



Town of Casco

Selectboard Regular Meeting Minutes

August 18, 2026 at 6:00 PM

Casco Community Center

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 Connolly.

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

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

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

Motion made by Connolly, Seconded by Avery.

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

3. Approval of Minutes: August 4, 2026

The Selectboard moved and seconded to approve the Minutes from August 4, 2026

Motion made by DeMartin, Seconded by Avery.

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

4. Public Participation for non-Agenda items

Sam Brown reminded the board of the email he sent them on June 23- he has not seen any of the items on the agendas and hopes to in the future.

Amy Brown reminded everyone about the Planning Board meeting on August 24 regarding P&K Sand & Gravel's request for contract extension at the quarry.

5. Manager's Update

A. The Town of Casco invites all residents to attend the Second Casco Village Community Workshop on Tuesday, September 15, at 5:30 p.m. at the Casco Community Center. Building on feedback received during the May workshop, this interactive session will present potential zoning concepts, development patterns, design standards, and regulatory approaches to help guide the future of Casco Village. Participants will review key themes from previous community input, explore examples from other communities, learn about a proposed Conditional Use Permit process, and provide feedback that will help shape the next phase of the Village zoning rewrite and future draft recommendations.

B. The Town will be releasing a Request for Proposals (RFP) for updates to the interior of the Meeting House. The RFP is anticipated to close in mid-September, with bids expected to be presented to the Selectboard for consideration in October. Included in this packet is the proposed design for the Meeting House interior improvements for the Selectboard's review.

- C. The Town's Public Works crew recently utilized the new pavement marking equipment to paint stop bars at intersections along South Casco Road, Quaker Ridge Road, Point Sebago Road, Tenney Hill Road, Cook Mills Road, Leach Hill Road, and Mayberry Hill Road. In addition to the roadway markings, the crew successfully striped the Casco Community Park parking lot and the parking areas surrounding the Community Center. This work was completed in-house, allowing the Town to improve the visibility and safety of these markings while reducing reliance on outside contractors and associated costs.
- D. The Town has recently received several volunteer resignations from boards and committees. Sue Witonis has resigned from the Casco-Naples Transfer Station Council, which is included as an agenda item for consideration. Pam Edwards has resigned from both the Water Quality Committee and the Comprehensive Plan Implementation Committee. Tiffany Payton has also indicated that she will be resigning from the Planning Board. The Town appreciates each of these volunteers for their service and contributions to the community.
- E. GPCOG conducted an open house to discuss the temporary four-way stop project at the intersection of Poland Spring Road, Webbs Mills Road, and Pine Hill Road. The open house was well attended by area residents and generated constructive feedback. The Town appreciates the members of the Safe Streets Committee for their participation and assistance during the open house. In addition, Town staff met with GPCOG staff and consultant Jim Tasse to further develop improved pedestrian accessibility at the intersection. Slight modifications to the original project design are being submitted to the MaineDOT for approval. The Town anticipates the temporary project will be completed in late September or early October. If traffic data and public surveys demonstrate positive results, the Town is confident that the temporary design can be made permanent.

Old Business

- 6. The Selectboard will discuss tax commitment with Assessor Rob Sutherland.

Discussion only. No action was taken.

- 7. The Selectboard will consider updating the following policies, Community Center Facility Use & Remote Meeting Policy.

The Selectboard moved and seconded to approve the Community Center Facility Use Policy

Motion made by Avery, Seconded by DeMartin.

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

The Selectboard moved and seconded to approve the Remote Meeting Policy

Motion made by Avery, Seconded by Connolly.

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

- 8. The Selectboard will discuss Animal Control interlocal agreement with Raymond.

Discussion only. No action was taken.

New Business

9. The Selectboard will consider approving ballot for Maine Municipal Association Executive Committee.

The Selectboard moved and seconded to approve the MMA Executive Committee slate as presented and authorize the Town Manager to sign on behalf of the Selectboard.

Motion made by Connolly, Seconded by Avery.

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

10. The Selectboard will consider awarding winning bid for the Casco Community Center roof project.

This item was tabled

11. The Selectboard will consider awarding the bid for winter sand.

The Selectboard moved and seconded to award the FY27 winter sand bid to R. Rolfe Corp. at a price of \$18.00 per yard.

Motion made by Avery, Seconded by DeMartin.

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

12. The Selectboard will consider having a member seek nomination on the Cumberland County Finance Committee

The Selectboard moved and seconded to authorize Robert MacDonald to attend the September 26 Cumberland County meeting and appointment to the Cumberland County Finance Committee

Motion made by Avery, Seconded by Connolly.

Voting Yea: Avery, Connolly, Plummer, DeMartin

Voting Abstaining: MacDonald

13. The Selectboard will consider a replacement on the Casco Naples Transfer Station Council.

The Selectboard moved and seconded to appoint Grant Plummer to the Casco Naples Transfer Station Council.

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, DeMartin

Voting Abstaining: Plummer

14. Selectboard Comments

Grant Plummer- attended the meeting at Webbs Mills regarding the proposal of a 4-way intersection which Scott (Avery) attended as well. He and Scott both agreed it was a well attended, positive gathering. Grant reminded everyone of the survey regarding this matter on our website.

Joseph DeMartin- reminded fellow board members who are liaisons to town committees to encourage attendance at the Community Day and help get the word out. Joseph also attended the last Open Space Commission meeting and would like to bring the Berry Property back to the forefront. He would like to see this on the agenda for future meetings.

Gene Connolly- we need to look at Selectboard goals as that hasn't been talked about for a while. Also the message from residents is to fix the roads, but we need to educate the public how much it costs.

Scott Avery- wondering if we need to do some bonding of our roads and what would it cost us to do so.

Robert MacDonald- requested financials on our solar project. Bob also gave us a list of upcoming meeting dates.

Grant also wanted to add that it could be time for Ryan Barnes and his team to come in and talk regarding roads. Grant also had some questions regarding the legal process for P&K's meeting next week.

Executive Session

15. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 08/04/2026A & 08/04/2026B.

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 08/04/2026A & 08/04/2026B at 7:17pm.

Motion made by Avery, Seconded by Connolly.

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

The Selectboard moved and seconded to exit Executive Session at 8:05pm.

Motion made by Connolly, Seconded by Avery.

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

16. Executive Session pursuant to 1 M.R.S.A.405(6)(A) Personnel

The Selectboard moved and seconded to enter Executive Session pursuant to 1 M.R.S.A.405(6)(A) Personnel

Motion made by Avery, Seconded by Connolly.

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

The Selectboard moved and seconded to exit Executive Session at 8:05pm.

Motion made by Connolly, Seconded by Avery.

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

17. Adjournment

The Selectboard moved and seconded to adjourn at 8:06pm.

Motion made by MacDonald, Seconded by DeMartin.

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

Reminders to the Attending Public: Selectboard meetings are open to the public, but the public may not speak unless recognized by the Board Chair or Vice Chair in their absence. Except during a public hearing, comment time is limited to 2 minutes per speaker during public participation or on agenda items. Matters related to personnel will not be heard.

Future meeting dates (subject to change)

Month DD, YYYYT at HH:MM PM Meeting Name