

MINUTES

Casco Board Of Selectmen

May 20, 1997

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to go ahead and issue purchase orders for the same.

- The Board of Selectmen reviewed and approved a request by SAD 61 for use of the Grange Hall on Monday evenings from June 23 to July 28, 1997, for dance lessons.
- Rich Merk, from Hancock Lumber, was in to discuss the acquisition of property, formerly known as the DeWever or Stone or Edwards property, across the street from the Casco Grange Hall on Route 121. This property is currently owned by Maine State Housing Authority and has been found to have gasoline contamination of such a nature to render the property, in its current condition, unsuitable for human habitation. The nature of the pollution, however, would allow for the removal of the building and creation of parking area and green area, not to be inhabited. Town Manager Morton indicated he had checked with legal counsel regarding the town's obligation or possible liabilities regarding acquiring such a piece of property. Morton had received assurance from municipal attorneys that a V-Rap application could be done through Department of Environmental Protection which would eliminate the town's liability for any gas on the property if the town were to acquire it for additional Village Green area and parking area. There was discussion of the desire to recycle the house under whatever conditions the town might receive it. There was discussion that Maine State Housing Authority was currently trying to find an owner for the structure. The Fire Department also expressed an interest in the property for burning and training exercises. The Board of Selectmen thanked Rich for his presentation and acknowledged a willingness to place this article on the warrant for the June 1997 Town Meeting.
- The Board of Selectmen moved, seconded, and voted to adjourn.

ATTEST:



David P. Morton, Town Clerk

MINUTES
Casco Board Of Selectmen
May 27, 1997

Members Present: Barbara York, Calvin Nutting, George Hanscom

Staff Present: David P. Morton

Public Present: Allan Renfrew, Mike Corrigan, Ed Wade, Marc Beaudoin, Gil Avery, Carol Hancock, Kevin Hancock

- The Board of Selectmen approved bills, signed warrants and approved the minutes of the May 20, 1997, Board of Selectmen's meeting.
- There was no public participation and comment.
- Town Manager David Morton outlined the recommendations of the Casco Sesquicentennial Committee regarding the formation of a Facilities Committee and the dissolution of the existing Sesquicentennial Committee and the rejuvenation of the Village project. Morton indicated that the current Sesquicentennial Committee was recommending that the Sesquicentennial Committee, as it currently exists, be dissolved; that the Board of Selectmen form a Municipal Facilities Committee and invite members of the existing Sesquicentennial Committee to participate and then fill the committee as required. In addition, the Sesquicentennial Committee recommends that the balance of available funds from the Sesquicentennial program, estimated at \$16,274.56 plus some small amount of interest, be divided into the following reserves:
 1. \$4,500 be set aside and reserve the interest of which to be available for use of the Library.
 2. \$4,500 be set aside and reserve the interest of which to be used for support of the Grange Hall.
 3. \$4,500 be set aside and reserve the interest of which to be used for support of municipal recreation facilities.
 4. \$2,774.56 plus any additional interest be set aside for the Community Center kitchen. Initially, \$2,774.56 plus any other accumulated interest be expended for supplying the kitchen with additional pots, pans, and other necessary equipment and that \$2,500 be held in reserve, the interest of which to be used for future equipment needs in the kitchen.

David Morton then indicated that since the committee had met, Carol Hancock had stepped forward and expressed an interest in the rejuvenation of the Village Green project. Morton indicated that Carol had offered to make a donation to the

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Casco Board Of Selectmen

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project in order that it be activated and acted upon. The Board of Selectmen recognized Carol Hancock. Carol indicated to the Board of Selectmen that in honor of her late husband, K. David Hancock, and in recognition of his love and concern for Casco Village and interest in this particular project, she would like to offer a donation of \$20,000 on behalf of the Carol and David Charitable Trust. The money to be made available to the town under the following conditions:

1. The town develop an approved project and begin construction within one year.
2. That a suitable monument plaque be established in the park in honor of K. David Hancock's memory. The expense of the memorial to be borne by the Trust and/or the Hancock family.

There was extended discussion and debate. The Board of Selectmen was excited with this proposal. Town Manager David Morton brought up the important aspects of the Village Green project including the realignment of Route 121 and the Leach Hill Road. This intersection being identified as a dangerous intersection. Morton indicated that realignment could help solve this problem. Secondly, the critical shortage of parking in the Village area during events. Morton noted that the current activities around the Community Center on Tuesday evenings had already overtaxed the available parking space. That included the Selectmen's meeting, open Town Offices, utilization of the gym by the local karate dojo and baseball practice in Casco Day Park.

The Board of Selectmen discussed and debated the merits of the issue. The Board of Selectmen then voted unanimously to accept Carol's recommendation, gift, and proposal and agreed to put it on an agenda for the Town Meeting warrant on June 21, 1997.

The Board of Selectmen then moved, seconded, and voted to accept the recommendations of the Sesquicentennial Committee to dissolve that committee and to invite members of the committee to participate in the Municipal Facilities Committee. Manager Morton requested that the Board include dispensation of the balance of the Sesquicentennial monies. The Board hesitated, indicating that they would request that the Sesquicentennial Committee meet one additional time before they dissolve and consider applying the balance of the Sesquicentennial funds to the Village Green project. The Board of Selectmen then moved, seconded, and voted to accept

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May 27, 1997

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this proposal and to wait for reaction from the Sesquicentennial Committee.

- Town Manager David Morton updated the Board of Selectmen regarding the squad truck bid. Morton indicated that the Casco Fire Department was currently negotiating with the low bidder to provide the squad truck as close as possible to specifications and within the price range specified by Town Meeting.
- Elwin Thorpe came in and updated the Board of Selectmen on the E-911 project. Elwin indicated that because of changes in processing at the state level that the E-911 project would, in all likelihood, not take place until September. This would not prevent the town from going ahead and initiating the addressing portion. Thorpe indicated that once the maps were received back, corrected, and sent to the Post Office it would still be a matter of thirty (30) to sixty (60) days.
- The Board of Selectmen reviewed and approved a Central Maine Power Company pole location permit for a pole for a street light at the junction of Leach Hill Road and Route 11.
- The Board of Selectmen reviewed and approved an application by Greg Hall for the use of the Grange Hall for a wedding reception.
- The Board of Selectmen reviewed and signed a quit-claim deed to Marilyn Tuttle for Tax Map 11, Lot 29-2 to release any claim for back taxes which have been paid to date.
- The Board of Selectmen moved, seconded, and voted to adjourn.

ATTEST:



David P. Morton, Town Clerk

MINUTES
Casco Board Of Selectmen
June 3, 1997

Members Present: Barbara York, Calvin Nutting, George Hanscom
Staff Present: David P. Morton
Public Present: Doug Winslow, Allan Renfrew, Ed Wade, Dick Willey, Gilbert Avery

- The Board of Selectmen approved bills and signed warrants.
- Public participation and comment:
 - Town Manager David Morton brought up an application by Doug Winslow Catering Service to provide a wedding reception at Camp Agawam. This would be a one day event and requires the Board of Selectmen's permission for the liquor license portion. The Board of Selectmen reviewed and approved and signed the liquor license.
- Town Manager David Morton went over a preliminary list of tax foreclosures with the Board of Selectmen. The Selectmen reviewed the list, offered some comments, and requested the Town Manager to revise and review the list for the meeting next week.
- The Board of Selectmen reviewed and signed warrants for Town Meeting elections June 10, 1997, and the Town Meeting date on June 21, 1997.
- The Board of Selectmen reviewed a letter from the Greater Portland Council of Governments regarding the COG General Assembly on June 19, 1997. It was indicated that Barbara York and George Hanscom would be the delegates. Calvin Nutting would be the alternate.
- Town Manager David Morton reviewed the upcoming Household Hazardous Waste Collection Program scheduled for Saturday, July 19, 1997, at the Jordan Small School in Raymond. Morton indicated that participating would be the of Raymond, Casco, Naples, Otisfield, and the Frye Island Corporation.
- Correspondence from Ann Crocker from Maine State Housing Authority was reviewed regarding the turning over of the property known as the Stone property adjacent to the Village Green to the Town of Casco. The Board of Selectmen noted the letter and held further action pending a vote at Town Meeting.
- Ryan McDonald was in to request usage of the Grange Hall for a concert June 13, 1997. Ryan also requested that the group

MINUTES
Casco Board Of Selectmen
June 10, 1997

Members Present: Barbara York, Calvin Nutting, George Hanscom

Staff Present: David P. Morton, Kenneth Allen

Public Present: Gil Avery, Allan Renfrew, Ed Wade, Paul Mitch,
Mike Homa, Norman Judkins, Stephanie LeBlond,
Troy LeBlond

