



Town of Casco
Selectboard Meeting Agenda
January 17, 2023
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: December 6, 2022 & January 3, 2023, minutes
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 consider a request by the Treasurer for Certificate of Settlement
9. The Selectboard will discuss an Ordinance Restricting Vehicle Weight on Posted Ways

New Business

10. The Selectboard will meet with the Open Space Commission to discuss the Commissions direction/goals.
11. The Selectboard will consider a schedule for FY23/24 Budget Process
12. The Selectboard will discuss acceptance of new Mini-Pumper for Fire Department
13. The Selectboard will discuss the two new hires by the Town (Truck Driver/Laborer and Recreational Program)
14. The Selectboard will consider a new 3-year contract with Mains and Sons Property Management
15. Selectboard Comments

Executive Session

16. Executive Session pursuant to 1 M.R.S.A.405(6)(F) Poverty Abatement Requests- Case 01/17/2023A
17. 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 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

February 21, 2023 @ 6:00 pm Selectboard Regular Meeting