



## Town of Casco

### Selectboard Meeting Agenda

June 23, 2020

Meeting Begins @ 6:30 pm

Rescheduled from 6/16/2020

**Due to the safety precautions surrounding COVID-19, live public attendance will not be permitted at this meeting. The Selectboard will be participating in person with proper physical distancing and safety measures. The public will be able to view the meeting live on the LRTV website at [www.lakeregiontv.org](http://www.lakeregiontv.org).**

**The public may call in to the meeting via telephone by calling 627-4044 during the Public Participation section of the agenda or by emailing [manager@cascomaine.org](mailto:manager@cascomaine.org) prior to 5:30 PM on 6/23/20 with “public comment” in subject line.**

1. Review and approval of the meeting agenda
2. Approval of bills and signing and approval of all open warrants
3. Manager’s Update
4. Public Participation
5. Town of Oxford Meeting Request Discussion: Participation by Otisfield & TLEA
6. Approval of Municipal Referendum Ballot for July 28th
7. Recreation Donation Acceptance: Point Sebago Cove Communities \$5,000
8. CMP Pole Permit Request: Fountain Hill Road
9. Request for Appeal: Disqualified Vendor List: Drew Excavation
10. Tax Write Off as Uncollectable Request(s)
11. Tenney Hill Waste Oil Fund Policy Discussion
12. Public Participation
13. Selectboard Comments
14. Executive Session 1 M.R.S.A. § 405(6)(F) -- Poverty Abatement Request 061020
15. Executive Session 1 M.R.S.A. § 405(6)(A) -- Personnel: Town Manager
16. Adjournment

*Future meeting dates (subject to change)*

- July 7, 2020
- July 21, 2020
- August 4, 2020
- August 18, 2020
- Sept. 1, 2020
- Sept. 15, 2020