



Town of Casco

Selectboard Regular Meeting Minutes

June 11, 2024 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 Fernandes, Seconded by Plummer.

Voting Yea: Avery, 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 open warrants.

Motion made by Plummer, Seconded by Fernandes.

Voting Yea: Avery, Fernandes, Plummer

3. Approval of Minutes: May 28, 2024

The Selectboard moved and seconded to approve the minutes of the May 28, 2024 meeting.

Motion made by Plummer, Seconded by Fernandes.

Voting Yea: Avery, Fernandes, Plummer

4. Public Participation for non-Agenda items

Tom Mulkern wanted to clarify his statement from Town Meeting regarding Public Works. He feels we should have a maintenance department not a Public Works department that involves plowing roads. It is his opinion we are not heading in the right direction.

5. **5. Managers Update**

- A. Included in your packet are the year-to-date expenditures and revenues. The Town should be at 94.23%. You will see that expenditures are trending at 89.48% or \$242,281.99 under budget. Revenues already exceed projected revenues for the year. This is without receiving the remaining Homestead Reimbursements and BETE reimbursements from the State. We regularly

receive these payments before the fiscal years end. These amounts should add an additional \$150,560 to the revenue line.

- B. I will be attending ICMA training this week of June 10th. I will not regularly be checking e-mail, but I will be available by cell phone or next if needed. The staff is additionally aware that I will be out of the office during this period.
- C. Chief Cole and I met with area Fire Chiefs, Town Managers and County officials to follow-up on the County regionalization report. This group to continued meet on a regular timeframe maintaining critical dialogues relating to the fire services.
- D. The Town RFP for snow plowing services received a single bid for these services. The single bid came from C Pond Plowing. I will formally present this bid to the Board at your next meeting.

Workshop

- 6. The Selectboard will have a workshop with the Open Space Commission
No action. Discussion only.

Old Business

- 7. The Selectboard will discuss upcoming vacancies on Board and Committees
Tabled until next meeting.

New Business

- 8. The Selectboard will discuss the June 5th Town Meeting
No action. Discussion only.
- 9. The Selectboard will discuss the revaluation process and Vision Governmental Services communications
No action. Discussion only.
- 10. Selectboard Comments
Chairperson Scott Avery reminded the public of the upcoming meetings.

Executive Session

- 11. Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel.
It was moved and seconded to enter Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel at 7:39 pm.
Motion made by Avery, Seconded by Plummer.
Voting Yea: Avery, Fernandes, Plummer

It was moved and seconded to exit Executive Session at 8:29 pm
Motion made by Avery, Seconded by Fernandes.
Voting Yea: Avery, Fernandes, Plummer

12. Adjournment

The Selectboard moved and seconded to adjourn at 8:40 pm.

Motion made by Avery, Seconded by Fernandes.

Voting Yea: Avery, 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 10, 2024 @ 6:30 PM Regular Planning Board Meeting

June 17, 2024 @ 6:00 PM Regular Open Space Commission Meeting

June 25, 2024 @ 6:00 PM Regular Selectboard Meeting