendments to the Water Service Protection Ordinance, the Sewer System Ordinance, the Rental Housing Ordinance and the Traffic Ordinance had been scheduled and posted for Monday, May 5, 2025, at 4PM, prior to the Selectboard Meeting.

With no further business, Roberta made a motion to adjourn the regular meeting. Work Session to follow. Amy seconded the motion. Roberta called for a vote.

Approved 2-0.

The meeting adjourned at 4:03PM.

Minutes by Karen Motycka.