



Town of Casco

Selectboard Regular Meeting Minutes

January 13, 2026 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

It was moved and seconded to amend the agenda to move item number 7 (Sebago Technics) to be after item 11.

Motion made by Plummer, Seconded by Avery.

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

The Selectboard moved and seconded to approve the meeting agenda as amended.

Motion made by Avery, Seconded by Fernandes.

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 MacDonald, Seconded by Fernandes.

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

3. Approval of Minutes: December 16, 2025

The Selectboard moved and seconded to accept the minutes from the December 16, 2025 meeting as presented.

Motion made by MacDonald, Seconded by Fernandes.

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

4. Public Participation for non-Agenda items

Rob Williamson shared his disappointment in the turn out of Capital Improvement Plan meeting.

RaeAnn Nguyen shared an Instagram post.

David Kimball presented points to the Selectboard regarding his property line dispute with the town.

5. Manager's Update

- A. I will be on a preplanned vacation from January 27 through January 29 and will return to the office on February 2nd.
- B. The Casco Village Zoning Work Group will hold its first meeting with Resilience Planning on January 20. Following this meeting, I anticipate having a more defined timeline for community outreach, recommended design concepts, and steps to ensure this project remains a priority in advance of the June 2027 Town Meeting.
- C. The frequency of recent storms is creating challenges for both Town staff and C Pond Plowing. C Pond Plowing has experienced multiple equipment failures, which have required drivers to be temporarily removed from their routes while equipment is repaired. We ask for everyone's patience and understanding with plow staff during these storm events. In addition, the amount of material being used has increased significantly since Mike Genest last provided the Selectboard with an update on the winter season.
- D. The Town has recently received a stormwater plan for Town-owned property on Meadow Road. The plan includes proposed stormwater controls that would be implemented if the Town ultimately installs a carry-in/carry-out boat ramp. This plan will be provided to the Selectboard at a future meeting.
- E. GPCOG has provided draft copies of a Vision Zero rural intersection safety study to Rae-Anne Nguyen and me. The study evaluates the intersections of Poland Spring Road and Webbs Mill Road, Roosevelt Trail and Tenney Hill Road, and Roosevelt Trail and Quaker Ridge Road. Once the draft document is finalized, it will be shared with the Selectboard, the Safe Streets Committee, and the public.
- F. Selectboard member Robert MacDonald requested information regarding the amount of energy credits the Town is currently receiving from the Transfer Station solar field. The Town typically receives approximately \$2,000 per month in CMP energy credits. In approximately three years, the Town will need to decide whether to purchase the solar field or allow Revision Energy investors to continue ownership.
- G. I attended a preconstruction meeting with the Maine Department of Transportation, CPM Construction, and Hoyle Tanner regarding the upcoming repairs to the Roosevelt Trail bridge at the Casco/Naples town line. Construction is scheduled to begin on or about February 2 and is expected to continue through May 21. During this period, the bridge will be reduced to a single lane of traffic. Traffic flow will be managed using temporary traffic control signals to maintain safety and minimize delays.

Old Business

6. The Selectboard will consider changes requested by the Veteran's Committee.

The Selectboard moved and seconded to accept the proposed changes to the Board, Committee, Commission and Council policy.

Motion made by MacDonald, Seconded by Avery.

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

New Business

7. The Selectboard will receive updates from the Comprehensive Plan Implementation Committee chairperson Rob Williamson.

Discussion only. No action was taken.

8. The Selectboard will consider a request from the ad hoc water quality committee

Discussion only. No action was taken.

9. The Selectboard will consider the semi-annual Town Meeting warrant.

The Selectboard moved and seconded to approve the draft Semi-Annual Town Meeting Warrant for January 28, 2026 at 6:30pm as presented.

Motion made by Connolly, Seconded by Avery.

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

10. The Selectboard will discuss year to date financials.

Discussion only. No action was taken.

11. The Selectboard will discuss with Sebago Fiber current status of fiber optic installation.

Discussion only. No action was taken.

12. The Selectboard will consider a meeting schedule for FY27 budget

Discussion only. No action was taken.

13. The Selectboard will consider upgrading EV chargers at the Community Center and Brown Avenue

This item was tabled.

14. Selectboard Comments

Gene wanted to thank Tony and the staff for all the work that was done for the last meeting.

Scott had three questions for Tony. 1) When does resiliency planning begin 2) What has happened to the solar projects that were slated for Casco and 3) When does Casco have an opportunity to give input for the county and school budgets.

Mary announced that the Berry Property Group would start meeting again in February.

Bob asked for an update on the RFID issues at the Transfer Station. Bob also inquired what the Town's policies were regarding employees use of town electronics.

Grant asked how we have been managing these small storms with equipment, employees and materials. Grant also inquired what the policy is regarding any emails the Selectboard may receive.

Executive Session

15. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 12/02/2025A

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 12/02/2025A and 12/02/2025B at 8:18pm

Motion made by MacDonald, Seconded by Avery.

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

The Selectboard moved and seconded to exit Executive Session at 8:25pm

Motion made by Avery, Seconded by Connolly.

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

16. Adjournment

The Selectboard moved and seconded to adjourn at 8:26pm.

Motion made by Connolly, Seconded by Fernandes.

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, YYYY at HH:MM PM Meeting Name

January 14, 2026 @ 6:00 PM Open Space Commission

January 21, 2026 @ 6:00 PM Safe Street Committee

January 21, 2026 @ 6:00 PM Water Quality Committee

January 22, 2026 @ 6:00 PM Casco Naples Transfer Station Council

January 26, 2026 @ 6:30 PM Planning Board Regular Meeting

January 27, 2026 @ 6:00 PM Selectboard Regular Meeting

January 28, 2026 @ 6:30 PM Town of Casco Special Town Meeting