

## **Town of Casco**

# **Selectboard Regular Meeting Minutes**

June 03, 2025 at 6:00 PM

**Casco Community Center** 

### **Regular Meeting**

**PRESENT** 

Scott Avery
Eugene Connolly
Mary Fernandes
Grant Plummer

**ABSENT** 

Robert MacDonald

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda.

Motion made by Avery, Seconded by Fernandes.

Voting Yea: Avery, Connolly, 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 Fernandes, Seconded by Plummer.

Voting Yea: Avery, Connolly, Fernandes, Plummer

3. Approval of Minutes: May 13, 2025 & May 20, 2025

The Selectboard moved and seconded to accept the minutes from the May 13, 2025 and May 20, 2025 meetings as presented.

Motion made by Plummer, Seconded by Fernandes.

Voting Yea: Avery, Connolly, Fernandes, Plummer

4. Public Participation for non-Agenda items

Tuan Nguyen addressed the Selectboard regarding his concerns over back lot driveways.

#### 5. Manager's Update

A. The property at 50 Rabbit Run is going through multiple legal procedures not including the filing of an 80K suit by the Town. The property is currently progressing though bankruptcy court and the trustee for the court already advised the tenant that they cannot operate any business from the property. If any event is conducted, the tenant will be promptly evicted from the property. Additionally, the owner held an eviction hearing against the tenant and the court decided in favor of the owner.

- B. The Town received the Bureau of Labor inspection report. The Fire Department was fined \$700 cited for 5 violations; Public Works was fined \$2,800 for 5 violations; Bulky Waste was fined \$1,400 for 5 violations and the Town was fined \$700 for violation of the dam. Almost all of these violations have already been rectified ow will be rectified by next week. I will file for a "penalty discussion" to minimize the fine amounts of behalf of the Town. I anticipate this being an agenda item at your next meeting so the Selectboard and public can see these documents.
- C. Both articles passed the school ratification vote on May 20th. The budget passed by a 63 to 23 vote and the Budget Validation Referendum pass by a 46 to 40 vote.
- D. GPCOG is finalizing the Capital Improvement survey after receiving constructive feedback from the ad hoc committee. We have modified our web site to include the survey as a front-page button.
- E. I met with Mr. Geary last week and the meeting progressed positively. We discussed his concerns, and I brought his perspectives to legal counsel. I am unsure if this dialogue will need to move forward to a future Selectboard agenda item, but I will keep the board up to date on dialogue.
- F. Old Business items including the old bank building and easement agreement between the Town and the Library will be on future Selectboard agendas.
- G. The Pleasant Lake boat ramp has been repaired and reopened. We anticipate the beach repairs to occur within the next couple weeks.
- H. The Town is dealing with a couple of ordinance violations that may need future discussion by the Selectboard. The Animal Control Officer is dealing with a barking dog complaint on Cemetery Drive. The Code Enforcement office is dealing with a junk yard at 131 Tenney Hill Road. Both of these ordinance violations have been issued notice of violations. I anticipate a future dialogue between Drummond Woodsum and the Selectboard relating to these violations.

#### **Old Business**

6. The Selectboard will discuss contract zoning with Casco Public Library. Discussion only. No action was taken.

#### **New Business**

7. The Selectboard will consider the liquor license renewal of Point Sebago

The Selectboard moved and seconded to approve the liquor license renewal request from Point Sebago and have the application forwarded to the Bureau of Liquor for final approval.

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

- 8. The Selectboard will discuss recent or upcoming road repairs or updates Discussion only. No action was taken.
- 9. The Selectboard will discuss potential FY 26 road projects.

Discussion only. No action was taken.

 The Selectboard will meet with the Safe Streets Committee projects Discussion only. No action was taken.

11. The Selectboard will discuss Comprehensive Plan Implementation Committee recommendations.

Discussion only. No action was taken.

12. The Selectboard will discuss a stakeholders collaboration on the Berry property.

The Selectboard moved and seconded to create a stakeholders group from current committees to develop a recommendation for the "Berry Property"

Motion made by Connolly, Seconded by Avery.

Voting Yea: Avery, Connolly, Fernandes, Plummer

13. The Selectboard will consider awarding the Realtor Service contract based on recent Request for Proposal.

The Selectboard moved and seconded to award the Realtor Service bid to Ashley Perron @ AT Realty.

Motion made by Avery, Seconded by Fernandes.

Voting Yea: Avery, Connolly, Fernandes, Plummer

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

The Selectboard moved and seconded to table this discussion until receiving a recommendation from the review committee.

Motion made by Avery, Seconded by Connolly.

Voting Yea: Avery, Connolly, Fernandes, Plummer

15. The Selectboard will consider a consistent date for non-emergency special Town Meeting(s), if necessary.

The Selectboard moved and seconded to establish the Third Wednesday of January as the date for non-emergency Special Town Meetings or previously referred to as Annual Special Town Meeting and the first Wednesday in June for the Annual Town Meeting.

Motion made by Avery, Seconded by Fernandes.

Voting Yea: Avery, Connolly, Fernandes, Plummer

16. Selectboard Comments

Scott Avery- Inquired how the new digital coupon system at the transfer station is doing. Scott also reminded everyone that Route 11 is being repayed and to use caution.

Grant Plummer- Noted Heath Road is on terrible condition.

Gene Connolly- Thanked everyone for giving him the privilege of serving as Selectboard chair for the past year. He apologized for not making the last few meetings as he was needed to take care of his mother, who has since passed.

17. Adjournment

The Selectboard moved and seconded to adjourn at 7:25 pm.

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

Month DD, YYYT at HH:MM PM Meeting Name

June 4, 2025 @ 6:30 PM Casco Annual Town Meeting

June 5, 2025 @ 6:00 PM Casco Naples Transfer Station Council Meeting (Naples Town Office)

June 10, 2025 between 8:00 am and 8:00 pm municipal elections Crooked River Elementary School

June 11, 2025 @ 6:00 pm Water Quality Ad Hoc Committee

June 16, 2025 @ 6:00 pm Open Space Commission

June 17, 2025 @ 6:00 pm Selectboard Regular Meeting