Town of Casco

Selectboard Minutes May 4, 2021

Selection (Chair com 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
 - 1. The Selectboard moved (Avery), seconded (MacDonald) to approve the agenda: in favor 5
- 2. Approval of Bills and Signing and Approval of All Open Warrants

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

3. Approval of Minutes:

The Selectboard moved (Hancock), seconded (Fernandes) to approve the March 16, 2021 minutes: 5 in favor.

4. Public Participation

None.

5. Managers Update

The Town Manager announced the Selectboard would hold a workshop session on Wednesday May 12 at 6:30pm to discuss the 2022 Budget.

CSB 8.4.20 DRAFT

The School Budget Meeting is 5/11/21 at the High School and the School Budget Validation Vote is 5/25/21 at the Community Center.

The Open Town Meeting will be held on Wednesday June 9 at 6pm in tents on the green besides the Post Office and Community Center.

The lease with the Snowmobile Club has been signed.

- 6. Approval of a 3-year contract with Anthony Ward to become Town Manager. (Peaslee)

 Moved (Hancock), seconded Fernandes) to approve the 3-year contract with Anthony
 Ward to become Casco's new Town Manager. In favor 5
- Update from the Director of the Casco Public Library (Manager)
 Michelle Benner, Director of the Library, updated the Selectboard on news from the Library.
- 8. Request from Scott Harris to redeem his tax acquired property at 837 Yellow Road (Map 1A, Lot3L-0837). (Manager)

Moved (Hancock), seconded (Fernandes) to allow Scott Harris to redeem his tax acquired property at 837 Yellow Road (Map 1A, Lot 3L-0837) by paying all outstanding taxes, liens and interest. In favor 5

9. Approving Paving Bids. (Manager)

Moved (Hancock,) seconded (Fernandes) to accept the paving bid from Crooker Construction, LLC for the base bid work of \$325,470 in the 2021 CIP Paving & Street Rehabilitation Bid. In favor 5

10. Approving Warrant for Special Town Meeting for May 18, 2021. (Manager)

Moved (Fernandes), seconded (Avery) to approve the Warrant for the Special Town Meeting on May 18, 2021 at the Casco Community Center. In favor 5

11. Approval of pole replacements on Mayberry Hill. (Manager)

Moved (Avery), seconded (MacDonald) to approve the pole replacements by CMP on Mayberry Hill. In favor 5

12. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for A-5/4/21, B-5/4/21, C-5/4/21 (Manager)

Moved (Hancock), seconded (Avery) to go into executive session for item 12 and item 13 at 6: 33pm.in favor 5. Voted to come out of Executive Session at 6:42pm.

Moved (Hancock), seconded (MacDonald) to approve Concealed Weapon Permits for applicant A-5/4/21, B-5/4/21 and C-5/24/21. In favor 5

13. Executive Session1 M.R.S.A.405(6)(F) Poverty Abatement Request- Case 042021(Manager)

Moved (Hancock), seconded (Fernandes) to approve the Poverty Abatement for Case 042021. In favor 5

14. Selectboard Comments

Bob asked for an update at the next meeting of violations at 200 Roosevelt Trail.

The Selectboard moved (Hancock)), seconded (MacDonald) to adjourn at 6:59pm. 5 in favor.