



Town of Casco
Selectboard Meeting Agenda
July 12, 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 28, 2022
4. Public Participation
5. Manager's Update

Old Business

6. The Selectboard will discuss updating of Personnel Policy and related documents.
7. The Selectboard will consider Selectboard goals for FY2022/2023.
8. The Selectboard will consider appointment to Casco/Naples Bulky Waste Council.

New Business

9. The Selectboard will discuss FY21 Audit with RHR Smith
10. The Selectboard will consider Maine Municipal Workers Comp Safety Improvement Plan Resolve.
11. The Selectboard will discuss Ergonomics, Lifting, Slip/Trip and Personal Protection Equipment (PPE) policies
12. The Selectboard will consider awarding of 388 Roosevelt Trail demolition bid.
13. The Selectboard will consider ballot for Maine Municipal Association for Policy Committee.
14. The Selectboard will discuss updates for Town website
15. Selectboard Comments

Executive Session

16. 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)

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