



Town of Casco
Selectboard Meeting Agenda
January 3, 2023
6:00 PM Regular Meeting
Casco Community Center

Amended 01-03-2023

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: November 15, 2022 & December 6, 2022
4. Public Participation for non-Agenda items
5. Manager's Update

Old Business

6. The Selectboard will discuss Policy Updating priority.
7. The Selectboard will consider updating the Personnel Policy
8. The Selectboard will review 22/23 Selectboard goals

New Business

9. The Selectboard will discuss the current Marijuana retail/medicinal ordinance.
10. The Selectboard will discuss the ongoing Code Enforcement action at 12 Harmony Road.
11. The Selectboard will consider awarding Vision Government Solutions for Revaluation Services.
12. The Selectboard will consider Casco Public Library's request for funds for building repairs.
13. The Selectboard will consider warrant for special Town Meeting.
14. The Selectboard will consider a request by the Treasurer for Certificate of Settlement
15. The Selectboard will discuss an Ordinance Restricting Vehicle Weight on Posted Ways
16. The Selectboard will consider potential COLA levels for staff in FY24
17. Selectboard Comments

Executive Session

18. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 01/03/23A & 01/03/23B.
19. Executive Session to discuss collective bargaining negotiations with IAFF Local 5372 pursuant to 1 M.R.S.A § 6-405 (D).
20. 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 or on agenda items. Matters related to personnel will not be heard.

Future meeting dates (subject to change)

January 9, 2023 @ 6:30 pm Planning Board Regular Meeting
January 16, 2023 @ 6:00 pm Open Space Commission Meeting
January 17, 2023 @ 6:00 pm Selectboard Regular Meeting

January 24,2023 @ 6:00 pm Special Town Meeting @ Community Center

January 24, 2023 @ 6:15 pm (or after completion of special Town Meeting), CEBE community engagement RE;
resiliency grant application

February 7, 2023 @ 6:00 pm Selectboard Regular Meeting