



Town of Casco

Selectboard Meeting Agenda

December 10, 2019

Meeting Begins at 6:30 p.m.

Community Center Building

1. Review and approval of the meeting agenda
2. Approval of bills and signing and approval of all open warrants
3. Approval of Minutes: November 26, 2019
4. Managers Update
5. Committee and Staff Reports
6. Public Participation: Agenda Items Only (*limit of two minutes per speaker*)
7. 200 Roosevelt Trail Violation Discussion & Possible Action
8. Memorial Field Lighting Purchase Agreement
9. GPCOG General Assembly Appointments
10. Special Town Meeting Warrant Approval
11. Selectboard Comments
12. Public Participation: Any Topic (*limit of two minutes per speaker*)
13. Executive Session 1 M.R.S.A. § 405(6)(A) -- Personnel: Town Manager Evaluation
14. 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. Comment time is limited to 2 minutes per speaker. Matters related to personnel will not be heard.

Future meeting dates (subject to change)

- January 7, 2020
- January 21, 2020
- February 4, 2020
- February 25, 2020

**SPECIAL TOWN MEETING HAS BEEN SCHEDULED FOR
TUESDAY, JANUARY 7, 2020!**