

CASTLE HILL MUNICIPAL OFFICERS MEETING

Tuesday, February 13, 2024

7:00 PM – Town Office

Minutes

Call to Order at 7:00 PM by Chair Kenney

Present – Chair Maylen Kenney, Shari Cheney, Hermon Condon, and Ryan Spooner

Absent – Allen Michaud

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer;

Public – None

Approve Minutes of Previous Meeting, January 10, 2024

Motion by **Condon** to approve minutes of the Select Board meeting as presented.

Second by **Spooner**

Motion Passed **4 - 0**

Review, Approve and Sign Treasurer Warrants #01-08

Motion by **Condon** to approve the Treasurer's Warrants as presented

Second by **Cheney**

Motion Passed **4 - 0**

Old Business - None

New Business

Approve and Sign Warrant for Annual Town Meeting

Motion by **Cheney** to approve and sign the Warrant for the Annual Town Meeting as presented

Second by **Condon**

Motion passed **4 - 0**

Sign Spirit of America Award

The Spirit of America Award given to Jeff and Elizabeth Clark was approved at the Joint Board Meeting on January 16, 2024. Each Selectboard member signed the award before presentation,

Town Manager's Report

The Town Manager reminded the board that she would be out of the office for surgery starting March 4 for approximately 2 weeks. The Town Report is ready for distribution and the winners of the art contest for the cover have been awarded. Grant application for FEMA and FEMA Flood Mitigation have been submitted. We are only allowed one of these grants. We will receive notification in April on whether we have been awarded. The grant will go toward the Alder Brook project.

Executive Session

Motion by **Condon** to adjourn to Executive Session Pursuant to 1 M.R.S.A §405(6.A) – Personnel Matters at 7:28 PM

Second by **Cheney**

Motion Passed **4 - 0**

Set Next Meeting Date(s):

Annual Town Meeting – Tuesday, March 19, 2024 @ 7PM, Mapleton, Castle Hill, & Chapman Fire Station

Adjournment at 7:50 PM by Chair Kenney

Respectfully submitted

Lisa Foster

Lisa Foster