



Town of Casco
Selectboard Minutes

October 4, 2022

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

Selectboard Members Absent: Scott Avery

Staff Present: Town Manager Tony Ward

Public: Dawn DeBusk, Bonnie Longley, David Pondal

Chair MacDonald asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

The Selectboard moved (Fernandes), seconded (Connolly) to approve the agenda: 4-0 in favor .

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

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

3. Approval of Minutes for September 21, 2022.

The Selectboard moved (Connolly), seconded (Fernandes) to approve minutes as presented. 4 in favor.

4. Public Participation: None

5. Managers' Report

- The initial temporary traffic calming measures are schedule to be installed on October 6th. This installation is only a partial installation compared to the spring trial. About 50% of the

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delineators are being installed approximately every 100' instead of every 50'. This is done because of the short trial period this autumn.

- Mike Genest and I will be meeting with Gorrill Palmer reference road projects for FY24. I will obtain cost associated with the 2021 plan and additionally costs associated with roads classified as Very Bad. Town staff and I are receiving increased citizen concerns regarding the roads listed as very bad.
- The Town will be contracting out ditching services for Heath Road, Stone Road, Jim Small Road, and portions of Quaker Ridge Road. Each of these roads has minimal or no ditching. The objective is to complete the work by month's end and avert future road damage during winter or spring weather events.
- Town staff is still working on obtaining all the approved materials relating to Point Sebago that has been requested by the Board. I am also in communication with the Vice President of Cove Communities to obtain an updated map of their lots and arrange for a tour of the complex.

Public Hearing

6. The Selectboard will conduct public hearing on State minimums on General Assistance.

The Chair MacDonald called the public hearing to order at 6:08 pm. There was no public comment relating to the maximum changes.

Public Comment closed at 6:09.

The Selectboard moved (Fernandes), seconded (Connolly) to approve the amended appendixes to the General Assistance ordinance as presented. 4 in favor.

Old Business

7. The Selectboard will consider a citizen request for payment plan.

The Selectboard moved (Plummer), seconded (Fernandes) to authorize a payment plan with Bonnie Langley contingent on paying all 2020 taxes. Additionally, this does not eliminate the liens for 2021 & 2022 and they remain in lien/foreclosure process. 4-0 in favor.

New Business

8. The Selectboard will consider a Paul Young to appointment on the Casco Zoning Board of Appeals.

The Selectboard moved (Plummer), seconded (Connolly) to appoint Paul Young to the Casco Zoning Board of Appeals. 4-0 in favor.

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9. The Selectboard will discuss opportunities for water quality education with PLPPA.

Discussion Only. No Action

10. The Selectboard will consider a land use request from Crooked River Campground (modification of consent decree).

No Action. Requestee not in attendance.

11. The Selectboard will discuss Lakeside Cemetery.

Discussion Only. No Action

12. The Selectboard will discuss contract with Revision Energy.

Discussion Only. No Action

13. The Selectboard will discuss Capital Improvement Plan priorities.

Discussion Only. No Action

14. Selectboard Comments:

Selectboard member Gene Connolly thanked the resident's recent participation and believe this opens a line of communication while providing necessary feedback.

Chair Robert MacDonald spoke of an earlier complaint relating to an abandoned vehicle on Leach Hill Road, He recognized the vehicle has been moved, but in its place is large quantity of trash. He also wanted the Board to consider November meeting dates..

Selectboard member Grant Plummer inquired about the effects of GA on the Town's budget. He additionally recognized the recent passing of Scott Secord and his contributions to the Fire Department. He also recognized the recent retirement of Tom Mulkern from the Town and acknowledge his years of dedication to the community.

Executive Sessions

15. **The Selectboard moved (Connolly), seconded (Fernandes) to go into executive session pursuant to 1 M.R.S.A.405(6)(F) Poverty Abatement Requests- Case 10/04/2022A, 10/04/2022B and 10/04/2022C at 6:58 pm. Out of executive session at 7:13 pm.**

16. **The Selectboard moved (Connolly), seconded (Fernandes) to go into executive session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for**

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applications 10/04/22A, 10/04/22B, and 10/04/22C adjourn at 6:58 PM. Out of executive session at 7:13 pm.

17. The Selectboard moved (Fernandes), seconded (Plummer) to adjourn at 7:13 pm. 4 in favor.

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