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

DATE: Monday, June 30, 2025

TIME: 12 PM Noon PLACE: 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: Liz Parish.

Roberta Boczkiewicz opened the meeting at 12:03 PM and confirmed there was a quorum.

Agenda:

Item 1. Roberta introduced approving end of the FY Warrants:

Amy made motion to approve the General Fund Warrant in the amount of \$13,645.38. Second by Dan Leader.

With no discussion, Roberta called for a vote: General Fund Warrant - approved 3-0. Roberta made motion to approve the Water Warrant in the amount of \$209.00. Second by Dan Leader. With no discussion, Roberta called for a vote: Water Warrant – approved 3-0.

Item 2. Roberta introduced annual 4th of July request from Bernie Higgins of Danny Murphy's Pub. Bernie grills hamburgers and hot dogs outside Danny Murphy's and would like permission to do it again since technically it is on Town property.

With no discussion, Roberta called for a vote: Danny Murphy's annual request – approved 3-0.

Item 3. Roberta introduced general discussions with the Town Manager.

- -Roberta asked if we were ready to purchase a few dog waste receptacles. Derik said he still needed to talk with the Public Works crew.
- -Salt bid = State MDOT = \$72/ton this year down a few dollars from last year's \$74/ton. State MDOT contract for salt will be signed.

Amy Gutow asked how delivery works. Karen explained we call ahead as needed. Deliveries are typically received within 48 hrs. We start off the season with 2 loads. Brief discussion regarding the current condition of the salt shed. Derik said it will be used as is if it not repaired by then.

- -Traffic Ticket Officer = will be hired at the going rate of \$19.50 \$19.75/hr and should finalize later this week.
- -Rosa Ragosa brushes at Backshore Beach cars are now parking in area they were cut down which is causing additionally public safety concerns. Derik is looking into placing large rocks and posting one Do Not Park on Grass traffic sign to prevent parking.
- -Water St barriers being installed today. Should take a couple days to complete. All of Water St from Main St to Spring St will transition to ONE-WAY direction once this project is done.

Item 4. Roberta Boczkiewicz made motion to enter into Executive Session pursuant to Title 1 MRSA Chapter 13 §405 (6)C Real Estate Matter. Second by Dan Leader. With no discussion, Roberta called for a vote to enter into Executive Session. Approved 3-0. Executive Session in: 12:14 PM.

Dan Leader made motion to leave Executive Session. Second by Amy Gutow. With no discussion, Roberta called for a vote to leave Executive Session. Approved 3-0. Executive Session out: 12:57 PM.

With no other business, Dan Leader made motion to adjourn the mtg. Second by Amy Gutow. Approved 3-0. The meeting adjourned at 12:57 PM. Minutes by Susan Macomber, Town Clerk.