



Town of Casco

Selectboard Minutes

July 12, 2022

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

Selectboard Members Absent: None

Staff Present: Town Manager Tony Ward

Public: Dawn DeBrusk, Ray Grant & Eric Dibner.

Chair MacDonald asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda.

The Selectboard moved (Fernandes), seconded (Avery) to approve the agenda: 4-1 in favor .

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

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

3. Approval of Minutes for June 28, 2022.

The Selectboard moved (Fernandes), seconded (Connolly) to approve minutes as presented. 5 in favor.

4. Public Participation: **Ray Grant requested the Town permit the Casco Raymond Historical Society Collect bottles at the transfer station. (Town Manager advised Mr. Grant the Casco/Naples Bulky Waste Council approved allowing a different non-profit collect the bottles at the transfer station.**

Eric Dibner advised the Open Space Commission is down to two (2) members and additional membership is drastically needed. He requested that the Board appoint new members as

Minutes Approved at July 26, 2022 Casco Selectboard Meeting

soon as possible and even consider having a Selectboard member participate on the Commission.

5. Managers' Report

- On July 7, the Town contracted for the removal of the junk located at 941 Quaker Ridge Road. Per the court order, operable vehicles and snow machines were permitted to remain. The Town's contractor removed 3 dump truck and one flat bed worth of material from the property.
- Bulky Waste Assistant Supervisor was an internal candidate and Matt Libby was promoted to this position. We additionally hired Mark Gordon to fill the yard worker position with Matt's promotion.
- Included in your packet is a letter addressed to all municipal officers from the Cumberland County Financial Committee relating to their caucus that is occurring on August 8, 2022 at 4:30 pm
- Included in your packet is a monthly report from ACO Jessica Jackson relating to calls for service.
- I received a concern from a resident that owns property in Cove Community within Point Sebago. The person does pay property taxes on both the land and dwelling located at 1050 Club Sebago Way. He understands the Town's perspective of not permitting him to utilize the transfer station, because Point Sebago has the capacity for handling household trash. He is questioning why Cove Community residents cannot obtain coupons for the use of the Bulky Waste facility. He believes that he is like any other summer resident that pays property taxes on land and dwellings and should be provided the same opportunities as other residents. He is remodeling his property and needs to utilize the Bulky Waste facility.
- Meeting with Glidden Construction on July 11, 2022, to discuss FY23 road projects. Will have more details at selectboard meeting.

Old Business

6. The Selectboard will discuss updating of Personnel Policy and related documents.

Tabled until workshops that will occur on August 2nd and August 8th, 2022.

7. The Selectboard will consider Selectboard goals for FY2022/2023.

Informational Only. No Action.

8. The Selectboard will consider appointment to Casco/Naples Bulky Waste Council.

The Selectboard moved (MacDonald), seconded (Fernandes) to Selectboard appoint Sue Witonis to a three-year term on the Casco/Naples Bulky Waste Council.

Minutes Approved at July 26, 2022 Casco 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.

New Business

9. The Selectboard will discuss FY21 Audit with RHR Smith

The Selectboard moved (Avery), seconded (Fernandes) to table until July 26, 2022 meeting

10. The Selectboard will The Selectboard will consider Maine Municipal Workers Comp Safety Improvement Plan Resolve.

The Selectboard moved (Avery), seconded (Connolly) to accept the Maine Municipal Safety Improvement Plan resolve as presented and discussed. 5-0 in favor.

11. The Selectboard will discuss Ergonomics, Lifting, Slip/Trip and Personal Protection Equipment (PPE) policies.

Informational Only. No Action.

12. The Selectboard will consider awarding of 388 Roosevelt Trail demolition bid.

The Selectboard moved (Avery), seconded (Connolly) to award the bid for demolition the dangerous building located at 388 Roosevelt Trail to Watkins Excavating in the amount presented by the Town Manager. 5 in favor

13. The Selectboard will consider ballot for Maine Municipal Association for Policy Committee.

The Selectboard moved (Avery), seconded (Connolly) to vote for David Nadeau as the district's representative on the Maine Municipal Association Legislative Policy Committee. 5 in favor

14. The Selectboard will discuss updates for Town website.

Informational Only. No Action.

15. The Selectboard will consider liquor license application for Migis Lodge.

The Selectboard moved (Connolly), seconded (Fernandes) to approve liquor license application submitted by Migis Lodge for forwarding to the State for additional approvals. 5-0-1 in favor.

16. Selectboard Comments:

Scott Avery wanted to ensure that follow-up was occurring on the complaint relating to pit bull located in the village

Robert MacDoanld wanted to know the anticipated effect of the passed budgets on the Town's Mill Rate. (Town Manager advised he anticipates no increase in the Mill Rate with

Minutes Approved at July 26, 2022 Casco Selectboard Meeting

approved budgets)

17. The Selectboard moved (Fernandes), seconded (Connolly) to adjourn at 7:01 PM. 5 in favor.

Minutes Approved at July 26, 2022 Casco 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.