

Town of Casco

Selectboard Meeting Agenda March 2, 2021

Meeting Begins @ 6:00 pm

Casco Community Center: Gymnasium

PLEASE WEAR A FACE MASK AND RESPECT PHYSICAL DISTANCING FOR EVERYONES PROTECTION.

- 1. Review and approval of the meeting agenda
- 2. Approval of bills and signing and approval of all open warrants
- 3. Approval of Minutes: February 9, 2021; February 17, 2021
- 4. Public Participation
- 5. Manager's Update
- 6. Approval of Town Manager Contract for 3 years with Brenda Fox-Howard. (Peaslee)
- 7. Approval of Donations to the Fire/Rescue Department. (Manager)
- 8. Discussion of Method (open or secret ballot) for June Town Meeting. (Manager)
- 9. Discussion of setting fees for solar projects. (Manager)
- 10. Discussion on proposal from Gorrill Palmer for 2021 CIP Paving & Street Rehab. (Manager)
- 11. Discussion of revised Winter Maintenance of Private Roads Policy. (Manager)
- 12. Discussion of Selectboard Rules concerning when official action (a vote) of the Selectboard can be done during Selectboard meetings. (Manager)
- 13. Selectboard Comments
- 14. Adjournment

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. Matters related to personnel will not be heard.

Future meeting dates (subject to change)

Please note that the Selectboard will be meeting during this time in Executive Session for the purposes of hiring a new Town Manager. Meetings will be posted on the website but not always accompanied by an agenda.

Mar. 16, 2021 Mar. 30, 2021