



**Town of Casco**  
Selectboard Minutes  
February 9, 2021

Selectboard Chair Tom Peaslee opened the meeting at 6:00pm.

**Selectboard Members Present:** Mary-Vienessa Fernandes (Vice Chair), Holly Hancock, Tom Peaslee (Chair), Robert MacDonald, Scott Avery

**Staff Present:** Interim Town Manager Don Gerrish

Chair Tom asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda

**The Selectboard moved (Avery), seconded (Fernandes) to approve the agenda: in favor 5.**

2. Approval of Bills and Signing and Approval of All Open Warrants

**The Selectboard moved (Hancock), seconded (MacDonald), and voted to approve bills and sign and approve all open warrants: 5 in favor.**

3. Approval of Minutes: January 9, 2021

**The Selectboard moved (Hancock), seconded (Fernandes) to approve the December 1 , 2020 minutes: 5 in favor.**

4. Public Participation

None.

5. Managers Update

The Town Manager reported that MDOT is not planning to do work on the crown of Route 121.

The Town Manager reported that the State will be sending information to Casco to assist with the future Comprehensive Plan update.

The Town Manager reported that no one has come forward to be appointed to the vacant Casco MSAD 61 Board of Directors position.

The Manager reported that the budget through January was in good condition.

The Manager reported that the Town was out to Bid for the Parking Lot at the Memorial Field Project.

#### **6. Discussion of uses for the Berry Property.**

The Board discussed the email from Dana Totman , President/CEO of Avesta Housing, concerning the possibility of Casco receiving funding from the State Housing Authority for senior /moderate housing for the Berry Property. Selectboard Member Peaslee presented a preliminary concept of how the property could be used. The Selectboard decided to continue discussion of the property in the future.

#### **7. Discussion of need for a Special Town Meeting**

The Selectboard discuss the need for a special Town Meeting for the purpose of approving the 20/21 Assessing and Legal Budget which were left of the 2020 Town Warrant, using Undesignated Fund Balance to cover the remaining cost of the Memorial Field Project and to authorize the selling of town property.

The Selectboard decided to schedule a Special Town Meeting most likely in April to deal with the 3 issues.

#### **8. Discussion of Private Road Plowing**

The Selectboard discussed the draft amended Winter Maintenance of Private Roads Policy and how to move it forward for a vote at the 2021 Town Meeting. They asked the Town Manager to review the policy and to come back at the next meeting with the draft and timeline to have the Policy ready for the June town Meeting.

#### **9. Selectboard Comments**

The Selectboard moved (Hancock), seconded (Avery) to present Maureen McCallister a gift certificate in the amount of \$50 from Kindred Farms Market & Bakery for her contribution providing the Christmas for Kids in Casco 2020; in favor 5-0

10. The Selectboard moved (Hancock), seconded (Fernandes) to go into executive session pursuant to 1 M.R.S.A. Section 405(6)A-Personnel; Town Manager Search

11. The Selectboard moved (Hancock), seconded (Fernandes) to come out of executive session.

12. The Selectboard moved (Hancock), seconded (Fernandes) to adjourned at 7:35pm: in favor 5.