

Selectboard
Meeting Minutes
Monday, June 23, 2025, 3PM
Emerson Hall and live streamed www.youtube.com/@TownofCastine

RIB
Daniel Lee
(Zoom)

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

Public: Pat Bishop, David Avery, Brooke Tenney, Doug Koos, Tom Gutow. The meeting was live streamed on YouTube.

Roberta called the meeting to order at 3:02PM. It was verified that a quorum was present.

Item 1.

Roberta called for a motion to approve the General Fund Warrant in the amount of \$29,957.42. Amy made a motion to approve. Dan seconded the motion. Roberta said there were 31 bills with 22 vendors on the warrant, covering power bills, transfer station expenses and more. With no further discussion, Roberta called for a vote.

Approved 3-0.

Roberta made a motion to approve the Water Department Warrant in the amount of \$710.25. Amy seconded the motion. With no discussion, Roberta called for a vote.

Approved 3 – 0.

Item 2.

Roberta introduced approval and authorization of Fire Department EMS Sustainability Grant. Tom Gutow was present, he was asked to review. The grant was issued through the Maine Legislature to help smaller communities keep EMS Services. Castine was awarded a grant of \$50,000. This will allow us to hire and pay someone to cover EMS services from May to mid-August and mid-December to mid-January when our student volunteers are away. Tom's vision is that someone would be hired to cover during the day and would do other tasks when not on calls. These funds would take us through to June 30, 2026 at which point the Town would need to approve funding to continue with the program. This is also the first stage of Castine becoming a paid career department. Roberta made a motion to accept the grant and to authorize Derik to sign the paperwork. Dan seconded the motion. With no other discussion, Roberta called for a vote.

Approved 3 – 0.

Roberta announced that the Selectboard would enter into an Executive Session pursuant to Title 1 MRSA Chapter 13 §405(6)(A) to discuss a personnel matter after the Work Session.

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 3-0.

The meeting adjourned at 3:12PM.

Minutes by Karen Motycka, Finance Officer.