- The Board of Selectmen approved bills, signed warrants, and approved the minutes of the May 27 and June 3, 1997, Board of Selectmen's meetings.
- There was no public participation and comment.
- The Board of Selectmen indicated that both Barbara York and George Hanscom would attend the Greater Portland Council of Governments banquet on June 19, 1997.
- The Board of Selectmen reviewed and signed a condemnation order for a dangerous building on Town of Casco Tax Map 22, Lot 24, Garland Road, as previously voted by the Board of Selectmen on June 3, 1997.
- The Board of Selectmen requested information regarding the former Mains' Store property, so called, in South Casco regarding the issue of the structure being a dangerous structure. Town Manager Morton noted that he had not received any communication following a telephone call last week with the owners. There is supposed to be a letter in the mail to address the issue. Morton indicated he would continue to work on this for the Board of Selectmen for next week.
- The Board of Selectmen reviewed the recommendations of the Sesquicentennial Committee for the distribution of undesignated surplus funds from the Sesquicentennial program. The Board noted that they had already determined that reserves in the program which had been designated would go the Town of Casco for the appropriately designated project and that the committee would be disbanded and members would be invited to join a Facilities Committee. The Board of Selectmen then accepted the memo from Town Manager David Morton and voted to accept that as their motion for the final dissolution of the Sesquicentennial Committee, designating \$13,500 to the Village Green Project; \$2,500 to a reserve held by the Town of Casco, the interest annually to be used for equipment in the municipal kitchen facility, funds to be approved by the Board of Selectmen; the balance of the money, some \$276.56 plus any other accrued interest to go for the immediate purchase of needed kitchen equipment.

Accepted
6/10/97
DM

TOWN OF CASCO

Memo

To: Casco Board of Selectmen
From: Dave Morton *(Signature)*
CC: Files
Date: June 10, 1997
Re: Sesquicentennial committee vote June 5th.

The Sesquicentennial committee held what appears to be the final committee meeting on Thursday June 5th. The committee reviewed the request of the Board of Selectmen to reconsider the dispensation of surplus Sesquicentennial Funds based on the introduction of the Village green project.

The committee debated the merits of the changes and recommend the following:

1. The surplus money be allocated to the Village Green project, except that the money set aside for the Community Center kitchen remain as originally recommended.
2. The importance of continued care and use of the Grange Hall building be recognized by the Selectmen and the facilities committee.
3. Facility access issues such as parking and handicap accessibility remain a high priority.

The distribution of funds would be as follows:

- \$13,500.00 be allocated for the Village Green project.
- \$2,500.00 be allocated to an interest bearing investment to be held by the Town. The interest from the investment to be available

annually for equipment for the kitchen at the discretion of the Casco Board of Selectmen .

- \$274.56 Plus any other accumulated interest be allocated for immediate expenditure for Community Center Kitchen Equipment.

I have yet to send letters to the committee indicating that the committee is dissolved until this issue has been resolved. If this is acceptable to the Selectmen then I will sent notes of thanks to the committee members and invite them to participate in the Facilities Committee.

Town of Casco Sesquicentennial Celebration
Summary Income Statement
From Inception thru March 31, 1997

<u>INCOME</u>	<u>ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>
Contributions & Pledges			
Business:			
Cash gifts	34,181.71	50,000.00	-15,818.29
In kind	69,362.50	90,000.00	-20,637.50
Land gifts	30,000.00	25,000.00	5,000.00
Individual:			
Cash gifts	82,364.45	75,000.00	7,364.45
In kind	28,185.98	25,000.00	3,185.98
Land gifts	0.00	0.00	0.00
Bequests	7,500.00	0.00	7,500.00
Civic Organizations:			
Cash gifts	23,761.00	5,000.00	18,761.00
In kind	0.00	2,000.00	-2,000.00
Land gifts	0.00	0.00	0.00
Fundraisers	4,562.48	10,000.00	-5,437.52
Celebration Casco	2,500.00	0.00	2,500.00
Casco Day Park Sign	2,000.00	0.00	2,000.00
Grant funding	10,300.00	20,000.00	-9,700.00
Events	67,879.63	30,000.00	37,879.63
Memorabilia sales	27,094.23	25,000.00	2,094.23
Videos	3,311.74	5,000.00	-1,688.26
Histories	17,430.00	10,000.00	7,430.00
Town of Casco:			
Seed money	2,500.00	2,500.00	0.00
General revenue	57,415.00	65,000.00	-7,585.00
1989 Contingency	1,391.53	1,500.00	-108.47
Interest income	6,637.61	500.00	6,137.61
 Total income	 478,377.86	 441,500.00	 36,877.86

Town of Casco Sesquicentennial Celebration
Summary Income Statement
From Inception thru March 31, 1997

<u>EXPENSES</u>	<u>ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>
Projects:			
Grange hall	58,476.26	95,000.00	-36,523.74
Library	48,178.96	55,000.00	-6,821.04
Sidewalk & landscaping	3,684.61	5,000.00	-1,315.39
Casco day park	37,998.66	25,000.00	12,998.66
Community center	6,192.87	15,000.00	-8,807.13
Grant projects:			
Thomas Pond Dam	5,000.00		
Casco Village Church	1,000.00		
Loon Echo Inland Trust	1,900.00		
Sunshine Club	2,500.00		
Bridgton Road Church	4,850.00		
So Casco Ballfield	<u>4,232.60</u>		
Total Grant Projects	19,482.60	25,000.00	-5,517.40
Picturebook	3,593.09	0.00	3,593.09
Village Green	3,040.00	0.00	3,040.00
Friends Schoolhouse	4,308.70	0.00	4,308.70
Webbs Mills Baptist Church	500.00	0.00	500.00
Celebration Casco	2,500.00	0.00	2,500.00
Casco Day Park Sign	2,046.00	0.00	2,046.00
Libby Road Park	677.61	0.00	677.61
Memorabilia	23,783.39	15,000.00	8,783.39
Video	9,260.00	15,000.00	-5,740.00
History	72,208.73	70,000.00	2,208.73
Office expense	38,792.22	27,000.00	11,792.22
Excitement expense	4,230.09	4,000.00	230.09
Fundraising	7,420.99	10,000.00	-2,579.01
Events	62,384.96	10,000.00	52,384.96
Land given to town	30,000.00	25,000.00	5,000.00
Land closing expenses	1,825.00	1,000.00	825.00
Miscellaneous	8,590.00	5,000.00	3,590.00
Public relations expense	4,402.03	5,000.00	-597.97
Bad debts (pledges)	2,070.00	0.00	2,070.00
Interest expense	3,329.13	0.00	3,329.13
Total expenses	<u>458,975.90</u>	<u>407,000.00</u>	<u>51,975.90</u>
Net income or (loss)	<u>19,401.96</u>	<u>34,500.00</u>	<u>-15,098.04</u>

Town of Casco Sesquicentennial Celebration
Balance Sheet
March 31, 1997

	<u>Amount</u>
Assets	
Cash	19,401.96
Pledges Receivable	0.00
Total Assets	<u>19,401.96</u>

Fund Balance	
Unreserved fund balance	16,274.56
Reserved for Ballfield in So Casco	767.40
Reserved for Village Green	1,960.00
Reserved for Casco Day Park Benches	400.00
Total Fund Balance	<u>19,401.96</u>

*This amount
is amt refer
to in my memo
of 6/10/97
[Signature]*

MINUTES

Casco Board Of Selectmen

June 10, 1997

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- The Board of Selectmen discussed the formation of a Facilities Committee. The Board indicated that their intent regarding the Facilities Committee had already been stated in the previous agenda item. Town Manager Morton noted that two names had already cropped up indicating an interest in the Facilities Committee. The first was Carol Hancock and the second was Paul Mitch. The Board of Selectmen indicated that they would take those names into consideration after receiving a response back from the Sesquicentennial Committee.
- Town Manager David Morton reviewed bids for mowing of town roadways. Morton indicated two bids had been received. One from Paul Field from Bridgton in the amount of \$40.00 per mile, the second bid from Paul Morneau from Poland in the amount of \$60.00 per mile. Morton indicated he had done a background check on work done by Paul Field for the Town of Harrison. Morton indicated that the Town of Harrison had been satisfied with his work. The Board of Selectmen then moved, seconded, and voted to award the bid to the low bidder, Paul Field.
- Other business:
 - Fire Chief Norman Judkins was in expressing some concern over an article being omitted from the Town Meeting warrant regarding retrofitting one of the Fire Department tank trucks with a new tank. Town Manager Morton indicated that this was an oversight on his part in putting together the Town Meeting warrant and felt that this could be structured to occur under the Fire Department Equipment Account. Town Manager Morton indicated that this was the tank retrofitting that would be paid for by the Casco Firemans' Association. The Board of Selectmen acknowledged this and requested the Town Manager to structure the information necessary to bring that amendment on the floor of Town Meeting.
- At 7:35 p.m. the Board of Selectmen then moved, seconded, and voted to adjourn the Selectmen's meeting for the purpose of calling to order the Board of Selectmen as the Town of Casco Board of Assessment Review.

