



Town of Casco
Selectboard Minutes
May 18, 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 (Hancock), seconded (Avery)) to move Item 8 after Item 3 and approve the 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:

The Selectboard moved (Avery), seconded (Hancock) to approve the May 4, 2021 minutes: 5 in favor.

4. Public Participation

None.

5. **Managers Update**

The Manager reported the following:

The School Budget Validation Vote will be May 25,2021 at the Community Center.

The Town Meeting will be on June 8 and 9 with the June 9 part outside under tents starting at 6pm in the green in front of the Casco Days Barn.

Starting on May 24, 2021 mask will not be required at the Town facilities but those that have not been vaccinated for Covid -19 will be asked to wear a mask.

The estimated tax increase with 2021/22 budget is 1.35%.

The septic system at Station 2 has failed and will be replaced at a estimated cost of \$10,000. The contingency account will be used to fund the project.

6. Public Hearing on Mass Gathering Permit for Point Sebago. (Manager)
Moved (Fernandes), seconded (Hancock) to approve the Mass Gathering Permit for Point Sebago: in favor 4, abstention 1(MacDonald)
7. Signing of the Warrant for the SAD 61 Budget Validation Referendum. (Manager)
The Selectboard signed the warrant.
8. Discussion on non-binding Town vote on allowing retail and medical Marijuana sales in Casco. (Fernandes)
The Selectboard discussed the issue and decided to review the issue in September 2021.
9. Accept the attached list of donations for the Fire/Rescue Department. (Manager)
Moved (Hancock), seconded (Avery) to accept the list of donations for the Fire/Rescue department and place the funds in Fire/Rescue Reserve Account. In favor 4, abstention (Hancock)
10. Approve the request from the Town Treasure to write off taxes. (Manager)
Moved (Hancock), seconded (Avery) to write of the taxes for fiscal year 2018, 2019, 2020 and 2021 for Ron Trentini, 847 Yellow Road, Map 1A, Map 3L-0847 in the amount of \$989.34: in favor 4, against1 (MacDonald)
11. Request from Lawrence Burke to redeem his tax acquired property at 15 Hancock Road (Map 28, Lot 43). (Manager)
Moved (Fernandes), seconded (Hancock) to allow Lawrence Burke to redeem his tax acquired property located at 15 Hancock Road (Map 28, Lot 43) if all past and current taxes, liens and interest are paid: in favor 5
12. Report from Code Enforcement Officer on 200 Roosevelt Trail. (Manager)
The Selectboard received a report from the Code Enforcement Officer that all the code issues at the site have been remedied.
13. Discussion of naming the Memorial Field Project as Casco Community Park. (Manager)
The Selectboard agreed to name the Memorial Field Project, the **Casco Community Park.**
14. Discussion of Open Space Committee (Manager)
The Selectboard discussed the importance of the work of the Open Space Committee and after the vote for new membership on June 8 to revitalize the Committee and look to give the Committee some professional help to set some priorities.

15. Discussion of Winter Maintenance of Private Roads Assessment. (Manager)

The Selectboard discussed the Assessment and decided to give all roads that did not meet the standards until October of 2022 to meet the standards. The Manager will bring back the appropriate wording for the Selectboard to vote on.

16. Discussion of Fees for Liquor Licenses (Manager)

The Selectboard decided they would like to charge \$55 for a new Liquor License Application and \$25 for a renewal. The Manager will bring back the appropriate wording for approval at the next meeting.

17. Selectboard Comments

Mary asked about the Town putting out to bid the tax acquired property at 50 Webbs Mill Road and the Manager responded that he is working on it and other Town property to be put out to bid.

The Selectboard moved (Hancock)), seconded (MacDonald) to adjourn at 7:17pm. 5 in favor.

