



Town of Casco

Selectboard Minutes

January 18, 2022

Selectboard Chair Mary Fernandes opened the meeting at 6:15pm.

Selectboard Members Present: Mary Fernandes (Chair), Scott Avery, Robert MacDonald (Vice-Chair)

Selectboard Members Absent: Eugene Connolly, Holly Hancock

Staff Present: Town Manager Tony Ward, Brian Cole, Penny Bean

Public: Tom Mulkern , Sue Witonis, Irene Morton, Pam Grant

Chair Fernandes asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

The Selectboard moved (MacDonald), seconded (Avery) to approve the agenda: 3 in favor .

2. Approval of Bills and Signing and Approval of All Open Warrants.

The Selectboard moved (Avery), seconded (MacDonald), and voted to approve bills and sign and approve all open warrants: 3 in favor.

3. Approval of Minutes for December 14, 20021.

Tabled

4. Managers' Report

- The Selectboards computers should be ready for use by weeks end. The remote uploading of software proved more challenging than expected.
 - Owen Chapel of Gorrill Palmer will be attending the Board's February 1st meeting to provide updates on the road maintenance plan for FY 22 and our discussions for FY23.
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Approved at 02-01-2022 Selectboard Meeting

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- As previously advised, the Comprehensive Steering Committee is meeting on January 20th at 6:30 pm.
- I am in the process of conducting an employee survey relating to the Town's current benefit package in relation to the KMA HR benefits survey.

Old Business

5. The Selectboard will consider the Comprehensive Plan Steering Committee.
The Selectboard moved (MacDonald), seconded (Avery) to appoint Ryan McAlister, Rae-Ann Nguyen, James Wiley, Michelle Williams, & Calvin Wilson to the Comprehensive Plan Steering Committee. 3 in favor.
6. The Selectboard will consider acceptance of Remote Meeting Policy
The Selectboard moved (Avery) , seconded (MacDonald) to accept and approve the Remote Meeting Policy as presented.
7. The Selectboard will discuss Tax Acquired Properties.
No Action. Discussion only.

New Business

8. The Selectboard will discuss Cumberland County Budget.
No Action. Discussion only.
9. The Selectboard will discuss Selectboard goals and objectives for 2022/2023.
No Action. Discussion only.
10. The Selectboard will discuss use of ARPA funds.
No Action. Discussion only.
11. The Selectboard will consider modifications to Selectboard Rules of Order and Procedures.
Discussion Only. No Action
12. Public Participation-
 - Irene Morton requested the use of the Casco Community Center by the Raymond Casco Historical Society.

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13. Selectboard Comments:

- Selectboard Avery commented about comments made on social media, the discussions of a noise ordinance and the need of a contract deputy for the Town.

14. Executive Session pursuant to Title 1 M.R.S. § 405-A.

Selectboard moved (Avery), seconded (MacDonald) to proceed into executive session pursuant to Title 1 M.R.S. § 405-A and to M.R.S.A.405(6)(F) Poverty Abatement Requests- Case 01/18/2022A and Case 01/18/2022B.

15. Executive Session per Title 25, Part 5, Chapter 252, Section 2006

Selectboard moved (Avery), seconded (MacDonald) to proceed into executive session pursuant to Title 1 M.R.S. § 405-A and to M.R.S.A.405(6)(F) Poverty Abatement Requests- Case 01/18/2022A and Case 01/18/2022B.

16. The Selectboard moved (Avery), seconded (Fernandes) to adjourn at 7:08 PM. 3 in favor.