ATTEST:



David P. Morton, Town Clerk

MINUTES
Casco Board Of Selectmen
June 24, 1997

Members Present: Barbara York, Calvin Nutting, George Hanscom

Staff Present: David Morton, Elwin Thorpe

Public Present: Carroll Morton, Irene Morton, Allan Renfrew,
Gil Avery, Mike Corrigan, Ed Wade, Tom
Mulkern, Dick Willey, Paul Mitch, David Hicks,
Elaine Hicks

- The Board of Selectmen approved bills, signed warrants, and approved the minutes of the June 17, 1997, Board of Selectmen's meeting.
- There was no public participation or comment.
- The Board of Selectmen discussed business from the Saturday, June 21, 1997, Town Meeting. The Board noted that it had an opportunity to move ahead with the Village Green project. The Board authorized the Town Manager to seek advice and information regarding the gymnasium acoustics and a possible sound system. No expenditures were authorized at this time. The Board noted Town Meeting setup and discussed reverting to the previous arrangement.
- There was general discussion regarding tax foreclosures. Town Manager Morton went through the process regarding foreclosures with the Board of Selectmen and provided lists of properties which may be foreclosed upon because of non payment of taxes and non fulfillment of obligations or agreements for payment of taxes in arrears.
- The Board of Selectmen briefly discussed the upcoming meeting with the SAD 61 School Board. Town Manager Morton indicated that he had scheduled the School Board for July 29, 1997, to talk about needed construction issues and concerns regarding requirement for local funding of these construction projects.
- The Board of Selectmen opened up discussions regarding possible condemnation of a dangerous building on Map 17, Lot 4, in South Casco Village known as the old "Mains' Store". David and Elaine Hicks were present to discuss the issue. Mr. Hicks went on to explain that as the new owner of the Thomas Inn he felt a bit taken aback by all the concern over the building. Mr. Hicks felt that the building was not a danger and that it was not a problem. He had secured the building and was concerned that he was being singled out for these problems. He went on to say that he understands that these problems had gone on for years and years and that the Board

MINUTES
Casco Board Of Selectmen
July 1, 1997

Members Present: Calvin Nutting, George Hanscom, Barbara York

Staff Present: David Morton

Guests Present: Gil Avery, Paul Mitch, Allan Renfrew, Ed Wade,
Mike Homa

- The election of the new chairman for the Board of Selectmen was the first item on the agenda. It was moved and seconded that Calvin serve as chair for the ensuing year. All voted in favor and Calvin was elected as Chairman of the Board of Selectmen.
- The Board of Selectmen approved bills and signed warrants.
- Public participation and comment:
 - An application for use of the Grange Hall was approved.
- There was review and discussion regarding paving options for the 1997-1998 budget. The Board of Selectmen, in review of the options, discussed the option of deferring paving until next year and combining two years worth. It was no anticipation of the State of Maine paving in this area this year and prices were normally higher. The Board of Selectmen then moved, seconded, and voted, pending any other changes, to defer the paving program until the following year to take advantage of better pricing.
- The Board of Selectmen reviewed and discussed elections for Budget Committee. It was noted that the six way tie for the position appeared to go to Wayne ward by default. It appears all other write in candidates have declined consideration of the position.
- The Board of Selectmen reviewed and approved a list of year end carry forwards and requested that any revisions to the list done through the audit process be brought to their attention.
- There was general discussion regarding the Village Green project and the house relocation project. The Board of Selectmen indicated they would attempt to appoint the Facilities Committee on July 15, 1997.
- The Board of Selectmen reviewed and approved a request for a victuallers/vending permit by Russell Faxon for a location on

concerned that there may be interest on other people's parts if the committee meetings were held in the evenings. The Board of Selectmen left it up to the committee to decide the best time for that group to meet.

- The Board of Selectmen discussed the need for members for the Planning Board. The Board of Selectmen requested an ad be placed in the paper regarding a need for Planning Board membership.
- There was discussion regarding the Village Green project and the house relocation project. Town Manager Morton indicated he had received the VRAP application from the municipal attorney and went over the basics of the VRAP application indicating findings by the engineers. There was discussion regarding the possibility of using the Village Green area for parking at Casco Days. The Board of Selectmen authorized parking to take place on the Village Green and the Town Manager to coordinate with Casco Days administration for the policing and regulating of that.
- Town Manager David Morton went over the summer schedule with the Board of Selectmen. The Board talked about going over the South Casco Village Green area where the Mains' Store once stood on July 22. The Board will be meeting with the School Board on July 29 to talk about future building options. Morton indicated there would be two Selectmen's meetings in August when he would be unable to attend; August 12 and August 19. The Board of Selectmen was undecided regarding the canceling of those meetings and indicated that would be an agenda item for July 29.
- The Board of Selectmen reviewed, approved, and signed an application by Lake Region Caterers for serving alcohol at a private function on Fire Lane 8 in South Casco.
- Town Manager David Morton discussed with the Board of Selectmen the possibility of limiting the performance review for the assessor to a single annual performance review done jointly by the Boards of Selectmen. Morton indicated that when the current assessor was first hired the Boards of Selectmen felt it was appropriate to have semi annual performance reviews. Morton indicated that at the last meeting with the New Gloucester Town Manager it was agreed that this seemed to be unnecessary at this point in time and that the managers were recommending the single annual review conducted by the Boards of Selectmen continue and that the Town Managers discontinue a formal semi annual review. The Board of Selectmen agreed to that.
- There was discussion regarding the gold post cane. The Board of Selectmen authorized the Town Manager to begin to search

MINUTES
Casco Board Of Selectmen
July 29, 1997

Members Present: Calvin Nutting, George Hanscom, Barbara York

Staff Present: David Morton

Guests Present: Ed Wade, Alexis D'Ascanio (SAD 61 School Board), Susan Lolley (Principal, Lake Region Middle School), Philip Shane (SAD 61 School Board), Candace Brown (Superintendent of Schools, SAD 61), Mike Homa, Carroll Morton, Allan Renfrew

- The Board of Selectmen approved bills, signed warrants, and approved the minutes of the July 22, 1997, Board of Selectmen's minutes.
- There was no public participation or comment.
- The Board of Selectmen opened up discussions with the SAD 61 School Board and Superintendent Candace Brown regarding the schools needs for building and plans for financing. Superintendent Brown went on to explain to the Board of Selectmen that the School District was in desperate need of two building projects; an expansion to the core facilities at Lake Region Middle School and new construction and renovation of the Bridgton Elementary School. Also, Superintendent Brown indicated that the School Board was considering bonding the athletic field improvements. Superintendent Brown went on to explain various options and reasons for these discussions. There ensued an extended discussion between School Board members, the Board of Selectmen, and the audience over options, costs, etc. Superintendent Brown left that information would be forwarded to the Board of Selectmen through the Town Manager as it developed and that the School Board was currently proposing a referendum in the fall, hopefully, tying in with the general elections in November.
- Town Manager David Morton went over the bids and proposals for relocation and reuse of the former DeWever property at Tax Map 42, Lot 9. Morton indicated that a number of people were interested in it and had been viewing the property. Morton was still unsure whether any bids or proposals would be received. He was hopeful that someday someone would be interested in the building for relocation and reuse. Morton noted that bids and proposals were due at the Board of Selectmen's meeting next week and we would then have an opportunity to see what the future may hold.

