



Town of Casco

Selectboard Regular Meeting Minutes

August 22, 2023 at 5:30 PM

Casco Community Center

Executive Session

1. Executive Session Pursuant to 1 M.R.S. § 405(6)(E), Consultation with Legal Counsel Starting at 5:30 PM

The Selectboard moved to go into executive session pursuant to 1 M.R.S. § 405(6)(E), Consultation with Legal Counsel and to discuss Concealed Weapon Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 08/22/2023A & 08/22/2023B @ 5:45 pm

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, Fernandes

Voting Abstaining: Plummer

2. Executive Session to discuss Concealed Weapon Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 07/25/2023A & 07/25/2023B

See Motion above

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, Fernandes

Voting Abstaining: Plummer

Regular Meeting Starting at 6:00 PM

3. Review and approval of the meeting agenda

The Selectboard moved to approve the meeting agenda as amended (item 14 removed).

Motion made by Connolly, Seconded by Plummer.

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

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

The Selectboard moved to approve and sign all bills and open warrants.

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

5. Approval of Minutes: July 25, 2023

The Selectboard to approve minutes of July 25th as presented

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

6. Public Participation for non-Agenda items

Tom Mulkern inquired about the property at 50 Rabbit Run Lane and wondered about the Town's response to this property.

Robert Williamson was hoping for an update on the Comprehensive Plan and ensuring that feedback is being used.

Trevor Tidd-Inquired about the boat launch access at Kettle Cove and why it was now closed. It showed on tax maps being a boat access.

Eileen Tidd-Updated the Selectboard about the LED Streetlight by her house. At the Town's suggestion, she connected with a CMP representative and the resolved the problem with a deflector. She wanted others to know this light trespassing can be resolved.

Sam Brown wanted to provide an update on the Open Space Commission, but did not complete the update because of time constraints. *(This will be a future agenda discussion item)*.

7. Manager's Update

New Business

8. The Selectboard will consider a Settlement Agreement with Hello Doggie Daycare and Migis Lodge, LLC.

The Selectboard moved to authorize the Town Manager to sign the Settlement Agreement with Hello Doggie Daycare and Migis Lodge as written by counsel and presented.

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

9. The Selectboard will consider accepting the FY22 audit as presented by RHR Smith

The Selectboard moved to accept the FY 2022 audit as presented by RHR Smith

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

10. The Selectboard will discuss 2023 Municipal Tax rate Calculation (Mill Rate)

No Action. Discussion Only

11. The Selectboard will discuss a Financial Investment Policy

No Action. Discussion Only

12. The Selectboard will consider an order for the Lease Purchase of Fire Engine with Androscoggin Bank

The Selectboard moved to approve the order for Authorizing lease Purchase of Equipment as presented

Motion made by Connolly, Seconded by MacDonald.

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

13. The Selectboard will discuss a order regarding the lease purchase with Androscoggin Bank for a 1-ton truck

The Selectboard moved to authorize the Town Manager to Authorizing the lease Purchase of Agreement with Androscoggin Banks for the previous approved 1-ton truck and equipment.

Motion made by Connolly.

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

Old Business

14. The Selectboard will discuss the status of the Comprehensive Plan

Removed from agenda, see item # 3 in minutes

15. The Selectboard will consider the Waste Motor Oil Disposal Remediation funds (a/k/a Tenney Hill Waste Oil Fund)

Tabled

16. The Selectboard will discuss the Septic System Replacement Program

No Action. Discussion Only

17. The Selectboard will consider Changing Town Office Work Hours

The Selectboard moved to approve the modifying the Town Office work hours as presented effective January 1, 2024.

Motion made by Connolly, Seconded by MacDonald.

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

18. The Selectboard will consider a Committee, Board, Council & Commission appointment policy

The Selectboard moved to approve the Committee, Board, Council & Commission appointment policy as presented.

Motion made by MacDonald, Seconded by Fernandes.

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

19. Selectboard Comments

Selectboard member stated it was good to be back in the community and participating in this meeting after his vacation.

Selectboard member Fernandes wanted to thank everyone for coming to the meeting and participating in this process.

Selectboard member Connolly dittoed Fernandes' comment and wanted to extend the thanks to all the Casco committee volunteer. Almost every Board and Committee is now at capacity.

Selectboard member Plummer wanted to ensure that the Town completed an RFP for sand in the immediate future. He also requested an update from the Town Manager on the status of equipment purchases. He wanted to remind everyone that school starts next week and be watchful for the children. Plummer additionally wanted to thank Point Sebago for the workshop/tour they did two weeks ago.

Selectboard member Avery wanted to thank all the volunteers that assisted with Casco Days.

20. Adjournment

The Selectboard moved to adjourn from the meeting at 7:56 pm.

Motion made by Connolly, Seconded by Fernandes.

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)

September 5, 2023 @ 6:00 pm Regular Selectboard Meeting

September 11, 2023 @ 6:30 pm Planning Board Meeting

September 11, 2023 @ 6:00 pm Open Space Commission

September 19, 2023 @ 6:00 pm Regular Selectboard Meeting