

Town of Casco

Selectboard Minutes

October 18, 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: Jeffrey Raymond, Sam Brown, Amy Brown and Dawn DeBusk

Chair MacDonald asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

The Selectboard moved (Fernandes), seconded (Avery) to approve the agenda: 5-0 infavor .

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

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

- Public Participation: Sam Brown requested a status update on the purchasing of Webbs Mills properties and requested more inclusion in the Comprehensive Steering Committee meetings. Amy Brown inquired about the feasibility of having a room available to citizens to participate in the comprehensive steering committee meetings.
- 4. Managers' Report
 - The Town received two (2) bids for winter sand and delivery of the sand. Official awarding of the bid will be at the November 1st Selectboard meeting. The two bids were from Gorham Sand and Gravel (\$18.24) and Shaw Brothers (\$18.25).

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.

Approved by Selectboard on 11-01-2022

- Temporary traffic calming was installed on October 6th. The feedback has been varied.
- The RFP for revaluation is still outstanding and closes on October 24th. Cumberland County Assessing and I anticipate interviewing prospective companies during the week of November 28, 2022. We anticipate providing the Selectboard with our recommendation during a December meeting.
- The public works truck driver position opening was posted on various medians. To date, we have received two applications with a closing date of accepting applications on October 21st.
- Town Manager meeting with CEBE reference their assistance in apply for future resiliency grants. Further information shall be provided at future Board meetings.
- CPond Plowing is inquiring about a fuel surcharge for FY23 based on the current financial environment and the Town Manager stated it could be a agenda item at a future Board meeting, if desired.
- 5. The Selectboard will consider a request from Club Sebago Association (CSA) for the ability to utilize the Casco/Naples Bulky Waste Facility.

The Selectboard moved (Connolly), seconded (Avery) to authorize members of the Club Sebago Association (CSA) to utilize the Casco Naples Bulky Waste and they be issued unique Bulky Waste stickers to authorize use of only the Bulky Waste facility beginning in 2023. 2-2-1 in favor. Motion failed. Avery, Connolly -In Favor; Fernandes, Plummer-Oppose and MacDonald Abstained.

- 6. The Selectboard will discuss a Solar Moratorium. No Action. Discussion Only.
- 7. Selectboard Comments

Chair MacDonald inquired confirmed the election being held at Crooked River Elementary School and emphasized the importance of communicating the location to Town voters.

Selectboard member Plummer inquired about the disruption of the election to the school.

He also inquired about the Town Manager's meeting with Gorrill Palmer reference FY 24 road projects.

Selectboard member Plummer voiced his continued concerns over the previous development of Point Sebago. He voiced his concern over subdivision plans never going to Town Meeting vote. Town Manager advised he interpreted counsels' interpretation very differently, but would obtain clarification from Jensen Baird.

The Selectboard moved (Avery), seconded (Fernandes to adjourn at 7:01 PM. 5 in favor.

Approved by Selectboard on 11-01-2022

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.