

**Town of Casco** Selectboard Meeting Agenda June 28, 2022 6:00 PM Regular Meeting Casco Community Center

## **Regular Meeting**

- 1. Review and approval of the meeting agenda
- 2. Approval of bills and signing and approval of all open warrants
- 3. Approval of Minutes: June 7, 2022
- 4. Manager's Update
- 5. Public Participation

# **Old Business**

- 6. The Selectboard will discuss updating of Personnel Policy and related documents.
- 7. The Selectboard will discuss the Update of Revision Energy Proposal.
- 8. The Selectboard will discuss traffic calming plan and increased pedestrian safety.

## **New Business**

- 9. The Selectboard will consider the election of Vice Chair for Selectboard and appointment of Robert MacDonald as Chair.
- 10. The Selectboard will consider Selectboard goals for FY2022/2023.
- 11. The Selectboard will discuss FY23 Road rehabilitation and construction plan.
- 12. The Selectboard will consider appointment to Casco/Naples Bulky Waste Council.
- 13. The Selectboard will discuss 2022 Town Meeting.
- 14. The Selectboard will consider Qualified Catering Organization Application
- 15. The Selectboard will consider Beano/Bingo application by Camp Sunshine
- 16. Public Participation
- 17. Selectboard Comments

## **Executive Session**

- 18. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 06/28/22A
- 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)

June 28, 2022 @ 6:00 pm Selectboard Regular Meeting July 11, 2022 @ 6:00 pm Planning Board Regular Meeting July 12, 2022 @ 6:00 pm Selectboard Regular Meeting July 26, 2022 @ 6:00 pm Selectboard Regular Meeting August 9, 2022 @ 6:00 pm Selectboard Regular Meeting August 23, 2022 @ 6:00 pm Selectboard Regular Meeting



### **Solar Design Summary**

Project size (DC)	324 Panels	155.52 kW
Project size (AC)	15 Inverters	115.2 kW
Year 1 generation (kWh)		210,978

### **PPA Financial Summary**

Upfront cost to Town of Casco Landfill	\$0.00
O&M cost to Town of Casco Landfill	\$0.00
Year 1 PPA rate (per kWh)	\$0.1740
PPA rate escalator starting year 2	2.0%
PPA term (minimum 5 γears)	5-25 years
Year 6 early buyout estimate (optional)	\$356,745
Upfront cost financed by investor partner	\$559,367
PPA rate offer good for 30 days from date above	

### **Engineer's Rendering: Ground**

Prelim. proposal date

June 1, 2022



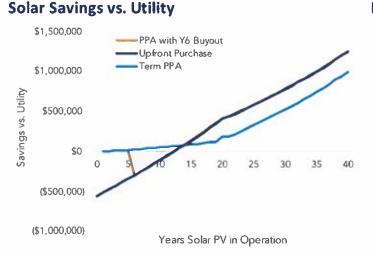
449 Leach Hill Rd, Casco, ME 04015 (2019 Satellite Data)

### **PPA Project Savings/Revenue**

40-Year net savings with year 6 buyout	\$1,261,000
25-Year net savings with year 6 buyout	\$591,000
Term PPA savings, no buyout	\$330,000
O&M cost after buyout (per year, optional)	\$1,601
Year 6 buyout (optional) less savings	\$333,745
Estimated savings years 1-5 under PPA	\$23,000

## **Environmental Benefits**

Annual CO2e offset (lbs)	328,873
Equivalent to	
Gallons of gasoline not burned	16,786
Passenger cars removed from the road	32
Pounds of coal not burned	164,361
Tons of waste recycled	51



## **Levelized Cost of Energy**