MINUTES
Casco Board Of Selectmen
August 5, 1997

Members Present: George Hanscom, Barbara York

Staff Present: David Morton

Guests Present: Mauri Maxwell, Bill Combes, Gil Avery, Irene Morton, Mrs. Nicholas Chagrasulis

- The Board of Selectmen approved bills, signed warrants, and approved the minutes of the July 29, 1997, Board of Selectmen's meeting.
- Public participation and comment:
 - Bill Combes asked who owns the telephone poles. Town Manager Morton reported that normally they are owned by either Central Maine Power Company or Maine Telephone Company but in certain instances poles could be owned by individuals, the town, and/or other utilities.
- There was review and discussion of the bids and proposals for the relocation and reuse of the house at Tax Map 42, Lot 9. Mrs. Nicholas Chagrasulis was present to discuss the issue. She indicated that they were still very much in the review process and would welcome more time in order to be firm regarding their proposal. The Board of Selectmen deferred further action on this item until the August 26, 1997, meeting.
- The Board of Selectmen reviewed and approved the adjusted balances carried forward from fiscal year end June 1997.
- There was extended discussion regarding the wake board contest held on August 3, 1997. Town Manager Morton reported he had received several complaints surrounding problems with off street parking, disturbance of nesting loons, shore erosion, disruption of peace and quiet of the pond, and aggravation of people trying to fish. The Board of Selectmen requested a letter be sent to the Inland Fisheries and Wildlife Department requesting they not permit these activities on Parker Pond again as the water body was too small to handle this additional activity over and above the normal activity which takes place there.
- The Board of Selectmen had questions regarding the Facilities Committee.

NICHOLAS AND TAMMIE CHAGRASULIS

PRELIMINARY PROPOSAL

FOR RELOCATION AND REUSE HOUSE TAX MAP#42 LOT #9

Our intention is for the house to remain in Casco Village as a single-family dwelling for the Chagrasulis family. We are interested in the quality of life that the village offers, especially for the children. Having a two year old son has made this consideration most important. We are also very much concerned that the house be preserved and restored to its proper dignity in the Village. The early numbers for moving the house are adding up rapidly.

Land	20000	Charles and Opal Chagrasulis
Foundation	6500	Robert Flynn
Excavation	10000	Alan Whitten
Cable	2000	
Phone	2400	
CMP	1500	
Mover	8000	Dana Watson
<hr/>		
50400		

That is just to move the house, not to make it liveable. We have exceeded the assessed value by 10000 already. In order to bring the systems up to code it needs:

Well	3000	
Electrical	3500	Stanford Electric
Plumbing	4500	Fickett and Jordan
Insul/sheetrock	5500	Glenn Maines
Chimney	1500	John Lord
Furnace	6500	C.M.Hall
Roof	4500	Glenn Maines
<hr/>		
29000		

After making the house liveable, there are other improvements that should be done to enhance its visibility in the village. There should be a barn/garage attached. It needs new appliances for occupancy. The building needs exterior repairs and painting. Landscaping to neaten its appearance, and to fit in with the village.

Add foundation	5500	Robert Flynn
Garage	8000	Glenn Maines
Painting	2500	
Landscaping	5000	
<hr/>		
21000		

Moving the house, and the necessary improvements, approx 100,000. This is more than most sane people would consider for the house and the work involved in renovating. We are still willing to discuss the possibility of this project, however we will need some help from the town in order to be able to get the job done, and within budget.

1. To be able to dump all construction debris from the existing site as well as the Debris involved with renovation.
2. Help from the town with tree removal along Rt. 121 in order to move the house
3. Possibly be able to use some of the fill that the town has stockpiled.

We currently do not have the deed work, soils test, or final bank approval for the project. I see no need to invest any money at this time without some assurance from the selectmen that there is some possibility that this proposal would be accepted.

Nicholas and Tammie (Tommy, too) Chagrasulis

Department had a situation where a standoff occurred for several hours and the Fire and Rescue Services provided traffic control and backup for that extended period of time. Sheriff Wesley Ridlon indicated that he greatly appreciated the efforts of all of the volunteer public safety people and felt this was an opportune time to give recognition of their service.

- Town Manager David P. Morton updated the Board of Selectmen regarding the activities of the Facilities Committee. Mr. Morton indicated that the committee was just getting started in dealing with the variety of different concepts for the village green. Mr. Morton requested that monies be released from the Greenhouse Capital Fund for additional survey work needed for the park to include the newly acquired property from Maine State Housing Authority. The Board of Selectmen authorized the expenditure of funds for extending the survey.
- The Board of Selectmen reviewed and approved CMP Pole Location Permits for Sunny Hill Road in the Roosevelt Heights Sub-division and for the Sebago Haven Line off the Point Sebago Road for a pole located for private service.
- The Board of Selectmen took up discussion on Paper Streets issue. There was an extended discussion regarding Paper Streets issues. Several people were present to discuss individual concerns about Paper Streets. Ensued an extended discussion regarding Paper Streets issues. The Board of Selectmen indicated an initial concern on discontinuing a number of Paper Streets which have been identified as having no municipal interest and have not been constructed. Mr. Dana Watkins of the Watkins Shores Association raised some concerns over streets in his sub-division. He asked the Board of Selectmen to defer their final decision until the next meeting and the Board of Selectmen agreed. The Board of Selectmen agreed to meet and discuss the issue of Paper Streets again on September 2, 1997 agenda.
- The Board of Selectmen reviewed and discussed the bids and proposals for the relocation of the former DeWever house on the Maine State Housing Authority grant. Mr. Morton indicated that Nick Chagrasulis had backed away from the project indicating it was economically not feasible for him to relocate the house even if he could have the house at no cost. The Town Manager is to attempt to find and contact companies who may be interested in some salvage value of the house. It was moved to put this item back on the agenda of September 16, 1997.

**MINUTES
CASCO BOARD OF SELECTMEN
September 23, 1997**

Members Present: Barbara York, Calvin Nutting, George Hanscom

Staff Present: Dave Morton

Guests Present: Gil Avery, Ed Wade, Mike Homa, Mike Morton

- The Board of Selectmen approved bills signed warrants.
- Public participation and comment:
 - Gil Avery brought up the subject of SAD 61 bonding issue. Extensive discussion regarding the amounts and effects on municipal taxes.
- Town Manager, Dave Morton, updated the Board of Selectmen, regarding anticipated cost for up dating the Town computer system to function through the year 2000. Morton indicated he had recently sat down with the Gemini Company to review the current situation regarding software and hardware. Gemini Company was estimating approximately \$29,000.00 cost for updating our current system to work into and beyond the year 2000. After extended discussion the Board indicated that spending that much money without significant changes in the program, would be a questionable investment. The Board of Selectmen requested the Town Manager to investigate new computer systems and report back.
- The Town Manager went over final review of the Town Report printing bids. Board of Selectmen accepted low bidder.
- Town Manager, Dave Morton, updated the Board of Selectmen regarding the Maine State Housing Authority building on the village green. David Morton indicated that efforts were still being made to find some people to recycle the building, but in the interim, the fire department had been going in and out of the building and doing training on the building in anticipation of their using it. David Morton indicated that the fire department had not begun taking the building apart, but merely were in the planning stages.
- David Morton indicated that final closure of the old landfill part 2 had been undertaken. Morton indicated that the complaint from the DEP had led to the intermediate covering of the old landfill part 2. Dave Morton indicated that this was done on short notice, without bid, utilizing materials which were being picked up from the roadside ditching operation.

**MINUTES
CASCO BOARD OF SELECTMEN
October 7, 1997**

Members Present: George Hanscom, Barbara York

Staff Present: David Morton, Ken Allen

Guests Present: Gil Avery, Allan Renfew, Paul Mitch, Allan Libby, Jr., Allan Libby

- The Board of Selectmen approved bills and signed warrants.
- Public participation and comment:
 - Town Manager, Dave Morton indicated that he had deferred the Auditor's visit until October 14th based on Calvin's absence. David Morton indicated the audit was important for all the Selectmen to be present and go over. Calvin had an interest and wished to be present.
- David Morton updated the Board of Selectmen regarding the Maine State Housing Authority building. Morton indicated that no people could be found to recycle the building. The fire department has taken over the property as a training exercise. There was some discussion and concern regarding the shrubbery around the building. Morton indicated he would seek some advise regarding the shrubbery as to its relative value and the advisability of trying to remove the shrubbery for reuse.
- Assessor Ken Allen was present to review with the Board of Selectmen the Town of Casco's Tax Appeal Policy. Ken went over the changes he thought were appropriate. The Board of Selectmen will take those into consideration. Ken indicated he would be bring in additional material which the Board would have an opportunity to digest and, at some point, make appropriate modifications to the existing Tax Appeal policy.
- Town Manager, David Morton, indicated the Board of Selectmen needed to consider updating the Town of Casco's General Assistance Ordinance. Morton indicated that this would be coming up at a later date. This is one of the few ordinances that was adopted by the Board of Selectmen versus Town Meeting.
- David Morton indicated that he would attempt to schedule the auditors for October 14th.
- The Board of Selectmen moved, seconded, and voted to adjourn.

