

Town of Casco

Selectboard Meeting Agenda July 11, 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: June 27, 2023
- 4. Public Participation for non-Agenda items
- 5. Manager's Update

Old Business

- 6. The Selectboard will discuss Committee, Board, Commission and Council appointment policy.
- 7. The Selectboard will discuss the status of the Comprehensive Plan.
- 8. The Selectboard will discuss Employee Technology and Social Media Policy.
- 9. The Selectboard will discuss Board and Committee Member Use of Social Media Policy & Guidelines

New Business

- 10. The Selectboard will consider a liquor application from Point Sebago.
- 11. The Selectboard will discuss the boat docks on Town Properties.
- 12. The Selectboard will discuss the status of the Fire Department.
- 13. The Selectboard will consider contracting for removal of junk from 12 Harmony Road.
- 14. The Selectboard will consider the purchase of a backhoe for Public Works.
- 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. Executive Session relating personnel issue discussions pursuant to Title 1 M.R.S. § 405-A
- 18. 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)

July 17, 2023 @ 6:00 pm Open Space Commission Meeting July 25, 2023 @ 6:00 pm Selectboard Regular meeting August 8, 2023 @ 6:00 pm Selectboard Regular meeting August 14, 2023 @6:30 pm Planning Board Regular meeting