

Town of Casco

Minutes of the May 21, 2019 Selectboard Meeting

Selectboard Members Present:

Holly Hancock, Mary Fernandes, Grant Plummer, Calvin Nutting and Tom Peaslee

Staff Present:

Town Manager David Morton and Administrative Secretary Bob Tooker

Approval of Agenda:

Holly Hancock amended the agenda to include an executive session to discuss applications for the Town Manager position.

It was moved, seconded and voted to approve the agenda for the May 21, 2019 Selectboard meeting as amended: 5 in favor, 0 opposed, 0 abstentions.

Approval of Warrants:

It was moved, seconded and voted to approve bills and sign open warrants: 5 in favor, 0 opposed, 0 abstentions.

Approval of Minutes: (May 14, 2019)

It was moved, seconded and voted to approve the minutes of the May 14, 2019 Selectboard meeting: 5 in favor, 0 opposed, 0 abstentions.

Town Manager's Update: (David Morton)

- Deadlines are looming regarding final inspections of private roads that receive Town plowing services. The deadline for requesting a waiver or an extension is the end of July. The deadline for completing road improvements is the end of September.
- Town local elections will be held at the Casco Community Center on Tuesday, June 11 from 8:00 a.m. to 8:00 p.m. Town Meeting will be held at Central Station on Wednesday, June 12 at 7:00 p.m.
- The warrant for the June 12 Town Meeting will be posted on the Town website at www.cascomaine.org.

CSB 5.21.19

Committee and Staff Reports:

Fire Chief Brian Cole presented a lease/purchase option as an alternative to bonding for the purchase of a new fire truck. Brian stated that costs for the same truck will likely increase by approximately \$100,000 next year as a result of 1) manufacturer updates; 2) the cost of materials; and 3) National Fire Protection Association (NFPA) requirements. Brian stated that it takes about a year from the time a fire truck is ordered for it to be delivered.

Public Participation:

Joshua Appleton commented on potential tax revenue for Casco if the Town were to opt in to allow retail marijuana sales.

New Business:

1. Review and signing of the Town Meeting warrant.

David Morton reviewed articles in the June 12, 2019 Town Meeting warrant.

It was moved, seconded and voted to approve the warrant: 5 in favor, 0 opposed, 0 abstentions.

Old Business:

2. Review of committee appointments.

It was moved, seconded and voted to renew the terms of Ray Grant, Lynne Potter, Stan Buchanan and Edward Phipps to the Planning Board: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the terms of Terri Linnell and Trevor Tidd to the Zoning Board of Appeals: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the terms of Alice Darlington, Geoffrey Hancock, Thomas Mulkern and Susan Witonis to the Finance Committee: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the terms of Barbara York and Tom Peaslee to the Open Space Commission: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the term of Paul Edes to the Transfer Station Council: 5 in favor, 0 opposed, 0 abstentions.

David Morton stated that although Jerome Poulin has not filed for re-election to the Transfer Station Council, he expressed a willingness to continue to serve on the council. Holly Hancock encouraged everyone to cast a write-in vote for Jerome.

It was moved, seconded and voted to renew the terms of Margaret Brewer, Martha Crockett, Alison Duprey, Raquel Gerry, Paula Grace, Matthew Hancock, Christopher Herrick and Rosemary Snow to the Recreation Committee: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the terms of Michelle Brenner, Olivia Francis, Robert Francis, Lucille Griffin and Janis McGrath to the Parks Advisory Committee: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the terms of Margaret Dille, Pamela Grant, Lucille Griffin, Irene Morton and Richard Thorpe to the Veterans Memorial Committee: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the terms of Holly Hancock and Thomas Mulkern to the Pleasant Lake/Parker Pond Dam Advisory Committee: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the term of David Watson to the Thompson Lake Dam Advisory Committee: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the term of Mary Fernandes as Selectboard representative to the library: 5 in favor, 0 opposed, 0 abstentions.

It was moved, seconded and voted to renew the term of Mary Fernandes as Selectboard representative to the Greater Portland Council of Governments: 5 in favor, 0 opposed, 0 abstentions.

The Selectboard noted that there are no current members on the Conservation Committee.

3. Selectboard comments.

- Holly Hancock proposed July 9, 2019 and August 13, 2019 as Selectboard meeting dates.

4. Discussions regarding applications for the Town Manager position. (Requires executive session pursuant to 1 M.R.S.A. Section 405(6)(F), to discuss information in records received by the Town that are confidential under 30-A M.R.S.A. Section 2702(1)(A), specifically, applications for the Town Manager position.)

It was moved, seconded and voted to adjourn to executive session pursuant to 1 M.R.S.A. Section 405(6)(F), to discuss information in records received by the Town that are confidential under 30-A M.R.S.A. Section 2702(1)(A), specifically, applications for the Town Manager position: 5 in favor, 0 abstentions, 0 opposed.

The Selectboard entered executive session at 7:30 p.m.

The Selectboard returned from executive session at 7:54 p.m.

No action was taken.

It was moved, seconded and voted to adjourn: 5 in favor, 0 opposed, 0 abstentions.

ATTEST:

Robert Tooker
Administrative Secretary