

# **Town of Casco**

# **Selectboard Regular Meeting Minutes**

June 17, 2025 at 6:00 PM

**Casco Community Center** 

## **Regular Meeting**

**PRESENT** 

Scott Avery
Eugene Connolly
Robert MacDonald
Mary Fernandes
Grant Plummer

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda

Motion made by Plummer, 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 Avery, Seconded by Fernandes.

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

3. Approval of Minutes: Month DD YYYY

The Selectboard moved and seconded to accept the minutes from the June 3, 2025 meeting as presented.

Motion made by Plummer, Seconded by Avery.

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

4. Public Participation for non-Agenda items

David Kimball presented his concerns with property records and his property lines.

Tom Mulkern reported a successful Trek across Maine" at Casco Days Park on Saturday. Grant Plummer noted he attended as well and did hear comments that Casco drivers do not like to share the road with bicyclists.

5. Manager's Update

A. Pleasant Lake Beach is scheduled to be repaired by the Selectboard Meeting on the 17th. RN Willey's & Sons are performing the emergency repairs with an estimated cost of \$4,850 for their services and the Town purchased most of the material needed for the repair.

- B. Included in your packet are the election results from June 10th. All winners from a write-in campaign related to Casco Naples Transfer Station Council and Open Space Commission accept their positions.
- C. I recently met Kevin Geary reference is concerns related to docks on Lake Shore Drive. Neither he nor I believe that any further dialogue with the Selectboard is necessary at this time. The root of the problem is being negotiated between parties or will be decided in the court system.
- D. During the Selectboard's previous meeting two immediate actions points were identified. The first action point was communication about the creation of a Berry property stakeholder group. Each stakeholder group has been contacted and requested that a representative be identified. Additionally, Safe Street Committee requested updated data on Quaker Ridge Road traffic speed. The speed trailer has been placed on Quaker Ridge Road near the Rolfe property for the next two weeks. In addition, The CPIC provided a written outline of priority items discussed during the meeting.
- E. GPCOG is finalizing the Capital Improvement survey and is ready for distribution. The survey will be digitally available on our web site and Facebook account. Paper copies of the survey will additionally be available at the Town Office, Community Center, and other areas within the Town. We additionally plan on conduct an e-mail postcard mailing of the survey and posting fliers related to the survey in various locations. A copy of the survey is attached to the Selectboard's supporting documents.
- 6. The Selectboard will conduct a public hearing on a Mass Gathering by Casco Community Church and consider a Mass Gathering application.

Chairperson Connolly called the hearing to order at 6:14pm. Chairperson Connolly asked for any public comment. Seeing none, the Public Hearing was closed at 6:15pm.

The Selectboard moved and seconded to approve the Major Mass Gathering Application for the Casco Village Church.

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

7. The Selectboard will conduct a public hearing on a Mass Gathering application by Casco Day Fair Association and consider a Mass Gathering application.

Chairperson Connolly called the hearing to order at 6:17pm. Chairperson Connolly asked for any public comment. Seeing none, the Public Hearing was closed at 6:18pm.

The Selectboard moved and seconded to approve the Major Mass Gathering Application for the Casco Days Fair Association.

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

#### **Old Business**

8. The Selectboard will consider awarding the contract for open space planning services.

The Selectboard moved and seconded to award the contract for Open Space planning services to Resilience Planning and Design.

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

9. The Selectboard will discuss the sign garage.

The Selectboard moved and seconded to authorize the Town Manager to obtain three bids for the demolition and removal of debris for the building located in the front of the Crooked River Snowmobile Clubhouse at 655 Meadow Road.

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

#### **New Business**

10. The Selectboard will consider the Chairperson and Vice Chairperson for FY26.

The Selectboard moved and seconded to appoint Grant Plummer as the Chairperson and Robert MacDonald as Vice Chairperson for the period of June 2025 until the first meeting after the 2026 Annual Town Meeting.

Motion made by Avery, Seconded by Fernandes.

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

11. The Selectboard and Planning Board will conduct a joint review of the proposed Contract Zoning Agreement submitted by Casco Public Library.

The Selectboard moved and seconded to table this discussion until the July 1, 2025 meeting.

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

12. The Selectboard will consider application to register Beano/Bingo by the Casco Fair Association.

The Selectboard moved and seconded to approve an application to register Beano/Bingo by the Casco Fair Association to then forward to the State of Maine for final approval.

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

13. The Selectboard will consider a three (3) year contract with Cumberland County Regional Dispatch.

The Selectboard moved and seconded to approve a three (3) year contract with Cumberland County Regional Dispatch.

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

14. The Selectboard will discuss Bureau of Labor inspection.

Discussion only. No action was taken.

15. The Selectboard will consider a CMP Pole application.

The Selectboard moved and seconded to approve a CMP Pole application for Jamesport Road.

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

#### **Selectboard Comments**

Scott Avery has had some bulky waste concerns brought to his attention.

Grant Plummer would like to thank the board for the opportunity to serve as Chairperson this year.

#### **Executive Session**

16. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 06/17/2025A

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 06/17/2025A at 8:02pm.

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

The Selectboard moved and seconded to exit Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 06/17/2025A at 8:10pm.

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

17. Adjournment

The Selectboard moved and seconded to adjourn at 8:11pm

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

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

### Future meeting dates (subject to change)

June 23, 2025 @ 6:30 PM Regular Planning Board meeting

June 25, 2025 @ 6:00 PM Safe Streets

June 26, 2025 @ 6:30 PM Comprehensive Planning Implementation Committee

July 1, 2025 @ 6:00 PM Selectboard Regular meeting