

Town of Casco

Selectboard Meeting Agenda August 17, 2021

Meeting Begins @ 6:30 pm

Casco Community Center

- 1. Review and approval of the meeting agenda
- 2. Approval of bills and signing and approval of all open warrants
- 3. Approval of Minutes: August 3, 2021
- 4. Public Participation
- 5. Manager's Update

Public Hearing

- 6. The Selectboard will consider an application for a Mass Gathering Permit-Major submitted by Sebago Lakes Region Chamber of Commerce
- 7. The Selectboard will consider an Application for Special Taste Testing Event License

Old Business

- 8. The Selectboard will consider a Credit/Debit Card Policy.
- 9. The Selectboard will consider a Chair transition policy.
- 10. Follow-up on 388 Roosevelt Trail Maine District Court land action.

New Business

- 11. The Selectboard will consider a representative on the Eco Maine Board of Directors.
- 12. The Selectboard will discuss a Conflict-of-Interest Policy.
- 13. The Selectboard will consider a lease intent letter with Greenwood Emergency.
- 14. The Selectboard will discuss commitment.
- 15. The Selectboard will consider moving the September 7, 2021 Selectboard Meeting to September 14, 2021
- 16. The Selectboard will recognize volunteerism within the Community.
- 17. Selectboard Comments

Executive Session

- 18. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications A-8/17/21, B-8/17/21, C-8/17/21, D-8/17/21, E-8/17/21, and F-8/17/21
- 19. 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)

September 7, 2021 September 21, 2021