MINUTES
CASCO BOARD OF SELECTMEN
November 4, 1997

Members Present: Barbara York, Calvin Nutting, George Hanscom

Staff Present: Dave Morton

Guests Present: Rich Emerson, with firm of Emerson
Frazier and Shorette, Allan Renfrew, Gil
Avery, Dick Willey, Carroll Morton, Irene
Morton, Paul Mitch, Bill Dale, Attorney with
Jensen, Baird, Gardner and Henry.

- The Board of Selectmen approved bills and signed warrants.
- Public participation and comment:
 - There was a brief discussion of the Fire Department's training program regarding the former DeWeaver house acquired from Maine State Housing. Town Manager Morton mentioned that the final building will be worked on Sunday, November 9th.
 - Allan Renfrew mentioned that the Maine Pigeon Association would be holding a program on Sunday, November 9th, at the Casco Town Hall.
 - Calvin raised a concern regarding the rescue unit. He was concerned with the fact that the rescue unit had once again gone out of state for painting and auto body work and was extremely upset with the paint job which had been done. Calvin indicated that the paint was of inferior quality of what we had experienced before and that metal flakes appeared in the paint in various places and the doors were not the same color and the pin striping job was defective. Dave Morton explained to Calvin that the Rescue Management Team had reviewed and discussed this matter and that local auto body shops who could provide the same type and quality of service on the aluminum body and address the problem with the seems were extremely expensive and the manufacture was unwilling to cost share with any local auto body shops. That resulted in a cost of approximately \$3,000 to \$5,000 to the Rescue to do the job locally or for the Rescue Department to send the job to Mass reduced the cost to \$800. Morton indicated the Management Team discussed the issue and agreed it should go back to Mass for repairs, noting that the company doing the paint job also supply the loaner vehicle free of charge during the time that the Rescue Unit is out of service. Morton indicated he concurred with the Management Team's agreement and

MINUTES
Casco Board of Selectmen
November 18, 1997

Members Present: Barbara York, Calvin Nutting

Guests Present: Gil Avery, Dick Willey, Allan Renfrew, Paul Mitch.

The Board of Selectmen approved bills and signed warrants.

Public Participation and comment:

- Paul Mitch updated the Board of Selectmen regarding the municipal aggregation process and presented material to the Board.
- Town Manager, David Morton, went over copies of a letter he sent to residents of Firelane 19 off Route 302 regarding threats from an unknown individual on the private road against the plowing contractor. Morton indicated that he sees these threats to be serious enough to discontinue plowing on that road until the issue can be resolved.
- Dick Willey brought up the subject of manhole covers in the Greenleaf subdivision indicating they were a problem to plow around.
- There was discussion of the use of the Maine State Housing building at the Village Green and training value to the Casco Fire Department. The Board of Selectmen moved to go ahead with this project.
- The Town Manager updated the Board of Selectmen regarding steps necessary to bring the municipal computer system into compliance with the year 2000.
- The Board of Selectmen discussed appointments of representatives to the Lakes Region Growth Council. The Board of Selectmen moved seconded and voted to appoint Dave Morton, Town Manager and Barbara York, Selectman, as representatives of the Town of Casco.
- Town Manager, Dave Morton, reviewed with the board complaints he had received regarding use of the Grange Hall on November 7, 1997 for a band concert. In discussion of this issue, the Board of Selectmen moved seconded and voted not to utilize the Grange Hall for this purpose by this particular group for a period of time. To be considered at a later date by the Board of Selectmen.
- There was discussion regarding steps to be taken to address the issue of acoustics in the gymnasium.
- It was moved, seconded, and voted to adjourn.

ATTEST:



David P. Morton, Town Clerk

MINUTES
Casco Board of Selectmen
December 30, 1997

Members: Barbara York, Calvin Nutting

Staff Present: David Morton

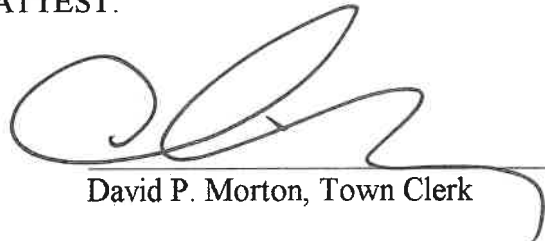
Guests Present: Rick Hall, Ralph Mains, Gil Avery, Ron Hawkes, Ron Brown, Tom Mulkern, Mike Corrigan, Dick Willey, Irene Morton, Carol Morton, Allan Renfrew, Wayne Ward, Mari Maxwell, Ron Epstein representing Jensen, Baird Gardner & Henry.

- The Board of Selectmen approved bills and signed warrants.
- Public participation and comment:
- Tom Mulkern presented checks to the Board of Selectmen for monies received from the Casco Firemen's Association from Casco Days. Tom turned over \$20,400 to the Town of Casco:
 - \$900 to be deposited in the Fire Department account, the annual awards banquet, -
 - \$7,000 is the first of five payments for Tank 6 retrofit,
 - \$2,500 to be used for lettering in the new squad,
 - \$5,000 to be deposited in a Ride Replacement account,
 - \$1,000 to be deposited in the fire prevention account in the '98 and '99 school year,
 - \$4,000 to be deposited in the ride replacement account for the purpose of upgrading the food booth area in the Red barn.
- The Board of Selectmen acknowledged the funds and thanked Tom and the Firemen's Association for their fine work.
- Ralph Mains gave a quick overview of the Village Green project. The committee was meeting and reviewing options to include:
 - re-routing of Route 121,
 - parking for the Grange Hall,
 - parking behind the library,
 - regrading and improving of the Village Green area,
 - discontinuing of old Route 121, and,
 - a small memorial to be paid for by the Hancock family in Dave Hancock's memory.

- Tom Mulkern thanked the Board of Selectmen for their support in obtaining the Maine State Housing building in the Village Green for fire training purposes. Tom indicated that use of this for training purposes is invaluable and provided opportunity which otherwise would not have been available. In addition to the values of the training structure, Tom indicated that the activity associated with it has heightened and sparked interest in the Fire Department.
- Allan Renfrew brought up questions to the Board of Selectmen regarding progress on the boat ramp and progress of the addressing sound system indoor acoustics in the gymnasium. The board responded that they have taken no action. The Town Manager reported that the boat ramp was being investigated through two state agencies and that the acoustics for the gymnasium were being pursued but it appeared that a sound system may be the more economical method to address this issue.
- The Board of Selectmen requested the financial statements for the year ending December 30th to be available as soon as possible and no later than January 6th if possible.
- Wayne Ward brought up the issue of road salt. He felt the town should not be using road salt and that he had information that many towns were no longer using road salt or other deicers on the roadways. Questioned about which towns were not using deicers, Wayne was sketchy on details but believed that North Conway was no longer using deicers. In further discussions regarding the advantages, disadvantages, and costs, all agreed that if it were possible not to utilize deicers, it would be the preferred way to go both in terms of environmental impact and cost. However, we currently have no knowledge of how we could maintain our roads in the winter without use of deicers.
- They was a public service meeting at 7:30 PM to discuss the formation of a Tax Increment Finance district (TIF). Town Manager, David Morton, gave a brief overview with additional information supplied by legal counsel Ron Epstein from Jensen, Baird, Gardner and Henry. There ensued a number of questions. Wayne Ward vehemently stated his objections to consideration of a TIF district. Toward the completion of the public hearing, Ralph Mains spoke saying he felt the TIF district was an absolutely appropriate tool for addressing issues of financing of public safety infrastructure. The majority of those in the room felt TIF was an appropriate management tool.
- The Board of Selectmen opened discussions on the upcoming Town Meeting warrant. It was noted that a new computer system change upgrade was on the agenda. Wayne spoke in opposition to proposed changes to a DOS PC based system. Wayne felt that the current UNIX technology that was being used was far superior and indicated that systems could not function on a DOS PC based system. There ensued some extended debate. The Town Manager indicated they would not be voting on a system but rather on funding. A choice of systems

- The Board of Selectmen reviewed with the Facilities Committee a proposal for the development of the Village Green project. Ralph Maines was present representing the Facilities Committee and outlined the project to the Board of Selectmen. Ralph indicated that the Facilities Committee had reduced the cost of the project by \$40,000 by going with above ground utilities. Donna Norton, an abuttor to the proposed Village Green project, raised some questions regarding costs, incomplete plans and concern over the square foot cost for the construction of the road. Ellen Bailey, a teacher at Head Start, raised concerns over safety issues surrounding the use of the Grange Hall. Woody Verville raised concerns with the close proximity of the road to their driveway area. After extended discussion regarding the Village Green project, the Board of Selectmen accepted the report of the Facilities Committee and noted that this would be on the agenda for the Town Meeting this following Saturday.
- The Board of Selectmen deferred action of the appointment of a nominee to the PROP Board of Trustees.
- The Board of Selectmen deferred action on a letter to the new Town of Frye Island.
- The Board of Selectmen moved to go into executive session at 9:59 p.m. to review and discuss a request for an abatement of taxes due to poverty or infirmity. The Board of Selectmen moved, seconded, and voted to come out of executive session at 10:02 p.m.
- The Board of Selectmen moved, seconded, and voted to deny a request for abatement of taxes.
- The Board of Selectmen moved, seconded, and voted to adjourn.

