



## **Town of Casco**

### **Selectboard Minutes**

April 26, 2022

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

**Selectboard Members Absent:**

**Planning Board Present:** Ryan McAllister, Pete Watkins, Marc Rocque & Kendra Osborne

**Selectboard Members Absent:** Stan Buchanan

**Staff Present:** Town Manager Tony Ward, John Wiesemann & Mary Trembley

**Public:** Dawn DeBrusk, See Attached Sign in sheet

Chair Fernandes 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: 4 in favor .**

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

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

3. Approval of Minutes for April 5, 2022.

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

#### 4. Managers' Report

- The Request for Proposal (RFP) for demolition of 388 Roosevelt Trail has been completed with it being posted on our web site, Maine Municipal's website, Cumberland County's web site and mailed to area demolition companies. The pre-bid meeting is May 3<sup>rd</sup> with the final bids due on May 20<sup>th</sup>. I anticipate bringing all the bids to the Selectboard on May 31<sup>st</sup> or June 7<sup>th</sup>. The RFP was reviewed and approved by legal counsel.
- The month of May has five (5) Tuesdays in it. Does the Board wish meet on the 5<sup>th</sup> Tuesday on the month (May 31<sup>st</sup>) or the first Tuesday of June (7<sup>th</sup>)? The web site and Selectboard Meeting Policy state the Selectboard meets on the first and third Tuesday of the month, but has the authority to schedule alternate dates.
- Staff and I anticipate conducting a combined public hearing on the proposed Adult Use Marijuana draft ordinance and Short-Term Rental Ordinance on May 3<sup>rd</sup>. The ordinances are or were reviewed by Jensen Baird. Included in you packet is the draft ordinance associated with adult use marijuana and medicinal store fronts. I hope to have a draft of the short-term rental ordinance by days end.
- Mike Genest and I inspected all Town owned roadways for the quantity of residual material on them (sand from winter treatment). Spring weather cleared several roadways of the sand, but not all of them. During the months of April and May several roads will be swept by either a subcontractor or Mike Genest with a leased sweeper.
- Include in your packet is two samples of the budget with the difference being the detailed information. I am seeking your guidance which sheet that you prefer that we place on the website for resident's review.
- I anticipate providing the Selectboard draft articles to review at your May 3<sup>rd</sup> meeting with approval of the warrant occurring at your May 17<sup>th</sup> meeting.
- To Date, all but 1 of the tax acquired properties have been completely paid for. All non-winning bids were contacted and arrangements to return their 10% deposit.
- Three people turned in their nomination papers for the Selectboard. Eugene Connolly and Grant Plummer submitted their nomination papers for the two 3-year terms. Mary Fernandes submitted her nomination papers for the vacated 1-year term. These three positions will be on the June 14<sup>th</sup> ballot.

#### Public Hearing

5. The Selectboard will discuss the proposal to modify the Resource Protection zoning of Watkins Shore and Thomas Pond Shore Road.

Public hearing called to order by Vice-Chairperson MacDonald at 6:11 PM. Several individuals provided public comment. Public hearing closed at 7:53 PM.

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## Old Business

6. The Selectboard will Letter of Intent for solar power with Revision Energy  
**The Selectboard moved (Avery), seconded (Fernandes) to sign a letter of intent for service with Revision energy pending Town Meeting Approval. 4 in favor.**
7. The Selectboard will discuss fees associated with vehicle charging stations.  
**Tabled because lack of research material**
8. The Selectboard will discuss 2022 Selectboard Goals.  
**No Action. Discussion only.**

## New Business

9. The Selectboard will consider awarding road repair and drainage bids for FY23  
**The Selectboard moved (Avery), seconded (Fernandes) to award Glidden Construction the road repair and drainage bid in the amount of \$515,143. 4 in favor.**
10. The Selectboard will discuss date for Town Meeting.  
**The Selectboard moved (Avery), seconded (MacDonald) to schedule Town Meeting on June 15<sup>th</sup>, 6:00 pm at Crooked River Elementary School**
11. The Selectboard will discuss the Casco Public Library  
**No Action. Discussion only.**
12. The Selectboard will consider appointments to Town Committees  
**The Selectboard moved (MacDonald), seconded (Avery ) to appoint the below listed individuals to the following boards, committees or election positions:**
  - Kasey Watkins- Rec Committee
  - Michelle Williams-Alternate Planning Board
  - Sandra Fredricks (Warden)
  - Irene Morton-election clerk
  - Nancy Dunbar-election clerk
  - Nicole Van Loan-election clerk
  - Julie Kocika-election clerk
  - Thomas Mulkern-election clerk

- Jennifer Morton-election clerk
- Daniel Burnell-election clerk
- Rosemary Stanhope-Snow-election clerk
- Mark Snow-election clerk
- Melissa Poree-election clerk
- Janet Ver Planck-election clerk
- Debra Pollard -election clerk
- Arlene Jacques-election clerk
- Pamela Grant-election clerk
- Derek Langadas-election clerk
- K. Alexander H. Langadas-election clerk

**4 in favor.**

13. The Selectboard will consider warrant for MSAD #61 Referendum and Referendum for MSAD # 61 Bond.

**The Selectboard moved (Avery), seconded (Fernandes) to approve the proposed warrants for MSAD # 61 referendum and MSAD # 61 Referendum for bonding. 4 in favor.**

14. Public Participation: **None.**

15. Selectboard Comments:

**None**

#### **Executive Session**

**16. The Selectboard moved (Avery) moved, seconded by (Fernandes) to go into executive session pursuant to Session1 M.R.S.A.405(6)(F) Poverty Abatement Request- Case 04/19/2022And Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 04/26/22A & 04/26/22B @ 8:45 pm. Board out of executive session @ 9:00 pm.**

- 17. The Selectboard moved (Avery), seconded (Connolly) to adjourn at 9:01 PM. 4 in favor.**

