

## **Town of Casco**

# Selectboard Meeting Agenda February 1, 2022 6:00 PM

Casco Community Center or at

- 1. Review and approval of the meeting agenda
- 2. Approval of bills and signing and approval of all open warrants
- 3. Approval of Minutes: January 4, 2022
- 4. Approval of Minutes: January 18, 2022
- 5. Approval of Special Town Meeting Minutes
- 6. Manager's Update

## **Guest Speaker**

7. Discussion with Representative Jessica Fey

#### **Old Business**

- 8. The Selectboard will discuss Road Maintenance Plan with Gorrill Palmer
- 9. The Selectboard will consider modifications to Selectboard Rules of Order and Procedures
- 10. The Selectboard will consider options for adapting to Cumberland County budget changes
- 11. The Selectboard will discuss Selectboard Goals
- 12. The Selectboard will consider ARPA Funds

#### **New Business**

- 13. The Selectboard will consider Tax Acquired Property bids
- 14. The Selectboard will discuss future Tax Acquired bids
- 15. The Selectboard will discuss a joint meeting with Planning Board regarding Recreational/Medicinal Marijuana and Elimination of Water Extraction.
- 16. Public Participation
- 17. Selectboard Comments

### **Executive Session**

- 18. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 02/01/22A and 02/01/22B.
- 19. 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)

February 15, 2022 March 1, 2022 March 15, 2022