

# Town of Casco Selectboard Regular Meeting Minutes March 04, 2025 at 6:00 PM

**Casco Community Center** 

Selectboard Members present: Scott Avery, Bob MacDonald, Grant Plummer, Gene Connolly Absent: Mary Fernandes

## **Regular Meeting**

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, 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 MacDonald, Seconded by Plummer. Voting Yea: Avery, Connolly, MacDonald, Plummer

3. Approval of Minutes: February 18, 2025

The Selectboard moved and seconded to accept the minutes from the February 18, 2025 meeting as presented.

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

4. Public Participation for non-Agenda items

Amy Brown- Wanted to make town aware of scam text received.

5. Manager's Update

A. Selectboard member Grant Plummer and I had a conversation with David Kimball about his lengthy property problem. We are in the process of reviewing all the deeds associated with the property to determine if we can provide him with any additional assistance in resolving this dispute.

B. On February 19th, I met with the Managers Naples, Windham, and Cumberland County along with representatives of Opportunity Alliance, Cumberland County and Levine Planning Strategies. The report provides a synopsis of their study and recommended action items. This meeting also fostered a healthy dialogue about possibilities within our communities. The report is approximately 116 pages, which is too lengthy for this document. I will forward the report to any interested person.

C. The bids for the Edwards Road project will be opened on March 6th at 2:00 pm. The bids will be brought to the Selectboard on March 18th for awarding of the project.

D. Loon Echo Land Trust advised they were contacted by the Casco Bay Estuary Partnership that the federal funding for our open space planning work is again available and that we should feel comfortable moving forward with the work. I am working with the Loon Echo to create the Request for Proposals for this Open Space Planning service.

### **Old Business**

6. The Selectboard will consider applicants for the Finance Committee

The Selectboard moved and seconded to appoint Timothy Walsh to Finance Committee.

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

7. The Selectboard will consider applicants for the Capital Improvement Ad Hoc Committee.

The Selectboard moved and seconded to appoint Joseph Armanti, Todd Crawford, Joseph DeMartin, Robert Guy, Rachel Millette and David Plante to the Capital Improvement Ad Hoc Committee.

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

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 discuss the sign garage.

#### **New Business**

10. The Selectboard will discuss updates on legal enforcement actions.

Discussion only. No action was taken.

11. The Selectboard will consider contracting with Resort Reality Advisors

The Selectboard moved and seconded to contract with Resort Reality Advisors to assist Cumberland County Regional Assessing with revaluation appeals.

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

12. The Selectboard will discuss the Town Manager's initial proposed FY26 budget.

Discussion only. No action was taken.

## **Executive Session**

13. Adjournment

Scott Avery announced that our Recreation Director Beth Latsey now has an award named after her.

Grant Plummer was hoping to have roads posted by now. Grant also wanted to go into Executive Session but it was determined by the rest of the board not to proceed into executive session.

Gene wanted to thank Tony and staff for gathering budget information and putting together notebooks.

The Selectboard moved and seconded to adjourn at 6:46pm.

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

March 6, 2025 @ 6:00 PM Safe Street Committee meeting

March 10, 2025 @ 5:30 PM Finance Committee/Selectboard budget workshop

March 10, 2025 @ 6:30 PM Planning Board workshop

March 11, 2025 @ 5:30 PM Finance Committee/Selectboard budget workshop

March 17, 2025 @ 5:30 PM Finance Committee/Selectboard budget workshop

March 18, 2025 @ 6:00 PM Selectboard Regular Meeting