ATTEST:



David P. Morton, Town Clerk

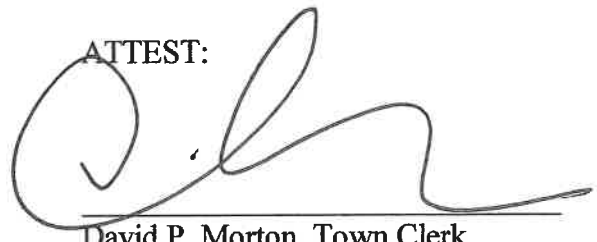
-The Board of Selectmen voted to recess for 10 minutes and then to take up the Village Green project.

Following a 10 minute recess, the Board of Selectmen convened discussions on the Village Green project. At this time, Selectmen Calvin Nutting was also present. Carol Hancock and Holly Hancock were present for this discussion. Ralph Maines, chairman for the Facilities Committee made a presentation on behalf of the Facilities Committee regarding the project. Tom Mulkern, from the Fire Department was present. Tom added his support for the Village Green project. Holly Hancock indicated that the Library Board of Trustees had reviewed and endorsed the project. There was extended discussion regarding benches and plantings.

Mrs. Donna Norton was present and discussed her concerns as an abutter with issues of safety and with issues of water drainage from her property;. Members of the Board of Selectmen who had visited her property agreed that there was a concern for water drainage. The Board of Selectmen requested that the construction not restrict water drainage from Mrs. Norton's property greater than what currently exists. Mrs. Norton then expressed concern about a fence. Ralph Maines indicated that a fence would be constructed and the committee proposed that it be placed prior to construction beginning. There was some discussion regarding the materials in the fence. The Board of Selectmen agreed that a more durable and long lasting fence would be appropriate. The Board requested the Town Manager to investigate fence materials and discuss these options with Mrs. Norton. The Board of Selectmen then moved, seconded and voted to endorse the Village Green Project and recommend its approval by the Casco Planning Board.

It was moved, seconded, and voted to adjourn.

ATTEST:

A handwritten signature in black ink, appearing to read 'David P. Morton', written over a horizontal line.

David P. Morton, Town Clerk

MINUTES
Casco Board of Selectmen
September 8, 1998

Members Present: Calvin Nutting, George Hanscom, Barbara York

Staff Present: David P. Morton

Guests Present: Donna Norton, Bill Coombs, Gil Avery, Allan Renfrew, Carol Morton and Irene Morton

- The Board of Selectmen approved bills and signed warrants.
- Public participation and comment:
- David Morton updated the Board of Selectmen regarding the Village Green project. Morton informed the Board of Selectmen that the Village Green committee a.k.a. the Facilities Committee voted to limit the amount and scope of work completed this fall to the roadway and the fence on the Norton property, roadway drainage from the Norton property roadway and the Grange Hall parking, and to discontinue a portion of the existing Leach Hill Road from the existing parking lot at the library to the intersection of Route 121. The balance of the work will be completed in the springtime.

-Town Manager David Morton updated the Board of Selectmen indicating that official notice had been received from the Maine Department of Environmental Protection regarding the approval of the application of the Portland Natural Gas Transmission Systems to change the location discharge point from Parker Pond to Mile Brook. The Board of Selectmen requested that letters be sent to all property owners on Parker Pond indicating that this change had occurred.

- There was discussion regarding the approval of the CMP location permit request on Quaker Ridge Road. The Board approved the location of the pole location permit and noted that it would be on the agenda next week in order to locate the appropriate paperwork for signatures.
- The Board of Selectmen discussed briefly the Town Hall hallway project. It was moved, seconded, and voted to accept the low bid for flooring and painting. The Board reviewed tile samples for flooring and will review paint samples at their next meeting.
- Bids for the 1998-1999 winter sand stockpiles were opened. Two bids were received. Low bid was from R.N. Willey and Sons of Casco at \$6.10 per cubic yard. Second bid received was from Adams Construction of Naples in the amount of \$8.00 per cubic yard. The Board of Selectmen moved, seconded, and voted to accept the low bid. The Board requested that the contractor look into using liquid calcium applications during the coldest periods of the year.

MINUTES
Casco Board Of Selectmen
September 15, 1998

Members Present: George Hanscom, Barbara York, Calvin Nutting

Staff Present: David P. Morton

Guests Present: Ed Wade, Gil Avery, Bill Combes

- The Board of Selectmen approved bills and signed warrants.
- Public participation and comment:
- Town Manager David Morton brought up the subject of a possible donation of property to the Town of Casco by the current owners of the property. The property involved is one that the town had looked at previously. It is a 70 acre parcel in South Casco. The owners are offering it to the Town of Casco without conditions. The Board of Selectmen indicated that Morton should pursue this item.
- There was extended debate between the Board of Selectmen as to whether the town should consider holding a public hearing prior to a Town Meeting to accept such a gift. Town Manager Morton indicated that a Special Town Meeting would be required as the current owners wanted to make the transfer prior to the end of the calendar year. The Board of Selectmen did vote and agree upon calling the Special Town Meeting to accept the gift and left open the discussion and debate over the possibility of a public hearing prior to the Town Meeting.
- The Board of Selectmen moved, seconded, and voted to approve a Central Maine Power request for a pole location adjacent to the Dembowski property on Quaker Ridge Road. Calvin Nutting requested the Road Commissioner to review the culvert at the new development being constructed at Quaker Ridge Road. Calvin indicated that it appears, as you approach the roadway, that the culvert is located too high in relationship to the Quaker Ridge Road and that the finished grade of the road surface is higher than required. The Town Manager/Road Commissioner to review this matter.
- The Board of Selectmen reviewed and approved a Central Maine Power contract agreement for utility changes in the Casco Village area as part of the Village Green project. The Board of Selectmen also unanimously approved the Town Manager to issue a manual check in advance of the next warrant for payment for this contract so that the contract could be started as soon as possible.

MINUTES
Casco Board Of Selectmen
March 9, 1999

Members Present: George Hanscom, Calvin Nutting, Barbara York

Staff Present: David P. Morton

Guests Present: Allan Renfrew, Ralph Maines, Jeff Preble from Preble Concrete, Gil Avery, Wayne Ward, Irene Morton, Carroll Morton, Dick Willey, Jim Willey

- The Board of Selectmen approved bills and signed warrants.
- Public participation and comment:
 - Town Manager David Morton brought up discussion of action taken at the Planning Board meeting on Monday, March 8, 1999. Town Manager Morton indicated that plans for construction and development of a new senior assisted living center were approved. The facility will be the business currently at the Casco Inn. The Casco Inn Residential Care Facility will be relocated to the junction of Route 302 and Point Sebago Road. The new facility will provide for more square footage and beds. The new facility will be two levels with each level being at ground level as it will be terraced into an existing hillside. Town Manager Morton indicated that it was exciting to have this business choosing to continue its facility in Casco. The Board of Selectmen agreed that the Town Manager should contact the owners of the Casco Inn and set up a ribbon cutting/ground breaking ceremony.
 - Chairman George Hanscom recognized Ralph Maines, Chair of the Casco Facilities Committee, regarding an update on the Village Green project and a request for approval on walkway expenditures. Ralph Maines briefly updated the Board of Selectmen indicating that the project is ready to start rolling and that the Facilities Committee wished the Selectmen to approve expenditures for the walkways. Ralph introduced Jeff Preble, of Preble Concrete, who explained the process of building and the advantages of stamped concrete walkways. Following Mr. Preble's presentation, George Hanscom made the motion to approve the expenditure as recommended by the Facilities Committee for the construction of concrete walkways in the Casco Village Green project.
- The Board of Selectmen discussed the storm date for the community supper. The Board indicated that notices had been already set up show this coming Sunday,

Memo

*Include as
P/O min. of
selection mkt.
3/9/99
DM*

To: Casco Board of Selectmen

From: Dave Morton

CC: Facilities Committee

Date: 03/09/99

Re: Sidewalks in Village Green project / Authorization to proceed

The Facilities committee has reached a consensus regarding the style, color and type of walkways in the Village Green project. The total square footage of the walkway is greater than originally conceptualized due to changes in plans over time, and a widening of the standard walkway from 3' to 4' in width.

