



## **Town of Casco**

### **Selectboard Minutes**

May 17, 2022

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

**Selectboard Members Absent:**

**Staff Present:** Town Manager Tony Ward

**Public:** Dawn DeBrusk, Donna Murphy, Dave Dyer, Barbara Spiller, Tiffany Peyton, Michelle Williams and Hayden Stokes.

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

4. Managers' Report

- I want to publicly thank the 5 members from GPCOG, 5 members of the Comprehensive Plan Steering Committee (Rae-Anne Nguyen, Pam Edwards, Ryan McAllister, Michelle Williams & George Shank). We should also thank the 50 or more residents that participated in the 5-days of open discussions and planning.

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Minutes approved at June 7, 2022 Selectboard Meeting

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- I have been nominated by the MMA Nomination Committee to be on the Executive Committee for Maine Municipal Association. This 3-year term will be voted this summer and I will begin with the Executive Committee in September of this year. The opportunity provides professional growth, but provides an opportunity to better represent Casco and similar communities. This additional responsibility will not interfere with my daily obligations with our community.
- The Town of Naples utilized the remote voting system at their annual Town Meeting with complete positive feedback. Both Pam Griffin and Penny Bean attended Naples' Town Meeting to identify any learning points and they identified methods to improve on Naples' experience.
- Roadway and Parking Lot updates:
  - Crooker Construction completed all the road paving this week and should complete their contractual obligations during the week of May 16<sup>th</sup>. The remaining portions of the project is striping the paved roadways and fixing the roadway/driveway aprons.
  - The Town is subcontracting with Sebago Lake Landscape and Excavation for the replacement of 7 culverts. These culverts are located on Leach Hill Road, Freeman Road, Heath Road, Lord Road, North Pine Hill Road and Mayberry Hill Road.
  - Several Town Roads and Town properties were swept over the past week. Several other roadways will be swept beginning May 23<sup>rd</sup>. We are renting Raymond's sweeper and having Mike Genest sweep the remaining public roads that need this service.
  - The Town Office, Central Fire, Community Center and Library lot were restriped this weekend and handicap markers repainted.
- The Planning Board conducted a workshop this past week and plan on doing these workshops on a monthly basis. They are taking a proactive approach and discussing future zoning, planning, and ordinances during these workshops. Their first topic of discussion is a solar array ordinance. After conducting additional research, I would anticipate them holding a joint workshop with the Selectboard to develop a unified strategy.
- Janet Van Planck is retiring after 11 years of service with the Town. Staff will be appreciating her service at an all-staff meeting being held on May 26<sup>th</sup>.
- Receiving complaints about the Pleasant Lake boat. Staff is researching the costs associated with the repairs and these funds are available in the budget.
- I will be walking the landfill on Friday with representatives of Revision Energy with the initial phase of the feasibility examination of the proposed project.

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## Old Business

5. The Selectboard will consider Proposed Marijuana Store front and Adult Use Ordinance.

**The Selectboard moved (MacDonald), seconded (Avery) to approve the draft marijuana ordinance as presented and placed on the 2022 Town Meeting warrant for citizen approval or rejection. 4 in favor.**

6. The Selectboard will consider Proposed Short Term Rental Ordinance.

**The Selectboard moved (Avery), seconded (Fernandes) to approve the draft short term rental ordinance as amended and placed on the 2022 Town Meeting warrant for citizen approval or rejection. 4 in favor.**

7. The Selectboard will consider amendment to Land Use Ordinance to include prohibiting of water extraction.

**The Selectboard moved (MacDonald), seconded (Fernandes) to approve the draft land use ordinance as presented and placed on the 2022 Town Meeting warrant for citizen approval or rejection. 4 in favor.**

8. The Selectboard will consider public hearing policy

**The Selectboard moved (Connolly), seconded (Avery) to approve the Public Hearing Policy as presented and this policy shall supersede all previous public hearing policies. 4 in favor.**

9. The Selectboard will consider draft Town Meeting warrant.

**The Selectboard moved (Avery), seconded (Fernandes) to amend proposed Town Meeting warrant to read Selectboard Support approval of articles 26 & 27. 4 in favor.**

**The Selectboard moved (MacDonald), seconded (Fernandes) to approve the amended Town Meeting warrant. 4 in favor.**

## New Business

10. The Selectboard will consider joining Broadband COLAB Phase 2.

**The Selectboard moved (Avery), seconded (MacDonald) to approve remain with Broadband COLAB phase 2 and authorize the Town Manager to sign the MOU on behalf of the Town. 4 in favor.**

11. The Selectboard consider alternate Alt. Planning Board member and Zoning Board of Appeal Members.

**The Selectboard moved (Connolly), seconded (Avery) to appoint Tiffany Payton-Alternate for Planning Board, Trevor Tidd-Zoning Boards of Appeals, Terri Linnel-Zoning Boards of**

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**Appeals and Uel Gardner-Zoning Boards of Appeals. 4 in favor.**

12. The Selectboard will discuss GPCOG Annual Meeting

**Informational Only. No Action.**

13. Public Participation: **Hayden Stokes spoke in favor of the proposed adult use marijuana ordinance but request clarification on a couple of items.**

14. Selectboard Comments: **Selectboard member Avery advised the necessity for traffic speed reduction identified during the comprehensive plan. He would like to see these plans expand to route 121 beyond Pikes Corner (towards Raymond).**

#### **Executive Session**

15. **The Selectboard moved (Connolly) moved, seconded by (Fernandes) to go into executive session pursuant to Session1 M.R.S.A.405 (A) Personnel @ 6:51 pm. Board out of executive session @ 7:54 pm.**

16. **The Selectboard moved (MacDonald), seconded (Avery) to adjourn at 7:55 PM. 4 in favor.**