



Town of Casco

Selectboard Minutes

July 25, 2023

Selectboard Members Present: Scott Avery (Chair), Eugene Connolly (Vice-Chair), Mary Fernandes, Robert MacDonald & Grant Plummer.

Selectboard Members Absent: None

Staff Present: Town Manager Tony Ward, Fire Chief Brian Cole, Public Work Foreman Michael Genest

Public: Hayden Stokes, Ryan McAllister, Eileen Tidd, Trevor Tidd, Tiffany Payton, Amy Brown, Sam Brown and Dawn DeBrusk.

Meeting called to order at 6:00 pm.

- 1 Review and Approval of the Meeting Agenda.
The Selectboard moved (Fernandes), seconded (MacDonald) to approve the agenda as amended (removal of Executive Session): 4-1 (Plummer) in favor.
- 2 Approval of Bills and Signing and Approval of All Open Warrants.
The Selectboard moved (Connolly), seconded (Fernandes) to approve bills and sign and approve all open warrants: 5 in favor
- 3 Approval of Minutes: July 11, 2023 minutes
The Selectboard moved (MacDonald), seconded (Avery) to approve the minutes as amended (correction of date from 2022 to 2023): 5 in favor .
- 4 Public Participation:
Amy Brown voiced her concerns on the delay associated with posting the agenda on the web site and believes this may affected the public participation in the meeting.

Eileen Tidd wanted to address a previous discussion relating to the placement of the Town boat dock. She believes the current location is quite good and receives lots of use. She believes moving the dock may create a safety use.

Hayden Stokes voiced his concern over an application for a recreational

cannabis store front and the questions the varied standards of measurements used for this application and his previous application

Managers' Report:

- Ron Smith of RHR Smith will be attending the August 22nd meeting to the Selectboard to provide a synopsis of the FY22 audit and provide information regarding the FY23 audit. In their management letter, they suggest a policy update relating to long-term investment of unassigned funds. I will provide the Board with such a draft policy at the August 22nd meeting.
- The Bulky Waste Council will be meeting on August 3, 2023 at the Casco Community Center. Both Interim Manager and I believe that both Naples and Casco Selectboards should attend this meeting. This meeting with focus on the transfer station and bulky waste upgrades. The dialogue includes timelines and recommendations to make transitional facilities during the upgrades.
- The Solar Field project at the transfer station received all final approvals and will be moving forward in the near future. The Town is communicating with ReVision Energy to determine the exact dates and time frame for completion. I will continually update the Selectboard on this project and its progress.
- The Tax Collector recently sent out 197 30-day lien notices. This number of notices is consistent with past years and is not outside the norm.
- The Town is delaying the removal of junk from 12 Harmony Road, because of a receipt appeal by the property owner. Once the appeal is denied, we will proceed with the removal of the junk. This delay may also provide the Town with a greater opportunity to consolidate the removal of all the junk as defined by the court order.
- GPCOG is requesting our participation in a regional grant application relating to housing. GPCOG is applying for regional money to assist in housing or zoning. The Town of Casco portion of the grant would focus on either zoning changes associated with our updated comprehensive plan or senior based housing in identified growth areas.
- Kristin Chute resigned her position as a member of the Transfer Station Bulky Waste Council and as an alternate on the Planning Board. She regretted these decisions, but changes in her personal life facilitated the resignation.
- 2 other area governmental communication professionals and I will be interviewing six (6) applicants for the newly created Communication Coordinator position on July 26.
- The Town received its second application for an adult use cannabis store. The application appears to meet the ordinance. The application is being forward to the Planning Board because of the change of use of the property on Roosevelt Trail.

Old Business

6. The Selectboard will consider a policy relating to Bulky Waste Coupons.

No Action Taken.

7. The Selectboard will discuss the status of the Comprehensive Plan.

No Action Taken and No discussion

New Business

8. The Selectboard will consider a liquor license renewal of Migis Lodge..

The Selectboard moved (MacDonald), seconded (Fernandes) approve the Liquor License renewal of Migis Lodge and forward the application to State of Maine Bureau of Liquor for final approval. 5 in favor

9. The Selectboard will consider the Waste Motor Oil Disposal Remediation funds (a/k/a Tenney Hill Waste Oil Fund).

Tabled.

10. The Selectboard will will discuss the Septic System Replacement Program.

Tabled.

11. The Selectboard will consider contracting General Assistance services with Cumberland County.

The Selectboard moved (Plummer), seconded (Fernandes) to authorize the Town Manager to sign a three (3) year contract with Cumberland County for General Assistance services as defined by the presented contract. 5 in favor

12. The Selectboard will a lease purchase agreement with Androscoggin Bank for the John Deere backhoe.

The Selectboard moved (Plummer), seconded (MacDonald) to approve the order for Authorizing lease Purchase of Equipment as presented. 5 in favor

13. The Selectboard will consider making August 8, 2023 as a workshop and tour of Point Sebago and Club Sebago Association.

The Selectboard moved (Connolly), seconded (Plummer) to make the August 8, 2023 meeting a workshop to tour Point Sebago and Club Sebago Association. 5 in favor

14. The Selectboard will discuss employee work hours.

No Action Taken.

15. The Selectboard will consider MMA Annual Election
The Selectboard moved (Plummer), seconded (Connolly) to approve the MMA nomination slate as presented.
16. The Selectboard will discuss Casco Naples Transfer Station Council Meeting scheduled for August 3, 2023
No Action Taken.
17. The Selectboard will consider a Settlement Agreement with Hello Doggie Daycare and Migis Lodge, LLC.
No Action Taken.
18. The Selectboard will discuss speed bumps on Mayberry Hill Road by Pleasant Lake Beach
No Action Taken.
19. The Selectboard will consider three (3) quotes for a 1-ton truck with plow gear
The Selectboard moved (Avery), seconded (Connolly) to authorize the Public Works Foreman and Town Manager to begin the purchasing process of the GMC 3500 in the amount \$88,350 based on the quotes received from the vendors.
20. Selectboard Comments
None
22. Adjournment
The Selectboard moved (Connolly), seconded (Fernandes) to adjourn at 8:06 pm. 5-0 in favor.