In the course of planning and design, the committee has decided by consensus that the best material for the walkways is concrete. The reasons are as follows:

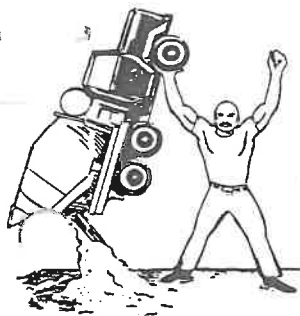
1. Concrete allows coloration to be incorporated into the mix.
2. Concrete has a longer life expectancy and lower annual maintenance cost than pavement.
3. Concrete is less expensive than brick walkways.
4. Concrete will allow a raised walkway for improved water drainage.
5. A textured pattern can be included in a concrete walkway.

The cost of concrete is a major factor in consideration. Options do exist for more expensive walkways (brick) or less expensive alternatives (gravel, pavement etc.) The committee has reviewed options with other materials and styles etc. and concluded that the textured concrete is the best material for the job.

The facilities committee has researched available certified contractors for this type of work. Jeff Preble's concrete of No. Raymond road has been the most highly recommended specialist for this type of work. Mr. Preble is a recognized and certified specialist in the installation of stamped concrete applications.

In review of the current budget projections, the committee believes that the proposed walkways will remain within the overall budget.

The committee would like to obtain authorization to proceed with the work as proposed by Jeff Preble's Concrete co.



Jeff Preble's CONCRETE

PAGE 1

3/4/99

A.C.I. Certified

26 No. Raymond Road, Gray ME 04039
(207) 657-4239

Concrete Paving • Stampcrete Decorative Concrete • Therm-O-Wall Building Systems

TOWN OF CASCO: NEW TOWN CENTER WALK
INSTALL NEW WALKS AS DRAWN
WITH ADDED WALK AT CASCO TOWN HALL.

SCOPE OF WORK & MATERIALS:

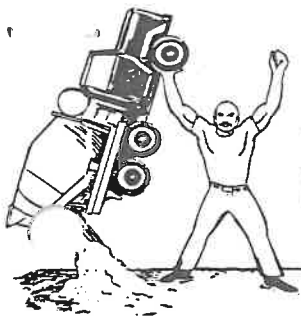
SUPPLY ALL MATERIALS AND LABOR TO
INSTALL STAMPED CONCRETE WALKS
WITH A COBBLESTONE PATTERN,
COOL GRAY COLOR, CHARCOAL RELEASE,
BLACK BEAUTY, CURING, AND SALT GUARD.
CONCRETE TO BE 4000 P.S.I WITH FIBER
(SIMILAR TO D.O.T. CLASS A.) TOTAL SQ. FT.
4032⁰, PRICE PER SQ. FT. \$7.50
TOTAL COST \$30,240.00

IF WE DO LIBRARY TO PARKING LOT
WALK BROOM FINISH IT WOULD
LOWER COST \$1012.50 FOR A TOTAL
OF \$29,227.50

IF WE DO THE WHOLE PROJECT COBBLE
STONE AND THE TOWN WOULD ALLOW
J.P.C. INC. TO PUT UP AN ADVERTISING
SIGN FOR 12 MONTHS FROM COMPLETION
WE WOULD REDUCE PRICE \$.50/SQ. FT.

Terms As Noted

NEXT PAGE



Jeff Preble's CONCRETE

PAGE 2

3/4/99

A.C.I. Certified

26 No. Raymond Road, Gray ME 04039
(207) 657-4239

Concrete Paving • Stampcrete Decorative Concrete • Therm-O-Wall Building Systems

TOWN OF CASCO: NEW TOWN CENTER WALKS
FOR A TOTAL REDUCTION OF
\$2016.00 FOR A TOTAL PRICE
OF \$28,224.00

THANK YOU

Jeff Preble

TERMS 1/3 DOWN, 1/3 AT 50%,
1/3 AT COMPLETION

Updated
3-4-99

Town of Casco
Village Green

budget update

item	original	expended	bal.	revised est.	notes
	budget	ytd 2-11-99	2/11/99	for completion	
Engineering				500	final drawings as constructed.
Road Construction	34,000	24,456	9,544	30,000	includes: roadway, grading loaming
Leach hill road realignment				not to exceed	& seeding ,parking, behind library
Reclaim abandoned portion of Leach Hill rd.				bid	prep for walk ways
Grange hall parking area					excavation
Road culverts					
grading /loaming/seeding					
paving (road area only)					
Pavement marking	750	0	750	750	estimate only
Parking lot markings					
cross walks					
road centerline strippling					
Utility company Changes	54,584	36,051	18,533	0	contract with cmp & maine tel.
bundle over head utilities	(estimate)				
Underground placement leach hill rd.					
drops to leach hill rd. buildings					
Grading loaming seeding park	5,000	0	5,000	0	incl. in road construction above
Brick Circle	10,000	0	10,000	10000	contract with project architect (Hancock funds)
24' dia. to be done in brick					

updates of V. G. Cons. Bud. 2-17-99 , 3-4-99

cost. est. 3-4-99

Updated
3-4-99

Town of Casco
Village Green
budget update

Walkways	18,500	0	18,500	29300		prep work included in road construction price
Depends on choices / materials						
492"x4' == 1968 Sq. FT. sidewalks						
Fig. @ \$9.25 / sq. ft. (for textured concrete)						
Signs						
Road, directional, informational, other?	500	304	196	500		estimate only
Parking	35,000	0	35,000	19,000		(paving) The base work included in the road construction price above
1. Library handicap						
2. parking behind Library						
Tree Removal / Disposal	2000	350	1,650	0		
Lighting	2500	0	2,500	6500		original budget was low for interior lighting estimate only
Curbing	1400	0	1,400	1400		estimate
400 L/ft. x 3.50 .L/ft.						
Relocation of historical bldg..	7500	7600	-100	0		

updates of V. G. Cons. Bud. 2-17-99 , 3-4-99

cost. est. 3-4-99

Updated
3-4-99

**Town of Casco
Village Green
budget update**

Trees // plantings ??? (does not include installation)	8,303	0	8,303	8303	Ted Carter's original estimate
Water	500	0	500	500	
shrubby /screen	1500	3195	-1,695	1200	additional screening may be needed
Benches	750	0	750	750	
children's playground	1000	0	1,000	1000	
Misc.	7000	564	6,436	2000	
Total budget Estimate	190787	72520	118267	111203	
actual amount available			111595		

updates of V. G. Cons. Bud. 2-17-99 , 3-4-99

cost. est. 3-4-99

MINUTES
Casco Board Of Selectmen
December 19, 2000

Members Present: Calvin Nutting, Barbara York, George Hanscom

Staff Present: David Morton

Guests Present: Allan Renfrew, Carroll Morton, Irene Morton, Gil Avery, Paul York

- The Board of Selectmen approved bills, signed warrants, and approved minutes.
- There was no public participation or comment.
- The Board of Selectmen reviewed and signed the warrant for the Special Town Meeting to be held January 13, 2001.
- The Board of Selectmen discussed inquiries by the Route 302 and You Committee regarding the Quaker Ridge/Route 302 intersection. The committee had noted that this was a problematic intersection and was requesting input from the town as to the position the town would like the Route 302 and You Committee to take. There were several alternate designs that were proposed, closing off one or more of the current entrances onto Route 302 at either end of the old South Casco Village Road and at the Quaker Ridge Road junction. The Board of Selectmen thought it was appropriate to hold a meeting at South Casco sometime in January and to extend an invitation to representatives from the Route 302 and You Committee to discuss with residents of the South Casco area their feelings regarding this particular intersection.
- The Board of Selectmen discussed the wisdom of changing the lamp fixtures in the lamps on the Village Green. It was noted that it would cost approximately \$250 per lamp to change from the current 130-watt bulbs down to 70-watt bulbs. It had been tried with one lamp and there was little change. The Board of Selectmen requested the Town Manager to investigate other methods for reducing the glare from the lamps.
- The Board of Selectmen reviewed and continued to discuss the Mutual Aid Agreement for fire fighting. This was deferred for signing until a later time.
- It was noted that there would be no Board of Selectmen's meeting held on December 26, 2000.

