

# Draft

## Casco Selectboard

February 12, 2019

Meeting Begins at 6:30 p.m.

### Meeting Agenda

- Review and approval of the meeting agenda
- Approval of bills and signing and approval of all open warrants
- Approval of minutes (1-22-2019)
- Managers update
- Committee and staff reports
- Public participation (*limit of two minutes per speaker*)

#### New Business

1. Review of requests for consent agreements for non-conforming structures.
2. Adjourn to hold a Special Town meeting 7:00 PM
3. Discussions with Superintendent of Schools Al Smith regarding the Crooked river project up for vote march 19, 2019
4. Review of Tax write off for closed businesses or illegally moved camper trailers or mobile homes.

#### Old Business

5. Discussions regarding the Town Manager search process.
6. Selectboard Comments

Future meeting dates (dates and subject matter subject to change)

- Feb. 26, 2019 (review of Town audit for year ended June 2018)
- March 5, 2019 (executive session to review Town Manager applicants)
- March 12, 2019 (discussion of private road plowing waivers)
- March 26, 2019