



Town of Casco
Selectboard Minutes

September 20, 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

Public: Tom Mulkern

Chair MacDonald asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

The Selectboard moved (Connolly), seconded (Avery) 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 September 13, 2022.

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

4. Public Participation: Tom Mulkern spoke about the desire to see a second public participation occur at the end of new business.

Approved at October 4, 2022 Selectboard Meeting.

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

- Debbie Pollard gave her notice of her pending retirement. The manager recognized her dedication to the Town and her year's of service.
- Several roads were ditched by Mike Genest over the past month and more will be ditched in the following month.

Executive Session

The Selectboard moved (Connolly), seconded (Fernandes) to go into executive session pursuant 1 M.R.S.A. § 405-(6) © at 6:14 pm. Out of executive session at 8:04 pm. 5 in favor.

The Selectboard moved (Connolly), seconded (Plummer) to adjourn at 8:04 PM. 5 in favor.

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