

## **Town of Casco**

#### Selectboard Minutes

January 4, 2022

Selectboard Vice-Chair Robert MacDonald opened the meeting at 6:00pm.

Selectboard Members Present: Scott Avery, Eugene Connolly, Robert MacDonald (Vice-Chair)

Selectboard Members Absent: Mary Fernandes (Chair), Holly Hancock

Staff Present: Town Manager Tony Ward, John Wiesemann, Penny Bean

Public: Dawn DeBrusk, Tom Mulkern and Ben McCall

Vice-Chair MacDonald asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

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

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

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

- 3. Approval of Minutes for December 14, 20021.

  The Selectboard moved (Avery), seconded (MacDonald), and voted to approve the minutes of November 16, 2021: 3 in favor.
- 4. Managers' Report
- Last week the new web site went live. We are still in the process of making some updates, but the feedback to are is positive.

Approved at 02-01-2022 Selectboard Meeting

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- Michael Genest continues to monitor C Pond Plowing of Casco Roads and continually communicating with Chris Pond regarding the Town's expectations.
- The laptops for the Selectboard arrived. We are in the process of preparing these laptops for all the board members.
- The Fire Department received \$300 in donations during the holiday season. Additionally, the Fire Department received a grant for \$750 for the purchasing of forest fire gear. The Department is working on a SAFER (Staffing for Adequate Fire and Emergency Response) grant for additional full time fire fighters.
- Vanessa Farr is meeting with staff and the Comprehensive Steering Committee on January 20<sup>th</sup>. She will have additional follow-up meetings with Planning Board.

# **Public Hearing**

5. Dangerous Building Public Hearing for 388 Roosevelt Trail.

Went into Public Hearing at 6:07 PM and came out of public hearing at 6:18 PM.

### The Selectboard moved (MacDonald), seconded (Avery)

"Notice having been given to DAVID G. KRUEGER & ANNETTE E. KRUEGER. and all other persons and entities having an interest in the premises situated at 388 Roosevelt Trail in Casco, Maine, described as Lot 4 on Tax Map 25, a copy of which is on file at the Casco Town Hall, and more particularly described in a deed from Jesse Brown, as Secretary of the Department of Veterans Affairs to David G. Krueger and Annette E. Krueger, dated September 14, 1993, and recorded in the Cumberland County Registry of Deeds in Book 10992, Page 252 (the "Property");

A hearing having been duly held by the Selectboard in the Casco Community Center on January 4, 2022; and

The structure located on said Property having been adjudged to be structurally unsafe; unstable; unsanitary; constituting a fire hazard; unsuitable and improper for the use or occupancy to which they have been put; constituting a hazard to health and safety because of inadequate maintenance, dilapidation, obsolescence, or abandonment; and otherwise dangerous to life and property within the meaning of 17 M.R.S. § 2851 and beyond repair, for the reasons set forth in the attached findings and conclusions;

Now, therefore, it is hereby **ORDERED** that the structure located on the Property be removed within 45 days from the date of this Order, that the removal comply with all State and local requirements, and that the premises be left in a safe and sanitary condition or that the nuisance be abated in a manner satisfactory to the Town within 45 days from the date of this Order;

It is further **ORDERED** that the Town Clerk cause attested copies of this Order to be served upon the persons and interest holders above-named as required by law;

It is further **ORDERED** that, if this Order is not complied with, then the Town Manager is authorized to cause the removal of the said structure described herein and to bill the owner for the cost of all expenses incurred by the Town, which bill must be paid within 30 days after demand; and

It is further **ORDERED** that in the event the owner does not pay the Town for its expenses within 30 days after demand, a special tax shall be assessed on the premises described as Tax Map 25, Lot 4 and located at 388 Roosevelt Trail, for all expenses as defined in 17 M.R.S. § 2853, incurred by the Town in connection with the removal of the said structure and/or the abatement of the nuisance."

### **Old Business**

6. The Selectboard will consider the Cumberland County Hazard Mitigation Plan.

The Selectboard moved (Avery), seconded (Connolly) to accept and sign the Cumberland County Hazard Mitigation Plan for years 2022 thru 2027. 3 in favor.

7. The Selectboard will discuss Pleasant Lake Beach design.

**Discussion Only. No Action** 

8. The Selectboard will consider members of Comprehensive Plan Steering Committee.

**Discussion Only. No Action** 

#### **New Business**

9. The Selectboard will consider Warrant for Special Town Meeting.

The Selectboard moved (Fernandes), seconded (MacDonald) to approve the January 18, 2022 Special Town Meeting warrant as presented. 3 in favor.

10. The Selectboard will consider acceptance of Remote Meeting Policy.

Discussion Only. Tabled until 1/18/2022 meeting.

11. The Selectboard will discuss Selectboard goals and objectives.

Discussion Only. Tabled until 1/18/2022 meeting.

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12. The Selectboard will discuss Selectboard goals and objectives.

**Discussion Only. No Action** 

- 13. The Selectboard will discuss pay and benefit pay analysis conducted by KMA HR **Discussion Only. No Action**
- 14. Public Participation- None
- 15. Selectboard Comments:
  - Selectboard Avery inquired about getting a streetlight for Pikes Corner because of the safety hazard created by diminished lighting.
- 16. Executive Session pursuant to Title 1 M.R.S. § 405-A.

Selectboard moved (Connolly), seconded (Avery) to proceed into executive session pursuant to Title 1 M.R.S. § 405-A and to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 01/04/22 at 6:57 PM.

17. Executive Session per Title 25, Part 5, Chapter 252, Section 2006

Selectboard moved (Connolly), seconded (Avery) to proceed into executive session pursuant to Title 1 M.R.S. § 405-A and to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 01/04/22 at 6:57 PM.

Selectboard moved (Connolly), seconded (Avery) to come out of executive session at and to approve concealed weapon permits.

18. The Selectboard moved (Avery), seconded (MacDonald) to adjourn at 7:12 PM. 3 in favor.