



**Town of Casco**  
**Selectboard Meeting Agenda**  
February 21, 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: February 7, 2023 minutes
4. Public Participation for non-Agenda items
5. Manager's Update

**Old Business**

6. The Selectboard will discuss design of future options of Public Works

**New Business**

7. The Selectboard will discuss Thompson Lake Watershed Survey
8. The Selectboard will consider another electronic sign on Roosevelt Trail
9. The Selectboard will consider a request from Casco Day Fair Association for construction of Garage on Town property
10. The Selectboard will discuss a policy relating to warming/cooling centers
11. The Selectboard will consider a collective bargaining agreement with IAFF Local 5372
12. Selectboard Comments

**Workshop**

13. The Selectboard will discuss a policy regarding special and annual Town Meetings

**Executive Session**

14. 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)*

March 7, 2023 @ 6:00 pm Selectboard Regular Meeting  
March 13, 2023 @ 5:30 pm joint workshop between Finance Committee/Selectboard  
March 13, 2023 @ 6:30 pm Planning Board regular meeting  
March 14, 2023 @ 5:30 pm joint workshop between Finance Committee/Selectboard  
March 20, 2023 @ 5:30 pm joint workshop between Finance Committee/Selectboard  
March 20, 2023 @ 6:00 pm Open Space Commission regular meeting  
March 21, 2023 @ 5:30 pm joint workshop between Finance Committee/Selectboard