

## **Town of Casco**

# **Selectboard Regular Meeting Minutes**

March 18, 2025 at 6:00 PM

**Casco Community Center** 

## **Regular Meeting**

**PRESENT** 

Scott Avery
Eugene Connolly
Robert MacDonald
Mary Fernandes
Grant Plummer

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda.

Motion made by Avery, 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 Plummer, Seconded by MacDonald. Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

3. Approval of Minutes: March 4, 2025

The Selectboard moved and seconded to accept the minutes from the March 4, 2025 meeting as presented.

Motion made by Avery, Seconded by Fernandes. Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

4. Public Participation for non-Agenda items

David Kimball made a presentation regarding his property lines.

- 5. Manager's Update
  - A. Cumberland County is holding an informational meeting related to the Community Emergency Response Team (CERT). We will post more information about this informational session once it is received.
  - B. Casco Town roads were posted on March 10th and are scheduled to last until May 1st. The end date of the posting can be changed based on the road and future weather conditions.
  - C. I anticipate the Selectboard being invited to a future Capital Improvement Implementation Committee workshop with a focus on the Selectboard and Committee's short-term priorities.

- D. We anticipate that the RFID system at Bulky Waste will be installed during the first week of April. Both Naples and Casco are providing BTek the bulky waste information necessary for data entry prior to installation. We anticipate the relining of the Transfer Station to occur during a similar time frame. Once firm dates are identified, the Selectboard and public will be notified.
- E. The Selectboard and Finance Committee are completing their initial workshops. The date(s) for additional workshop or meetings will be posted once determined.

#### **Old Business**

6. The Selectboard will discuss discrepancies between Town and Library property lines, deeds, and other land-related discrepancies.

Discussion only. No action was taken.

7. The Selectboard will discuss the sign garage.

Discussion only. No action was taken.

#### **New Business**

8. The Selectboard will consider approving February 25, 2025 Special Town Meeting minutes.

The Selectboard moved and seconded to accept the minutes from the February 25, 2025 Special Town meeting as presented.

Motion made by Avery, Seconded by Fernandes. Voting Yea: Avery, Connolly, Fernandes, Plummer Voting Abstaining: MacDonald

9. The Selectboard will consider a contract with IAFF 5372 for a period between 07/01/2025 and 06/30/2028.

The Selectboard moved and seconded to approve the Collective Bargaining Agreement with IAFF 5372 for a period between 07/01/2025 and 06/30/2028 as presented.

Motion made by Avery, Seconded by Fernandes. Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

10. The Selectboard will consider the bids for the Edwards Road box culvert project.

The Selectboard moved and seconded to award the Edwards Road box culvert project to RN Willey pending financial approval at Town Meeting.

Motion made by Avery, Seconded by Fernandes. Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

11. The Selectboard will discuss appointments to the Ad Hoc Water Committee.

The Selectboard moved and accepted to appoint the following individuals to the Ad Hoc Water Committee: Jim Arsham, Diane Cormier, Maggie Daigle, Pam Edwards, Tom McCarthy, Sarah Monarch, Levi Thornton and Eileen Tidd.

Motion made by MacDonald, Seconded by Avery. Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

#### 12. Selectboard Comments

Grant Plummer- Appreciates road postings. Stated he loves our community and hopes to continue serving.

Bob MacDonald- Excited to see more people involved with the community and with Comprehensive Plan Implementation Committee. It's nice to see people caring.

Mary Fernandes- Agreed with Bob's statements.

Scott Avery- Inquired when we can bring the speed limit signs out.

Gene Connolly- Appreciative of good people stepping up to the plate.

### **Executive Session**

- 13. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 03/18/2025A, 03/18/2025B, 03/18/2025C, 03/18/2025D and 03/18/2025E.
- 14. Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel.

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 03/18/2025A, 03/18/2025B, 03/18/2025C, 03/18/2025D and 03/18/2025E. and Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel at 6:43pm.

Motion made by Plummer, Seconded by Avery.

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

The Selectboard moved and seconded to exit Executive Session at 7:30pm.

Motion made by MacDonald, Seconded by Fernandes.

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

15. Adjournment

The Selectboard moved and seconded to adjourn at 7:31pm.

Motion made by MacDonald, Seconded by Avery.

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, YYYT at HH:MM PM Meeting Name

March 19, 2025 @ 6:00 PM Ad Hoc/Capital Improvement Committee meeting

March 24, 2025 @ 6:30 PM Planning Board

March 24, 2025 @ 5:30 Finance Committee/Selectboard Workshop

