



Town of Casco

Selectboard Regular Meeting Minutes

June 02, 2026 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 Fernandes, Seconded by Avery.

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 Fernandes, Seconded by Avery.

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

3. Approval of Minutes: May 19, 2026

The Selectboard moved and seconded to accept the minutes from the May 19, 2026 meeting as presented.

Motion made by MacDonald, Seconded by Fernandes.

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

4. Public Participation for non-Agenda items

Amy Brown wanted to compliment the town for last Thursday's Resiliency workshop.

Lyndsay Loura spoke of her concerns regarding Pine Hill Road. Sam Brown replied to Ms. Loura.

5. Manager's Update

- A. The audiovisual equipment for the Community Center meeting rooms has arrived and was installed with the assistance of Selectperson Bob MacDonald and Planning Board member Marc Rocque. Unfortunately, one of the monitors was damaged during shipping and had to be returned to the vendor for replacement. We anticipate receiving and installing the replacement monitor in the near future.

- B. BTEK completed the reconfiguration of the RFID system at the Bulky Waste Facility, including software modifications tailored to the operational needs of both Casco and Naples. In addition, BTEK assisted Town Office staff with establishing access to the system, enabling them to enter and manage resident RFID data. We anticipate the system will be fully operational and go live for both communities on July 1.
- C. All of the signage recommended by the Safe Streets Committee for Quaker Ridge Road has been received. Public Works will utilize Dig Safe services as needed and begin installing the signs incrementally. Installation will start at the intersection of Quaker Ridge Road and Poland Spring Road and will proceed toward Roosevelt Trail.
- D. The first application was submitted in partnership with the Lake Region ATV Club to the Maine Department of Agriculture, Conservation and Forestry's State Parks and Public Lands ATV Trail Fund. The Town is seeking approximately \$63,000 to assist with repairs to a section of the ATV trail that crosses Leach Hill Road.

The second application was submitted to the Maine Department of Transportation's Maine Infrastructure Adaptation Fund. The Town is requesting \$200,000 to help fund the installation of a box culvert at the Leach Hill Road crossing of Decker Brook.

The third grant application is being prepared with assistance from the Greater Portland Council of Governments (GPCOG) and is being submitted to the State's Resiliency Grant Program. If awarded, the funding would support the expansion of the Town's municipal fiber network in partnership with Sebago Fiber.

Old Business

- 6. The Selectboard will conduct a Mass Gathering -Major public hearing for Casco Days
Public Hearing was opened at 6:16pm, closed at 6:18pm.
The Selectboard moved and seconded to approve Mass Gathering application submitted by Casco Days Fair Association for 2026 Casco Days.
Motion made by MacDonald, Seconded by Fernandes.
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
- 7. The Selectboard will conduct a public hearing for a Mass Gathering - Major application submitted by the Casco Village Church
Public Hearing was opened at 6:19pm, closed at 6:20pm.
The Selectboard moved and seconded to approve Mass Gathering application submitted by Casco Village Church for 2026 Open Air Market.
Motion made by MacDonald, Seconded by Fernandes.
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
- 8. The Selectboard will consider updating the following policies, Community Center Facility Use, Collection of Emergency Medical Service Fees, Remote Meeting Policy and Tax Acquired Property.
It was moved and seconded to approve the updated Tax Acquired Property Policy.
Motion made by Avery, Seconded by Fernandes.
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

Other policy updates were tabled.

9. The Selectboard will discuss year to date financials.
Discussion only. No action was taken.

New Business

10. The Selectboard will consider the bids for the Casco Village Crosswalk Request for Proposal.
It was moved and seconded to award the Casco Village Crosswalk RFP to J. Pratt Construction with a bid of \$39,263.00.
Motion made by MacDonald, Seconded by Fernandes.
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
11. The Selectboard will discuss the Casco Village Zoning workshop and community forum.
Discussion only. No action was taken.
12. The Selectboard will consider a 3-year contract with Cumberland County for General Assistance Services.
The Selectboard moved and seconded to approve the proposed three year contract with Cumberland County for General Assistance Administrative Services and authorize the Town Manager to sign the contract on behalf of the town.
Motion made by Avery, Seconded by Fernandes.
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
13. The Selectboard will discuss future modifications to easement agreement between Casco Public Library and Town of Casco.
Discussion only. No action was taken.
14. The Selectboard will consider accepting \$10,000 grant funding from Maine Community Foundation and a donor for repairs to Jugtown Bridge.
The Selectboard moved and seconded to accept the grant awards from the Maine Community Foundation and anonymous donor for repairs to Jugtown Bridge.
Motion made by Avery, Seconded by Fernandes.
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
15. The Selectboard will consider an MOU request from the Town of Naples
Discussion only. No action was taken.
16. The Selectboard will consider a liquor license renewal for Lake Region Brewing.
The Selectboard moved and seconded to approve the liquor license renewal for Lake Region Brewing and have the application forwarded to the State of Maine for approval.
Motion made by Avery, Seconded by Fernandes.
Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer
17. The Selectboard will recognize Mary Fernandes' 15 years of service as a Selectperson.

The Selectboard presented Mary with a plaque and she said a few words.

8. Selectboard Comments

All the board members thanked Mary for her many years of service and noted what a pleasure it has been to work with her.

In addition-

Scott Avery wanted to thank Tim Walsh and the Veterans Day Committee for the wonderful program that was put on in the pouring rain on Memorial Day.

Bob MacDonald reminded everyone of Town Meeting and Election Day. He also asked for financials from the Transfer Station Council.

Grant Plummer - reminded the board that we need to keep an eye on the water levels at Pleasant Lake.

Executive Session

19. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 06/02/2026A.

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 06/02/2026A at 7:21pm

Motion made by MacDonald, Seconded by Avery.

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

The Selectboard moved and seconded to exit Executive Session at 7:25pm

Motion made by Avery, Seconded by Fernandes.

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

20. Adjournment

The Selectboard moved and seconded to adjourn at 7:26pm

Motion made by Fernandes, 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.