



## **Town of Casco**

### **Selectboard Minutes**

March 15, 2022

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

**Selectboard Members Absent:**

**Staff Present:** Town Manager Tony Ward,

**Public:** Dawn DeBrusk, Pete Watkins, Tom Mulkern and Marc Rocque

Chair Fernandes asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

**The Selectboard moved (Avery), seconded (MacDonald) to approve the agenda: 4 in favor .**

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

**The Selectboard moved (Connolly), seconded (Avery), and voted to approve bills and sign and approve all open warrants: 4 in favor.**

3. Approval of Minutes for March 1, 2022.

**The Selectboard moved (MacDonald), seconded (Fernandes), and voted to approve amended minutes with changes to title of Planning Board. 4 in favor.**

4. Managers' Report

- Included in the Casco/Naples Bulky Waste budget is a proposed bond payment relating to the repairing and up keep of the facility. The anticipated amount of the bond is 1.6 million. The Naples Budget Committee is concerned that the vote on this bond would be conducted at different times, because of Naples Town Meeting is in April. They inquired about the possibility of

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Approved at 4-5-2022 Selectboard Meeting

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conducting a secret ballot vote during the June primary election instead of Town Meeting vote. Naples Town Manager is making this same inquiry with the Naples' Selectboard on March 14<sup>th</sup>.

- This June, three Selectboard seats shall be voted on. There are two 3-year terms and 1 1-year term. Nomination papers are now available for these seats.
- CEO John Wiesemann and I are finalizing a draft ordinance relating to adult use marijuana and medicinal store fronts. We anticipate counsel reviewing the draft ordinance during the month of March which provides the Selectboard ample time to review and conduct a public hearing.
- MSAD 61 Superintendent Al Smith plans on attending the March 22<sup>nd</sup> budget meeting and provide a synopsis of the MSAD's budget on Casco.

### **Old Business**

5. The Selectboard will consider ARPA Funds

**The Selectboard moved (MacDonald), seconded (Avery) To provide \$750 all eligible defined eligible employees using ARPA funds. The three identified ineligible employees will receive \$750 from operating funds. 4 in favor.**

6. The Selectboard will discuss 2 Foreclosed properties currently for sale.

**The Selectboard moved (MacDonald), seconded (Avery) to provide proceed with sale of O'Connor Road tax acquired property. 4 in favor.**

### **New Business**

7. The Selectboard will discuss fees for use of Electric Charging Stations

**No Action. Discussion only.**

8. The Selectboard will consider appointments to Town's Planning Board.

**The Selectboard moved (Avery), seconded (Fernandes) to appoint Stan Buchanan, Pete Watkins, Kendra Osbourne and Marc Rocque to the Planning Board. 4 in favor.**

9. The Selectboard will discuss the Comprehensive Plan.

**No Action. Discussion only.**

10. The Selectboard will consider a recycling permit by Colonial Auto.

**The Selectboard moved (Connolly), seconded (Avery) approved the application for a recycling permit by Colonial Auto. 4 in favor.**

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11. The Selectboard will discuss the Manager's initial proposed budget.

**No Action. Discussion only.**

12. Public Participation- Tom Mulkern advised of joint efforts between Naples and Casco for Earth day cleanup.

13. Selectboard Comments:

Selectperson Avery mentioned a problem with a culvert on Route 11 that is creating a large bump. He understood this is a state roadway but he wanted to ensure the message was forward to Maine DOT.

#### **Executive Session**

14. Vice Chair (MacDonald) moved, seconded by Avery to go into executive session pursuant to 1 M.R.S.A. 405(6)(E) Consulting with Legal Counsel; to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 03/15/22 and pursuant to 1 M.R.S.A.405(6)(F) Poverty Abatement Request- Case 03/15/2022.

**Selectboard came out of executive session at 7:22 pm**

15. **The Selectboard moved (Avery), seconded (MacDonald) to adjourn at 7:22 PM. 4 in favor.**