



Town of Casco

Selectboard Minutes

December 6, 2022

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

Selectboard Members Absent: Scott Avery (Vice-Chair) & Eugene Connolly

Staff Present: Town Manager Tony Ward,

Public: Sam Brown, Amy Brown, Tom Mulkern, Sue Witonis, and Dawn DeBrusk

Chair MacDonald asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

The Selectboard moved (Fernandes), seconded (Plummer) to approve the agenda: 3 in favor .

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

The Selectboard moved (Fernandes), seconded (MacDonald) to approve bills and sign and approve all open warrants: 3 in favor.

3. Approval of Minutes: November 15, 2022

The Selectboard moved (Plummer), seconded (Avery) to approve November 15, 2022 minutes as amended: 2-0-1(Fernandes abstained) in favor. Motion Failed

4. Public Participation: Tom Mulkern wanted comment to update the Selectboard of construction projects to the Red Barn located at Casco Day Park. Additionally, he wanted to advise about future anticipated construction of a warehouse adjacent to the Community Center's tennis courts.

Sam Brown wanted to acknowledge the success of the engagement lead by CEBE. He recommended providing child care in the gymnasium for the next engagement event and use the funding resources of CEBE for this service.

Approved at 01-17-2023 Selectboard Meeting

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5. Managers' Report

- As previously discussed at the November 15th Selectboard meeting, I will be submitting on behalf of the Town two applications for Community Development Block Grants. The pre applications must be submitted by December 16th.
- Based on the complaints about the dog on pit bull near the Community Center, ACO Jackson summonsed the dog's owner for "Dog at Large". The summonses was issued after ACO Jackson conferred with the Cumberland County District Attorney's Office to ensure they would prosecute this charge.
- CEO Wiesemann and I are meeting with the Planning Board on December 12th to discuss the drafted version of the road construction ordinance.
- Included in your packet is a timeline for the construction project at the Transfer Station. The physical construction is to begin after Labor Day 2023 and the final paving occurring in the spring of 2024. As this timeline changes, I will keep the Selectboard abreast and post any updated schedules on our website, Facebook and sign.

Old Business

6. The Selectboard will consider a request for addition funds related to the Town's contract with C Pond Plowing for snow plowing.

The Selectboard moved (Fernandes), seconded (Plummer) to increase the annual contract with C Pond Plowing by \$24,000 as requested. 3-0 In Favor.

New Business

7. The Selectboard will interview KRT Appraisal and Vision Government Solutions for Revaluation Services.

No Action. Discussion Only.

8. The Selectboard will consider Demolition Quotes for the building located at 466 Poland Spring Road.

The Selectboard moved (Fernandes), seconded (MacDonald) to award the demolition contract for 466 Poland Spring Road to Watkins Excavation. 3-0 In Favor.

9. The Selectboard will discuss Policy Updating priority.

No Action. Discussion Only and recommended future workshop.

Approved at 01-17-2023 Selectboard Meeting

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10. The Selectboard will consider a date for a special Town Meeting
The Selectboard moved (MacDonald), seconded (Fernandes) authorize a special town meeting for January 24, 2023 to start at 6:00 pm and be held at the Casco Community Center. 3 in favor.
11. The Selectboard will consider the appointments of Maureen McAllister, Sue Witonis, Tom Mulkern, Barbara Durr to the Finance Committee.
The Selectboard moved (Fernandes), seconded (MacDonald) to appoint Maureen McAllister, Sue Witonis, Tom Mulkern, and Barbara Durr to the Finance Committee. 3 in favor.
12. The Selectboard will consider the appointments of Irene Morton, Pamela Grant, Mildred Dingley, and Margaret Dilley to the Veterans Memorial Committee.
The Selectboard moved (Fernandes), seconded (Plummer) to appoint Irene Morton, Pamela Grant, Mildred Dingley, and Margaret Dilley to the Veterans Memorial Committee and assign Eugene Connolly as the Selectboard liaison to the Veterans Memorial Committee. 3 in favor.
13. The Selectboard will consider a 5-year contract with Lewiston-Auburn Water Pollution Authority for management of septic tank waste and holding tank waste disposal.
The Selectboard moved (Plummer), seconded (Ferenades) to authorize the Town Manager to obtain 3 quotes for the demolition of the property located at 466 Poland Spring Road. 4 in favor.
14. Selectboard Comments
Selectboard member Fernandes wanted to notify the public that she and other Selectboard members may attend an event hosted by GPCOG on December 15th. She wanted to ensure this was public knowledge in case more than three members attended .

Selectboard member Plummer wanted to know the status of the Town's sand supply.

Executive Session

15. **The Selectboard moved (Fernandes) , seconded (MacDonald)to go into executive session pursuant to Title 25, Part 5, Chapter 252, Section 2006 for concealed weapons permit application 12/06/22A at 6:56 pm. Out of executive session at 7:00 pm.**

The Selectboard moved (Plummer), seconded (Fernandes) to adjourn at 7:00 PM. 3 in favor.