



**Town of Casco**  
Selectboard Minutes

June 1, 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 (MacDonald), seconded (Avery) to amend the agenda to take item 6 before item 5 and approve the agenda: in favor 5**

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

**The Selectboard moved (Fernandes), seconded (MacDonald), 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 May 18, 2021 minutes and the May 25, 2021 minutes: 5 in favor.**

4. Public Participation

None.

5. Managers' Report

The Manager reported on the following:

Town Meeting will be held on Tuesday June 8 and Wednesday June 9. June 8 will be the regular sec ret ballot voting for Selectboard from 8am to 8pm at the Community Center. June 9 will be the Open Town Meeting starting at 6pm outside under tents at the Community Center.

The estimated tax rate will go up 1.35% based on the proposed budget.

Being my last meeting as Interim Manager, I thanked the Selectboard, Citizens and staff for their support and assistance during my 10-month period as Interim Town Manager.

I discussed some areas that the Selectboard and new Town Manager will need to work on in the future, Revised Personnel Policy, Revaluation, Airbnb's, Long term CIP, Marijuana, Volunteers for Boards and Broadband.

The financials for the Town are excellent for Fiscal year 20/21. I estimate the budget will end the fiscal year with revenues exceeding estimates by \$350,000 and expenditures will be under budget by \$250,000.

Tony Ward the new Town Manager will start on Monday June 14, 2021.

6. Signing of the Warrant for Town Meeting June 8 & 9 ,2021. (Manager)

**The Selectboard signed the warrant for the Town Meeting June 8 and June 9 2021.**

7. Public Hearing on Mass Gathering Permit for the Greater Bridgton Lakes Region Chamber of Commerce. (Manager)

**Moved (Fernandes), seconded (Avery), to approve the Mass gathering Permit for the greater Bridgton Lakes region Chamber of Commerce for the Maines Lakes Beer Fest at Point Sebago on September 25, 2021. In favor 4, abstention 1 (Macdonald)**

8. Public Hearing for Mass Gathering Permit for Casco Days. (Manager)

**Moved (MacDonald), seconded (Fernandes), to approve the Mass Gathering Permit for Casco Days for July 29, 30,31 at Casco Day Park. In favor 3, abstention 2( Hancock, Avery)**

9. Accept the attached list of donations for the Fire/Rescue Department. (Manager)  
**Moved (Avery), seconded (Fernandes) to accept the attached list of donations for the Fire/Rescue Department Donation Reserve Account: in favor 4, 1 abstention (Hancock)**
10. Discussion of authorizing the purchase of exercise equipment (Step Mill) for the Fire/Rescue Department for \$3,100 from the Fire/Rescue Donation Account. (Manager)  
**Moved (MacDonald), seconded (Fernandes), to authorize the Fire/Rescue department to purchase exercise equipment (Step Mill) utilizing \$3,100 from the Fire/Rescue Donations Account. in favor 4, abstention 1 (Hancock).**
11. Discussion of approving fees for Liquor Licenses (Manager)  
**Moved (Fernandes), seconded (Avery) to set the fee for a new Liquor License and \$25 for a renewal of a Liquor License: in favor 5.**
12. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for A-6/1/21 (Manager)  
**Moved to go into Executive Session in favor 5.**  
**Moved to come out of Executive Session in favor 5**  
**Moved (Avery), seconded (Fernandes) to approve the Concealed Weapons permit A-6/1/21, in favor 5.**
13. Selectboard Comments  
Bob felt that the meeting was good and thanked the Board for welcoming him and working with him on the Board for the past year.

**The Selectboard moved (Avery), seconded (MacDonald) to adjourn at 7:09pm. 5 in favor.**



