



Town of Casco

Selectboard Regular Meeting Minutes

September 05, 2023 at 6:00 PM

Casco Community Center

Regular Meeting

PRESENT

Scott Avery
Eugene Connolly
Robert MacDonald
Grant Plummer

ABSENT

Mary Fernandes

Prior to the start of the meeting, Chairperson Scott Avery shared the news of Holly Hancock's passing and a moment of silence was observed.

1. Review and approval of the meeting agenda

The Selectboard moved to approve the meeting agenda as presented.

Motion made by MacDonald, Seconded by Connolly.

Voting Yea: Avery, Connolly, MacDonald, Plummer

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

The Selectboard moved to approve all bills and open warrants.

Motion made by Connolly, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, Plummer

3. Approval of Minutes: August 22, 2023

The Selectboard moved to approve the August 22, 2023 Minutes.

Motion made by Connolly, Seconded by Plummer.

Voting Yea: Avery, Connolly, MacDonald, Plummer

Approved at September 19, 2023 Selectboard Meeting

4. Public Participation for non-Agenda items

No Public Participation.

Old Business

5. The Selectboard will consider a Financial Investment Policy

The Selectboard moved to accept the Financial Investment Policy as presented.

Motion made by Plummer, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, Plummer

6. The Selectboard will discuss the Septic System Replacement Program

No action taken. Discussion only.

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

Rae-Ann Nguyen was unable to attend, however she Scott read an email with updates.

New Business

8. The Selectboard will discuss the development of a open space master plan for Open Space Commission

Sam Brown provided an update. Discussion Only. No Action taken.

9. The Selectboard will discuss a Fire Protection Ordinance

No Action. Discussion Only

10. Selectboard Comments

Selectperson Plummer wanted to review sands bid and discuss road issues

Selectperson MacDonald remembered Holly Hancock and recognized her passing. He also looks forward to preserving Casco's way of life, serving all residents and taxpayers.

Selectperson Connolly reminded everyone to keep in mind school is open and watch for school buses. He noted speeding is an issue and asked people to slow down.

Selectperson Avery read an email from Lake Region Middle School inviting everyone to a "book launch".

11. Executive Session to discuss Concealed Weapon Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 09/05/2023A & 09/05/2023B

The Selectboard and moved to enter Executive Session to discuss Concealed Weapon Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 09/05/2023A & 09/05/2023B at 6:55pm.

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

12. Adjournment

The Selectboard came out of Executive Session at 6:55pm and moved to adjourn.

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

September 11, 2023 @ 6:30 PM Planning Board Regular Meeting

September 18, 2023 @ 6:00 PM Open Space Commission

September 18, 2023 @ 6:00 Zoning Board of Appeals

September 19, 2023 @ 6:00 Selectboard Regular Meeting