



## **Town of Casco**

### **Selectboard Minutes**

May 3, 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

**Planning 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 (MacDonald), seconded (Avery) to approve the agenda: 4 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: 4 in favor.**

3. Approval of Minutes for April 26, 2022.

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

4. Managers' Report

- The initial Pre-bid meeting for the demolition of 388 Roosevelt Trail occurred today and 4 contractors attending the mandatory meeting.
- Comprehensive Plan weekend completed.
- Could the Board provide me guidance on which budget synopsis would you like posted on the web site. Both are included in your packet.

**Public Hearing**

5. Public Hearing for Proposed Marijuana Store front and Adult Use Ordinance

**The Selectboard will hear public comment on the proposal to bring forth an ordinance for Marijuana Store front and Adult Use Ordinance.**

**Public hearing called to order by Chairperson Fernandes at 6:03 PM. Several individuals provided public comment. Public hearing closed at 6:33 PM.**

6. Public Hearing for Short Term Rentals

**The Selectboard will public comment on the proposal to bring forth an ordinance for the Registration of Short Term-Rentals.**

**Public hearing called to order by Chairperson Fernandes at 6:34 PM. Several individuals provided public comment. Public hearing closed at 7:40 PM.**

7. Public Hearing on Proposed amendment to Land Use Ordinance to include the prohibition of Water Extraction.

**The Selectboard will hear public comment on the proposal to amendment to Land Use Ordinance to include the prohibition of Water Extraction.**

**Public hearing called to order by Chairperson MacDonald at 6:40 PM. Individuals provided public comment. Public hearing closed at 6:42 PM.**

**New Business**

8. The Selectboard will consider public hearing policy

**No Action. Discussion only.**

9. The Selectboard will discuss draft Town Meeting warrant.

**No Action. Discussion only.**

10. The Selectboard will consider modifications to Zoning ordinance relating to Resource Protection in Watkins Shore and Thomas Shore Pond Road

**No Action. Modifications for Watkin Shore zoning withdrawn and Thomas Pons Shore Road to be part of comprehensive plan process.**

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11. The Selectboard will discuss dates of May and June Selectboard Meetings

**No Action. Discussion only.**

12. Public Participation: **Bob Learnard spoke about the Town Owned property on Lakewood .**

**Candance Clark recognized the efforts of Town Manager with the Short Term Rental ordinance process.**

13. Selectboard Comments: **Chairperson Mary Fernandes recognized the efforts of the Selectboard**

#### **Executive Session**

14. **The Selectboard moved (Avery) moved, seconded by (MacDonald) to go into executive session pursuant to Session1 M.R.S.A.405 (A) Personnel And Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 05/03/22A & 05/03/22B @ 7:00 pm. Board out of executive session @ 7:35 pm.**

15. **The Selectboard moved (Avery), seconded (Connolly) to adjourn at 7:37 PM. 4 in favor.**