MINUTES
Casco Board Of Selectmen
January 2, 2001

Members Present: Calvin Nutting, Barbara York, George Hanscom

Staff Present: David Morton

Guests Present: Allan Renfrew, Gil Avery, Carroll Morton, Irene Morton, Wayne Ward

- The Board of Selectmen approved bills, signed warrants, and approved minutes.
- Public participation and comment:
 - Allan Renfrew discussed the relative brightness of the lights in the Village Green. Allan indicated he thought that bright lights were fine and that the intensity should not be diminished.
 - There was discussion regarding wages and compensation at the Bulky Waste Facility. Calvin Nutting noted that the Transfer Station Council was currently going through those discussions.
 - Allan Renfrew raised concerns on the amount of processed product that was available at the Bulky Waste Facility. Allan thought that the amount on had was excessive.
- The Board of Selectmen indicated that they would discuss wages and compensation on February 6, 2001.
- The Board of Selectmen reviewed the calendar for January 2001.
- The Board of Selectmen reviewed and signed the Mutual Aid Agreement for fire fighting.
- The Board of Selectmen reviewed forms to be used in the performance evaluation during the joint meeting with the New Gloucester Selectmen. The Board will be meeting with the New Gloucester Board of Selectmen on Wednesday, January 10, 2001 here in Casco.
- The Board of Selectmen noted that the meeting in South Casco regarding the Quaker Ridge/Route 302 intersection date was still being formulated. The Board requested a date be established soon.

MINUTES
Casco Board Of Selectmen
May 15, 2001

Members Present: Calvin Nutting, Barbara York

Staff Present: David Morton

Guests Present:

- The Board of Selectmen approved bills, signed warrants and approved minutes.
- Public participation and comment:
- The Board of Selectmen reviewed the Contract Zoning Agreement Amendment with Casco Realty Trust and Gould Enterprises and voted, once again, to place this on the Town Meeting Warrant.
- The Board of Selectmen discussed the Maine on-line motor vehicle registration program. The Board voted to participate in this program. It was noted that customers would be paying credit card fees directly to the company providing the service. In addition, the municipal agent collection fee would go to that company and there would be a deduction of 2½% for the credit card charge and costs which would be deducted from the excise tax that comes back to the town.
- Town Manager David Morton discussed the Village Green lighting issues. Town Manager Morton indicated he was trying some different types of glass in the lenses of the lights to try and reduce the glare.
- The Board of Selectmen reviewed and approved a request for renewal of a liquor license for the Stagecoach Restaurant.
- The Board of Selectmen moved, seconded and voted to adjourn with a note that there would be no meeting next week, May 22, 2001.

ATTEST:



David P. Morton, Town Clerk

MINUTES
Casco Board Of Selectmen
June 5, 2001

Members Present: Calvin Nutting, Barbara York, George Hanscom

Staff Present: David P. Morton

Guests Present: Gil Avery, Mr. and Mrs. Jim Sutton, Carmen Lone, Allan Renfrew

- The Board of Selectmen of approved bills, signed warrants, and approved minutes.
- Public participation and comment:
 - Barbara York requested to know when the paving work would be discussed. Calvin Nutting echoed his concerns. The Board of Selectmen indicated they would like that on an upcoming agenda.
- David Morton reviewed correspondence from bond counsel, Ron Epstein, from Jensen, Baird, Gardner & Henry, reviewing the reasons why a Special Town Meeting would be appropriate for bond counsel to give approval for bonding. The Board of Selectmen moved, seconded and voted to have the Town Clerk prepare a warrant as outlined in material sent from Attorney Epstein and set the date for the Special Town Meeting to be the day of the regular Town Meeting at some point following it. The Town Clerk is to work out the details with the attorney. The Board of Selectmen will sign the warrant for posting on Friday.
- The Board of Selectmen reviewed and discussed the proposal to put frosted glass in the lamps on the Village Green. Jim Sutton, from Lake Region Glass & Mirror, was present to discuss the product that he would be providing. The estimated cost was \$49.00 per unit. The Board of Selectmen moved, seconded and approved the \$49.00 expense for each lamp. The money to come from Contingency.
- Town Manager David Morton updated the Board of Selectmen regarding his efforts to address the list of items that were brought to the Selectmen's attention by a group from Webbs Mills at the last Board of Selectmen's meeting. Morton indicated that he was expecting a quote for a new swim float at the Crescent Lake Beach and that he had contacted police services regarding an immediate problem with vandalism and public drinking at the Crescent Lake public beach. Morton had talked with law enforcement authorities regarding the speeding problem at the

David Morton indicated he would be meeting with the Budget Committee prior to the Town Meeting on Saturday and would discuss that issue with the Budget Committee as well.

- Town Manager David Morton indicated to the Board of Selectmen that meetings of the Transfer Station Council would be delayed until the Naples Board of Selectmen had appointed a Selectmen's representative from Naples.
- There was discussion regarding attendance to the Greater Portland Council of Governments annual meeting on June 21, 2001. Town Manager David Morton will be attending representing the Town of Casco.
- Town Manager David Morton discussed costs for tree service in the Village Green and Casco Day Park. Morton discussed the need for deep root fertilization of the trees and problems with caterpillars in the trees. The Board of Selectmen moved, seconded and voted to designate \$3,000 from Contingency to be carried forward for this purpose.
- The Board of Selectmen moved, seconded and voted to adjourn.

ATTEST:



David P. Morton, Town Clerk

MINUTES
Casco Board Of Selectmen
July 31, 2001

Members Present: George Hanscom, Barbara York, Calvin Nutting

Staff Present: David Morton

Guests Present: Gilbert Avery, Allan Renfrew

- The Board of Selectmen reviewed bills and signed warrants.
- The Board of Selectmen discussed a request by Loon Echo Trust to place a large information/advertising sign on the Village Green for their upcoming bicycle event in September. The Board of Selectmen discussed the issue and was concerned about setting a precedent for having billboards placed on the Village Green. The Board of Selectmen indicated that it was intended to be an open green. The Board of Selectmen unanimously decided not to allow a sign to be placed on the Village Green with the exception of the day of the event. The Board of Selectmen indicated the Town Office marquee and the Fire Station marquee could be available to Loon Echo to advertise their event.
- There was discussion regarding milfoil warning signs. Town Manager David Morton indicated that there were some milfoil warning signs that were being erected around the state; some by the State of Maine and some by communities or conservation organizations. The cost for the signs was \$450 each. There was some discussion. The Board of Selectmen felt that one sign would be the greatest expense the town could bear and that one sign was totally inadequate for whole town. Where to place that one sign would be an issue of contention. The Board of Selectmen deferred on this issue.
- The Board of Selectmen reviewed paving bids which were opened July 31, 2001 at noon. Two bids were received:
 1. Pike Industries at \$34.30 per ton.
 2. Blue Rock Industries at \$34.75 per ton.

There was some discussion regarding the difference in estimates for the amount of material to be used. The Board of Selectmen awarded the bid to the low bidder, Pike Industries, at \$34.30 per ton with the stipulation that the Town Manager reviews the type and amount of material to be used in each particular job.

- There was discussion regarding changing over of fuel tanks at the Central Fire Station. Town Manager Morton indicated he had contacted Clean Harbors regarding cleaning and removal of the tank. Morton indicated the cost would be \$750 once all the gasoline was removed. Morton indicated that he had opted to

MINUTES
Casco Board Of Selectmen
April 16, 2002

Members Present: George Hanscom, Barbara York, Calvin Nutting

Staff Present: David Morton

Guests Present: Allan Renfrew, Holly Hancock, Paul Edes, Gil Avery

- The Board of Selectmen approved bills, signed warrants and approved minutes.
- Public participation and comment:
 - Allan Renfrew brought to the Board of Selectmen's and the Town Manager's attention the fact there was shoulder damage on the Leach Hill Road.
- Holly Hancock updated the Board of Selectmen regarding the addition project for the library. In addition, Holly requested the town to consider maintaining the library lawn in front of the library adjacent to the Village Green. The Board of Selectmen asked the Town Manager to include the library lawn in the mowing. The Town Manager to talk with the contractor regarding any necessary adjustments.
- The Board of Selectmen moved, seconded and voted to purchase a replacement battery support system for the Rescue Department.
- There was discussion regarding the School Administrative District #61 budget hearing to be held April 29, 2002 and the Referendum vote on May 21, 2002.
- Other business:
 - Calvin Nutting requested the Town Manager to look into installation of guard rails on the Raymond Cape Road. The Town Manager indicated he was talking with Nathan White, Road Commissioner in Raymond, regarding a joint project with the Town of Raymond.
 - The Town Manager to check on our tax meeting schedules for Allan Renfrew.
- The Board of Selectmen moved, seconded and voted to go into executive session under Title 1 M.R.S.A., Subsection 405, Paragraph 6, Part A to discuss completion of the Town Manager's evaluation and discussion of the Town Office personnel compensation. The Board of Selectmen adjourned into executive