



Town of Casco

Selectboard Minutes

April 5, 2022

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

Selectboard Members Absent:

Staff Present: Town Manager Tony Ward, Chief Brian Cole & Pam Griffin

Public: Dawn DeBrusk, Jen Morton & Eric Dibner

Chair Fernandes asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

The Selectboard moved (Avery), seconded (MacDonald) to approve the agenda: 4 in favor .

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

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

3. Approval of Minutes for March 15, 2022.

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

4. Managers' Report

- The "very preliminary draft" of the FY 21 Audit was provided to the Town. This audit identified two potential areas requiring dialogue. The first is approximately \$151K short coming in the commitment process during FY21 and the special Town Meeting that should have rectified this problem. Second is some FY21 warrant articles were inverted and this additionally effected the draft audit.

- At your next regularly scheduled Selectboard meeting, a joint public hearing with the Planning Board will occur reference a request to amend the resource protection zoning on Watkin Shore Road and Thomas Pond Shore Road. Included in your packet is a request from Morse Environmental on behalf of Dan Grotto to make this modification.
- If the edited marijuana Store front ordinance is completed in time, a public hearing for this ordinance would also occur on the April 19th.
- Recharging Stations will be discussed at the April 19th Board meeting. We wanted to ensure the Board it was still on the radar of staff.
- Included in your packet is post Selectboard/Budget Committee budget. Once the data is double checked and confirmed, I will post on the Town's website. I anticipate providing the Board draft warrant articles at either your May 3rd meeting.

Public Hearing

5. The Selectboard will consider the liquor license renewal of Top of the Hill Grill.

Public hearing called to order by Chairperson Fernandes at 6:07 PM. No public comments received. Public hearing closed at 6:08 PM.

The Selectboard moved (Fernandes), seconded (Avery) to approve the liquor license renewal request from Top of the Hill Grill to be forward to the State of Maine. 4 in favor.

6. The Selectboard will consider the liquor license renewal of Webbs Mills Eats.

Public hearing called to order by Chairperson Fernandes at 6:09 PM. No public comments received. Public hearing closed at 6:10 PM.

The Selectboard moved (MacDonald), seconded (Connolly) to approve the liquor license renewal request from Webbs Mills Eats to be forward to the State of Maine. 4 in favor.

Old Business

7. The Selectboard will consider an Request For Proposal (RFP) for the demolition of 388 Roosevelt Trail.

The Selectboard moved (MacDonald), seconded (Fernandes) to direct the Town Manager to write and distribute an Request for Proposals (RFP) for the demolition of the dangerous building located at 388 Roosevelt Trail. 4 in favor.

New Business

8. The Selectboard will discuss open spaces with the Open Space Commission.

No Action. Discussion only.

9. The Selectboard will consider appointments to the Recreation Committee.

The Selectboard moved (Avery), seconded (Fernandes) to appoint Debbie Cota, Katie Boyle, Amy Phillips, Maureen McAllister and reappoint Alison Duprey, Rosemary Snow, Martha Crockett and Rae Anne Nguyen.

10. The Selectboard will consider redeeming request of 84 Lakewood Road.

The Selectboard moved (Fernandes), seconded (Avery) approved accept the redeeming request for 84 Lakewood Road (map 02, lot 1-A9) and accept his previously submitted payment of \$ 4,922.13. 4 in favor.

11. The Selectboard will discuss full time Fire Fighters/Paramedics work period

The Selectboard moved (MacDonald), seconded (Fernandes) to Town Manger to sign the Petition for Bargaining Agent Certification on behalf of the Town. 4 in favor.

12. The Selectboard will consider awarding of Tax Acquired Properties auction bids.

The Selectboard moved (MacDonald), seconded (Fernandes) to declare the bid for the tax acquired property Map11, Lot 17-8 (Heath Road) in the amount \$34,00; Map 28, Lot 38-A (Hancock Road) in the amount \$ 16,515; Map 28, Lot 46 (O'Connor Road) in the amount \$6,347; Map 29, Lot 34 (Bear Pine Drive) in the amount \$2,750; Map 32, Lot 26& 28 (446 Poland Spring Road) in the amount \$ 2,750; Map 32, Lot 7 (476 Poland Spring Road) in the amount \$ 2,750; Map 32, Lot 34 (50 Webbs Mills Road) in the amount \$ 22,000; and Map 45, Lot 26 (Meadow Road) in the amount \$ 12,000 as the winning bids. 4 in favor.

13. The Selectboard will discuss an RFP for FY 23 road paving and construction

No Action. Discussion only.

14. The Selectboard will consider GPCOG General Assembly Delegates and Alternate.

The Selectboard moved (Connolly), seconded (MacDonald) to appoint Mary Fernandes & Scott Avery to be delegates for GPCOG and Robert MacDonald to be an alternate delegate for GPCOG behalf of the Town.

15. Public Participation: **Eric Dibner spoke of on the importance of Open Space Commission and the necessity increasing their funding while better promoting be defining what Departmnet they should be budgeted under.**

16. Selectboard Comments:

Vice Chair MacDonald advised that he and the Town Manger were meeting with Revision Energy attempting to clarify the Board's questions.

Executive Session

17. **Vice Chair (Connolly) moved, seconded by (Avery) to go into executive session pursuant to 1 M.R.S.A. 405 A (personnel) @ 6:53 pm. Board out of executive session @ 7:21 pm.**

18. **The Selectboard moved (Avery), seconded (Fernandes) to adjourn at 7:21 PM. 4 in favor.**