



Selectboard Work Session Minutes
Monday, 8/25/2025 at 4PM
Emerson Hall

RIB
Daniel Leo M
(Zoom)

In attendance: Selectboard members Roberta Boczkiewicz (Chair), and Dan Leader (Selectboard member); Town Manager, Derik Goodine (Susan Macomber, Town Clerk to record opening notes & Selectboard Mtg portion).

PUBLIC: Liz Parish, Josh Adam, Don Tenney, Allen Kratz, Brooke Tenney, Brock Muir, Ina Schonberg and David Avery, Castine Patriot.

Mtg was live streamed on Castine's YouTube channel.

Roberta Boczkiewicz opened the work session at 4:04PM and confirmed a quorum (Roberta & Dan in person, Amy absent).

Discussions on:

1. Boards/Committees
2. Authorize Surry, as fiscal agent, to execute an Independent Contractor contract with Emma Weed as the Climate Resilience Coordinator for Peninsula Tomorrow
3. Comprehensive Plan Implementation
4. Lighthouse Lease
5. PFAS Testing

After brief discussion regarding Boards/Committee, Roberta Boczkiewicz made motion to move into Regular Mtg at 4:07PM. Second by Dan Leader. Roberta called for votes: Approved 2-0.

Regular Mtg AGENDA:

1. Dan Leader made motion to approve the General Fund Warrant in the amount of \$63,429.80. Second by Roberta Boczkiewicz. With no discussion, Roberta called for votes: General Fund = Approved 2-0;
Roberta Boczkiewicz made motion to approve the Water Warrant in the amount of \$1,767.40. Second by Dan Leader. With no discussion, Roberta called for votes: Warrants = Approved 2-0.
2. Dan Leader made motion to appoint Liz Parish to the Ad-Hoc Housing Committee. Second by Roberta Boczkiewicz. With no discussion, Roberta called for votes: Liz Parish Appt to Ad-Hoc Housing = Approved 2-0.

Roberta Boczkiewicz made motion to adjourn Regular Mtg back to the Work Session at 4:08PM.
Second by Dan Leader. Approved 2-0.

At the end of the Work Session and with no other business, Dan Leader made motion to adjourn. Second by Roberta Boczkiewicz. Approved 2-0.

Work Session adjourned at 4:46PM. Minutes by Town Clerk, Susan Macomber, Town Clerk.