



## **Town of Casco**

### **Selectboard Minutes**

March 7, 2023

**Selectboard Members Present:** Robert MacDonald (Chair), Scott Avery (Vice-Chair), Mary Fernandes, Eugene Connolly & Grant Plummer.

**Selectboard Members Absent:**

**Staff Present:** Town Manager Tony Ward, Chief Brian Cole

**Public:** Dawn Debrusk, Maureen McAllister, Ryan McAllister, Jennifer Morton, Tom Mulkern, and Sue Witonis.

Chair MacDonald asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

**The Selectboard moved (Connolly), seconded (Fernandes) to approve the agenda as amended: 5 in favor .**

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

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

3. Approval of Minutes: February 7, 2023 and February 21, 2023 minutes

**The Selectboard moved (Connolly), seconded (Fernandes) to approve bills and sign and approve all open warrants: 4-0-1 in favor (Plummer abstained).**

4. Public Participation: Tom Mulkern wanted to ensure that the Town block the entrance into Lakeside Cemetery in future winters. This year the entrance was not blocked and vehicles appeared to drive onto the property.

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Approved at April 4, 2023 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](http://www.cascomaine.org).

## 5. Managers' Report

- The Planning Board recently received an application on behalf of the Town for the upgrades of the Transfer & Bulky Waste facility.
- The RFP for Pleasant Lake Beach projects should be posted this week and beginning the sealed bid process
- Town staff and I are standardizing our Special Reserve and Capital accounts. On account that will need future dialogue is the Cyrus Mayberry trust account. This trust specifically outlines appropriate expenditures that can not longer be met by the Town (Casco Schools and Meadow Road). This subject matter will be discussed at a future meeting with counsel.

## Old Business

6. The Selectboard will discuss design of future options of Public Works

**No Action. Discussion Only.**

## New Business

7. The Selectboard will discuss the Town Manager's FY 2024 budgetary proposal.

**No Action. Discussion Only.**

8. The Selectboard will discuss the use(s) of ARPA funds.

**No Action. Discussion Only.**

9. The Selectboard will consider Town Meeting Date.

**The Selectboard moved (Avery), seconded (Fernandes) to set the Town Meeting date on June 7, 2023 @ 6:00 pm to be held at Crooked River Elementary School. 5-0 In Favor.**

10. The Selectboard will consider Comprehensive Plan dates.

**The Selectboard moved (Avery), seconded (Fernandes) to authorize the Comprehensive Steering Committee open house on March 18<sup>th</sup> from 11:00 AM to 1:00 pm and that a joint public hearing with the Planning Board and Selectboard occur on April 11<sup>th</sup> relating to the proposed Comprehensive Plan. 5-0 In Favor.**

11. Selectboard Comments

**Selectboard Member Avery wanted advised the initial school budget is challenging and he has contacted members of their Board of Directors and advised them to sharpen their pencils.**

**Selectboard Member Plummer wanted to know the state of the winter road materials.**

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Selectboard Member Fernandes wanted to remind Board members about review Town policies and the necessity of a workshop. She also confirmed that the Zoning Board of Appeals was conducting a hearing on March 20<sup>th</sup>.

Selectboard Member Avery wanted to commend CPond Plowing and Mike Genest for their efforts with the recent storms.

Selectboard Member MacDonald wanted to verify the date of the referendum voting for SAD # 61 (was on March 7<sup>th</sup>). He again spoke about the necessity to keep our communication open and up to date. He cited that the digital sign recently showed the transfer station being closed on the 4<sup>th</sup> and this message still showed on the sign today.

### **Workshop**

12. The Selectboard will discuss a policy regarding special and Annual Town Meetings.

**No Action. Discussion Only.**

### **Executive Session**

13. The Selectboard moved to enter Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 03/07/23A, 03/07/23B, & 03/07/2023C at 6:55pm 5 in favor
14. The Selectboard moved into executive session relating to a personnel issue pursuant to Title 1 M.R.S.A § 405-A

The Selectboard moved (Connolly), seconded (Fernandes) to adjourn at 7:51 PM. 5-0 in favor.