



## Town of Casco

### Selectboard Regular Meeting Minutes

February 04, 2025 at 6:00 PM

Casco Community Center

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#### Regular Meeting

Selectboard Members Present: Avery, Connolly, Fernandes, MacDonald, Plummer

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda.

Motion made by Plummer, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

2. Approval of bills and signing and approval of all open warrants

The Selectboard moved and seconded to approve all bills and signing of all open warrants.

Motion made by Avery, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

3. Approval of Minutes: January 21, 2025

The Selectboard moved and seconded to accept the minutes from the January 21, 2025 meeting as presented.

Motion made by MacDonald, Seconded by Plummer.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

4. Public Participation for non-Agenda items

No Public Participation.

5. Manager's Update

A. At the staff level, the budget process is moving forward. All Department Heads have provided their recommendations, and I am currently developing recommendations.

B. Just a reminder, the Tri-Town Animal Control Officer will be unavailable to respond to calls for service beginning February 4 and will be unavailable for 3 to 4 weeks. Under MOU, emergency call responses will be handled by Gray's ACO.

## **Old Business**

6. The Selectboard will discuss the status of Casco, Naples, Raymond, Sebago and GPCOGs collaboration for high speed internet with Sebago Fiber.  
Discussion only. No action was taken.
7. The Selectboard will discuss the status of outstanding projects.  
Discussion only. No action was taken.
8. The Selectboard will discuss discrepancies between Town and Library property lines, deeds, and other land-related discrepancies.  
Discussion only. No action was taken.
9. The Selectboard will consider modifications to the Board, Committee, Commission & Council appointment policy  
The Selectboard moved and seconded to approve modifications to the Board, Committee, Commission & Council appointment policy as presented.  
Motion made by Avery, Seconded by MacDonald.  
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

## **New Business**

10. The Selectboard will consider a Special Town Meeting on February 25th at 6:30 PM.  
The Selectboard will moved and seconded to approve the Special Town Meeting warrant for February 25th at 6:30 PM to be held at the Casco Community Center.  
Motion made by Avery, Seconded by Fernandes.  
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
11. The Selectboard will consider Special Town Meeting warrant scheduled for February 25, 2025.  
The Selectboard moved and approved the Special Town Meeting warrant as presented.  
Motion made by Avery, Seconded by Fernandes.  
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
12. The Selectboard will consider a grant from Loon Echo towards Open Space Commission.  
The Selectboard moved and seconded to approve to accept the subgrant from Loon Echo Land Trust towards developing an open space plan.  
Motion made by MacDonald, Seconded by Fernandes.  
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
13. The Selectboard will discuss the sign garage.

Discussion only. No action was taken.

14. The Selectboard will consider an Request for Proposal (RFP) related to sale of foreclosed properties.

The Selectboard moved and seconded issuing a Request for Proposal (RFP) for real estate service related to the future sale of foreclosed properties.

Motion made by Connolly, Seconded by Plummer.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

15. The Selectboard will discuss the budgetary responsibilities of the Finance Committee.

Discussion only. No action was taken.

16. Selectboard Comments

Grant Plummer- requested an update on a response to Mr. Gerry.

Bob MacDonald- asked if parking area could be cleared for ice derby.  
Comprehensive Plan Committee would like to be on a future agenda.

Mary Fernandes- Commented about Stone Road Culvert.

### **Executive Session**

17. Executive Session pursuant to 1 M.R.S.A.405(6)(D) Discussion of Labor Contracts or Proposals.

The Selectboard moved and seconded to enter Executive Session pursuant to 1 M.R.S.A.405(6)(D) Discussion of Labor Contracts or Proposals at 7:59pm.

Motion made by Avery, Seconded by Plummer.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

18. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 02/04/2025A

The Selectboard moved and seconded to enter Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 02/04/2025A at 7:59pm.

Motion made by Avery, Seconded by Plummer.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

19. Adjournment

The Selectboard moved and seconded to exit Executive Session at

Motion made by MacDonald, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

The Selectboard moved and seconded to adjourn at

Motion made by MacDonald, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

**Reminders to the Attending Public:** Selectboard meetings are open to the public, but the public may not speak unless recognized by the Board Chair or Vice Chair in their absence.

Except during a public hearing, comment time is limited to 2 minutes per speaker during public participation or on agenda items. Matters related to personnel will not be heard.

**Future meeting dates (subject to change)**

*Month DD, YYYYT at HH:MM PM Meeting Name*

February 6th @ 6:00 PM Safe Streets Committee

February 13th @ 6:00 PM Casco Naples Transfer Station Council (Naples Town Office)

February 18th @ 6:00 PM Selectboard Regular Meeting

February 19th @ 6:00 PM Open Space Commission

February 24th @ 6:30 PM Regular Planning Board Meeting

February 25th @ 6:30 PM Special Town Meeting

February 27th @ 6:00 PM Comp Plan Implementation Committee