

(P1B)

**Selectboard
Meeting Minutes
Thursday, August 28, 2025, 8AM
Emerson Hall and live streamed www.youtube.com/@TownofCastine**

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

David *Leo*
(200m)

Public: None. The meeting was live streamed on YouTube.

Roberta called the meeting to order at 8:07AM. It was verified that a quorum was present.

Item 1.

Roberta called for a motion to approve applying for the NBRC and Community Action Grants. The NBRC Grant would be for infrastructure (drainage, sewer and water) on Perkins Street from Tarratine to Dresser. The estimated cost of the project is \$1.9 million, and the Grant would cover \$1 million of it. As the sidewalk is lower than the road, the plan would be to remove the sidewalk and widen the road to accommodate easier travel with parking on one side. The Community Action Grant is a no match grant, in the amount of \$75,000, which could help with engineering costs of the Perkins St project. Roberta made a motion to approve applying for the NBRC Grant and the Community Action Grant. Dan seconded the motion. With no further discussion, Roberta called for a vote.

Approved 2-0.

Roberta wished to announce that after the last Work Session, both her and Ina had received good feedback on the plan for the Comprehensive Plan implementation rollout.

Dan announced that the Regional Housing Group was finalizing the RFP for the Regional Housing Grant Project.

Dan also said that Dennett's Wharf is hoping to hire fifteen J1 employees next summer. However, they would need places for them to stay. Dan was thinking at the next Town Gown Meeting that MMA could be asked if it would be possible for Dennett's to contract 8 rooms for summer housing for them.

With no further business, Roberta made a motion to adjourn. Dan seconded the motion. Roberta called for a vote.

Approved 2-0.

The meeting adjourned at 8:18AM.

Minutes by Karen Motycka, Finance Officer.