



Town of Casco
Selectboard Meeting Agenda
January 4, 2022
Meeting Begins @ 6:00 pm
Casco Community Center

1. Review and approval of the meeting agenda
2. Approval of bills and signing and approval of all open warrants
3. Approval of Minutes: December 14, 2021
4. Manager's Update

Public Hearings

5. Dangerous Building Public Hearing for 388 Roosevelt Trail

Old Business

6. The Selectboard will consider the Cumberland County Hazard Mitigation Plan
7. The Selectboard will discuss Pleasant Lake Beach design
8. The Selectboard will consider the Comprehensive Plan Steering Committee

New Business

9. The Selectboard will consider Warrant for Special Town Meeting
10. The Selectboard will consider authorizing remote meetings as authorized by Maine Statute Title 1 M.R.S. § 403-B
11. The Selectboard will consider acceptance of Remote Meeting Policy
12. The Selectboard will discuss Selectboard goals and objectives
13. The Selectboard will discuss pay and benefit pay analysis conducted by KMA HR
14. Public Participation
15. Selectboard Comments

Executive Session

16. Executive Session for Personnel discussions pursuant to Title 1 M.R.S. § 405-A
17. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 01/04/22.
18. Adjournment

Reminders to the Attending Public: Selectboard meetings are open to the public, but the public may not speak unless recognized by the Board Chair or Vice Chair in their absence. Except during a public hearing, comment time is limited to 2 minutes per speaker during public participation. Matters related to personnel will not be heard.

Future meeting dates (subject to change)

January 18, 2022
February 1, 2022
February 15, 2022