



Town of Casco
Selectboard Meeting Agenda
April 18, 2023
5:30 PM Executive Session
6:00 PM Regular Meeting
Casco Community Center

Executive Session

1. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 04/18/23A & 04/18/23B.
2. Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel.

Regular Meeting

3. Review and approval of the meeting agenda
4. Approval of bills and signing and approval of all open warrants
5. Approval of Minutes: April 4, 2023
6. Public Participation for non-Agenda items
7. Manager's Update

Public Hearing

8. The Selectboard conduct a public hearing on a liquor license request by Top of the Hill Grill

Old Business

9. The Selectboard will consider a request to remove a portion of Point Sebago Road/Martha's Way from Resource Protection Zone onto the Town Meeting Warrant
10. The Selectboard will consider a request to remove a portion of Watkins Shore Road from Resource Protection Zone onto the Town Meeting Warrant
11. The Selectboard will consider awarding the Pleasant Lake Beach Project
12. The Selectboard will consider FY 24 Road projects and reclaim road projects for Town Meeting warrant

New Business

13. The Selectboard will consider increase in Fire Rescue Fees for FY24
14. The Selectboard will discuss Feasibility Study of the Casco Fire/Rescue Department
15. The Selectboard will discuss proposed Fire Protection Ordinance for Subdivisions
16. The Selectboard will consider a Warrant and Notice of Election calling MSAD # 61 Budget Validation Referendum for May 23, 2023
17. The Selectboard will discuss representatives to GPCOG Annual Meeting
18. The Selectboard will discuss draft Town Meeting warrant
19. The Selectboard will consider an Open Space Commission request for an Open House at Webbs Mills Park on June 3, 2023.
20. The Selectboard will consider discussing dedicating the Annual Town report to Barbara York
21. The Selectboard will consider appointing Kristin Chute to the Planning Board as an Alternate

22. The Selectboard will consider a request for Kristin Chute, Deborah Fogg ,Ray Grant and Anne Labonte to be appointed to Comprehensive Plan Steering Committee.

23. Selectboard Comments

24. 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)

May 2, 2023 @ 6:00 pm Selectboard Regular meeting

May 8, 2023 @ 6:30 pm Planning Board Regular Meeting

May 15, 2023 @ 6:30 pm Open Space Commission Meeting

May 16, 2023 @ 6:00 pm Selectboard Regular meeting

June 6, 2023 @ 6:00 pm Selectboard Regular meeting

June 7, 2023 @ 6:00 pm Annual Town Meeting (Crooked River Elementary School)