



Town of Casco

Selectboard Regular Meeting Minutes

June 16, 2026 at 6:00 PM

Casco Community Center

Regular Meeting

PRESENT

Eugene Connolly
Robert MacDonald
Grant Plummer
Joseph DeMartin

ABSENT

Scott Avery

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda.

Motion made by Connolly, Seconded by DeMartin.

Voting Yea: Connolly, MacDonald, Plummer, DeMartin

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 MacDonald, Seconded by Connolly.

Voting Yea: Connolly, MacDonald, Plummer, DeMartin

3. Approval of Minutes: June 2, 2026

The Selectboard moved and seconded to accept the minutes from the June 2, 2026 meeting as presented.

Motion made by Connolly, Seconded by MacDonald.

Voting Yea: Connolly, MacDonald, Plummer

Voting Abstaining: DeMartin

4. Public Participation for non-Agenda items

David Kimball presented points to the Selectboard regarding his property line dispute with the town.

Sam Brown inquired how to find information on the Tenney Hill Wastewater Fund. Mr. Brown also presented "food for thought" to the board which touched on how the duties of road commissioner should be handled and hours of operation for town services.

5. Manager's Update

- A. Town staff are currently developing Requests for Proposals (RFPs) for several capital improvement projects, including replacement of the Community Center roof, replacement of the Brown Avenue Station roof, repairs to the sand/salt storage shed, and financial services. Staff anticipates releasing these RFPs within the next month.
- B. Since the Annual Town Meeting, the Town has communicated with LJB (formerly Gorrill Palmer), which assisted in obtaining signed contracts and work orders for several voter-approved projects. These projects include pavement preservation work by Glidden Excavation on Hams Hill Road, Libby Road, Raymond Cape Road, Ridge Road, and Ward Circle, as well as the installation of an ADA-compliant crosswalk at the Community Center by J. Pratt Construction.
- C. The FY25 audit of Town finances is nearing completion. Staff anticipate providing the Select Board and the public with copies of both the short and long forms of the audit in July.
- D. Town staff are still communicating with legal counsel related to 131 Tenney Hill Road, 50 Rabbit Run, 21 Graffam Road and docks associated with common- owned land. We anticipate future and more detailed dialogue coming before the Selectboard in July.
- E. On June 9th, the Town Office front office staff staffed the polling place and supported voters throughout a busy and challenging election day. The team encountered a high volume of voters along with technical difficulties involving the state ballot machine, requiring patience, coordination, and quick problem-solving to keep the process moving smoothly. Despite these obstacles, staff maintained a high level of professionalism and a sense of humor, helping ensure that voters were assisted efficiently and respectfully. Special thanks are extended to Penny, Laurie, Devin, Melissa, Leslie, and Joe for their dedicated efforts and teamwork in supporting the successful administration of the polls.

Old Business

- 6. The Selectboard will consider updating the following policies, Community Center Facility Use, Collection of Emergency Medical Service Fees, and Remote Meeting Policy

Discussion only. No action was taken.

- 7. The Selectboard will discuss future modifications to easement agreement between Casco Public Library and Town of Casco.

It was moved and seconded that any modification to the easement agreement will happen after construction.

Motion made by Plummer, Seconded by MacDonald.

Voting Yea: MacDonald, Plummer, DeMartin

Voting Nay: Connolly

New Business

- 8. The Selectboard will discuss Safe Street Committee's projects with Chairperson Rae-Anne Nguyen.

Discussion only. No action was taken.

9. The Selectboard will discuss the Open Space Plan

Discussion only. No action was taken.

10. The Selectboard will consider a limited liquor license for Loon Echo event.

The Selectboard moved and seconded to approve Loon Echo Land Trust's application for a limited liquor license for July 29, 2026 with a rain date of July 30, and have the license forwarded to the State of Maine.

Motion made by MacDonald, Seconded by Connolly.

Voting Yea: Connolly, MacDonald, Plummer, DeMartin

11. The Selectboard will reconsider the reappointment of volunteers to committees with expiring terms.

The Selectboard moved and seconded to reappoint the following volunteers to committees with expiring terms

- Robert Williamson, Sam Brown and Pam Edwards to the Comp Plan Implementation Committee
- Sam Brown to the Open Space Commission
- Sue Witonis, Barbara Durr and Maureen McAllister to the Finance Committee

All the appointments have a term expiration date of June 30, 2029.

Motion made by MacDonald, Seconded by Connolly.

Voting Yea: Connolly, MacDonald, Plummer, DeMartin

12. The Selectboard will consider the Casco Day Fair Association application to register Bingo/Beano

The Selectboard moved and seconded to approve the Casco Day Fair Association application to register Bingo/Beano and forward to the State of Maine Department of Public Safety for Final approval.

Motion made by Connolly, Seconded by DeMartin.

Voting Yea: Connolly, MacDonald, Plummer, DeMartin

13. The Selectboard will discuss the year to date revenues and expenditures for Bulky Waste/Transfer Station

Discussion Only. No Action

14. The Selectboard will consider draft minutes from the June 3, 2026 Town Meeting.

The Selectboard moved and seconded to approve the June 3, 2026 Town Meeting Minutes as presented.

Motion made by MacDonald, Seconded by DeMartin.

Voting Yea: Connolly, MacDonald, Plummer, DeMartin

15. Appoint of Chairperson and Vice-Chairperson of the Selectboard for the upcoming fiscal year.

After some public input regarding the Town's current policy on the appointment of Chairperson and Vice-Chairperson, the Selectboard moved and seconded to appoint Robert MacDonald as Chairperson and Scott Avery as Vice-Chairperson for a term to expire after the June 2027 municipal election.

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

16. The Selectboard will consider a Settlement Agreement with Richard Burnell and Terri Linnell.

The Selectboard moved and seconded to authorize the Town Manager to sign the Settlement Agreement with Richard Burnell and Theresa Linnell as presented and authorize on behalf of the Town and use of special reserve Waste Oil Fund for the settlement.

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

17. Selectboard Comments

Joe wanted to let the board know he is looking forward to working with them.

Gene thanked everyone for coming out to the Town Meeting on June 3 and he wishes more people would come to the Selectboard meetings.

Bob would like everyone to know his email and phone number is on the town website and please contact him with any questions or comments. 2026-27 is going to be busy-get your running shoes on....

Grant reminded everyone to know the rules and regulations of boating safety. Boat inspections are the law.

18. Adjournment

The Selectboard moved and seconded to adjourn at 7:47pm.

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

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.