



Town of Casco

Selectboard Minutes

August 9, 2022

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

Selectboard Members Absent: N/A

Staff Present: Town Manager Tony Ward, Fire Chief Brian Cole

Public: Amy Brown, Dawn DeBrusk, Eric Dibner, Norm Heald and Hayden Stokes.

Chair MacDonald asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

The Selectboard moved (Connolly), seconded (Fernandes) to approve the agenda: 5-0 in favor .

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

The Selectboard moved (Fernandes), seconded (Avery) to approve bills and sign and approve all open warrants: 5 in favor.

3. Approval of Minutes for July 29, 2022.

The Selectboard moved (Avery), seconded (Fernandes) to approve minutes as presented. 5 in favor.

4. Public Participation: Eric Dibner spoke about the necessity for additional members on the Open Space Commission and that a Selectboard Member should be involved on the Open Space Commission. He also recommended that the Town consider getting involved in the resiliency grant initiative.

Approved by Casco Selectboard on August 23, 2022

For detailed information about Casco Selectboard meetings, please refer to complete audio and video recordings available on the Town of Casco website at www.cascomaine.org.

5. Managers' Report

- The Manager will be attending the Maine Town & City Manager Association on August 10 thru the 12th being held at Sugarloaf Mountain. I will be available via cell phone, text or e-mail if needed.
- Glidden Excavation is starting FY2022 road projects this week. They are beginning with the ditching of Overlook Lane on August 4, 2022. We anticipate them going to the other roadways immediately after completion of Overlook.
- The rainstorm on July 28th caused havoc with our roadways. Multiple roadways were sustained damage. These roadways have been repaired by Mike Genest, Willey Excavation and Watkins Property Service. This consorted effort resulted in most immediate needs being repaired. This storm demonstrated the necessity for proper ditching, drainage and culvert maintenance.
- Follow-up on complaint made to Selectboard reference dog on Meadow Road. The complaint and statements were sent to the Cumberland County District Attorney for review and they declined to prosecute. This obviously disappointed some area residents.

Public Hearing

6. Mass Gathering for Sebago Lakes Chamber of Commerce Sebago Spirits Festival @ Point Sebago.

Vice Chair Avery called the public hearing to order at 6:09 pm. No comments in opposition or favor. Public hearing closed at 6:10 pm.

The Selectboard moved (Avery), seconded (Fernandes) to approve the mass gathering permit. 4-0-1 (MacDonald abstained) in favor.

Old Business

7. The Selectboard will consider the use of Casco/Naples Bulky Waste by landowners in Club Sebago Association

The Selectboard moved (Fernandes), seconded (Avery) to table the discussion until the consulting with counsel. 4-0-1 (MacDonald abstained) in favor.

8. The Selectboard will consider an no overnight parking ban on Town properties.

The Selectboard moved (MacDonald), seconded (Fernandes) to table the discussion until August 23rd meeting. 5 in favor.

9. The Selectboard will discuss public roadway acceptance policy or ordinance.

Informational Only. No Action.

Approved by Casco Selectboard on August 23, 2022

For detailed information about Casco Selectboard meetings, please refer to complete audio and video recordings available on the Town of Casco website at www.cascomaine.org.

New Business

10. The Selectboard will consider a Special Event Tasting License submitted by New England Distilleries.

The Selectboard moved (Plummer), seconded (Fernandes) to approve the special event tasting for New England Distilleries and application to be forwarded to the State Bureau of Alcohol for final approval. 4-0-1 (MacDonald abstained) in favor.

11. The Selectboard will consider joining Resiliency group for applying for State of Maine resiliency grants.

The Selectboard moved (Avery), seconded (Fernandes) to approve a letter of intent with CEBE to join a Resiliency group and authorize CEBE to apply for resiliency grants on behalf of Casco. 5 in favor.

12. The Selectboard will discuss investment opportunities with Androscoggin Bank.

The Selectboard moved (Avery), seconded (Fernandes) to not invest in CDARS with Androscoggin Bank as presented. 5 in favor.

13. The Selectboard will consider awarding bond RFP for Casco/Naples Bulky Waste Project.).

The Selectboard moved (Avery), seconded (Fernandes) to awarded the bonding for the Casco/Naples Transfer Station and Bulky Waste upgrade to Androscoggin Bank under a 15 year term at 4.6%. 4-1 (Plummer) in favor.

14. The Selectboard will discuss updates from Code Enforcement Officer.

Informational Only. No Action.

15. The Selectboard will discuss the Open Space Commission.

Informational Only. No Action.

16. Selectboard Comments:

Scott Avery wanted to provide kudos to the volunteers at Casco Days and thanks all the participants for attending a record setting Casco Days.

Approved by Casco Selectboard on August 23, 2022

For detailed information about Casco Selectboard meetings, please refer to complete audio and video recordings available on the Town of Casco website at www.cascomaine.org.

Executive Sessions

- 17. The Selectboard moved (Connolly), seconded (Fernandes) to go into executive session to discussions of property acquisitions pursuant to Title 1 M.R.S. § 405-C. 5 in favor. Out of Executive Session at 7:58 pm.**

- 17. The Selectboard moved (Connolly), seconded (Avery) to adjourn at 7:58 PM. 4 in favor.**

Approved by Casco Selectboard on August 23, 2022

For detailed information about Casco Selectboard meetings, please refer to complete audio and video recordings available on the Town of Casco website at www.cascomaine.org.