



Town of Casco
Selectboard Minutes

July 20, 2021

Selectboard Chair Mary Fernandes opened the meeting at 6:30pm.

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

Staff Present: Town Manager Tony Ward, Code Enforcement Officer John Weissman

Public: Dawn DeBrusk

Chair Fernandes asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda

The Selectboard moved (Hancock), seconded (Avery) to approve the agenda: 4 in favor

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

The Selectboard moved (Avery), seconded (MacDonald), and voted to approve bills and sign and approve all open warrants: 4 in favor.

3. Approval of Minutes:

The Selectboard moved (Hancock), seconded (Avery) to approve the July 6, 2021 minutes: 4 in favor.

4. Public Participation

None

Approved at 08-03-2021 Selectboard meeting.

For detailed information about Casco Selectboard meetings, please refer to complete audio and video recordings available on the Town of Casco website at www.cascomaine.org.

5. Managers' Report

- The Town Manager began conversations with interested citizens about their interest in participating on an ad hoc committee regarding short-term rental ordinance. Recommended having formal vote to approve creation of ad hoc committee at Board's next meeting.
- Casco/Naples Transfer Station Council approved and expenditure of up to \$65,000 for removal of roto-phase systems and replacing with Variable Frequency Drive (VFD). Upgrades and current temporary rentals to be funded with Undesignated Funds.
- One full-time scale operator has been hired for the Transfer Station and started on July 20th.
- Memorial Field Project is progressing and anticipated completion in the near future. We will be hosting a "soft opening" and ribbon cutting in near future.
- Pleasant Lake design should be completed by mid-August.
- The Town took possession of the 2014 Ford F550 on July 13th.
- An additional bid or quote is being sought for updating the Casco Comprehensive Plan.
- Two Fire Department apparatus were down. A-2 is still down with a Diesel Particular Filter problem (exhaust system) and will be down for a while. E-14 was down with a wiring problem, but came back on-line shortly before the meeting. Greenwood is working the Chief Cole for a short-term lease of ambulance while ours is down.
- Included in the Board's packet was an invitation to Crooked River School's Grand Opening on July 25 at 2 pm.
- Liens will be filled with the Cumberland County Registry of Deeds on Thursday.

6. Discussion of enforcement actions towards 1358 Poland Spring Road as a Dangerous Building.

Moved (Hancock), seconded (Avery) to authorized the Code Enforcement Officer begin enforcement towards 1358 Poland Spring Road as a Dangerous Building. 4 In favor.

7. Discussion regarding recent enforcement actions and permitted application with the Code Enforcement Officer

Discussion Only. No Action.

8. Discussion to Consider updating Town of Casco Purchasing Policy.

Moved (Avery), seconded (Fernandes), to approve updated Town of Casco Purchasing Policy as presented and discussed: 4 in favor.

Approved at 08-03-2021 Selectboard meeting.

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9. Discussion of process of filling vacated Selectboard seat.
Moved (Avery), seconded (MacDonald) to set the special election date of November 2, 2021 for the vacated Selectboard seat to expire in June 2022: 4 in favor.

10. Discussion about the necessity of a Noise Ordinance
Discussion Only. No Action.

11. Discussion about Proposed Capitalization Policy.
No formal action taken. Further discussion to occur at next meeting.

12. Discussion on a Water Extraction and Storage Ordinance.
Discussion Only. No Action.

13. Discussion of Selectboard Chair transition policy.
No formal action taken. Further discussion to occur at next meeting.

14. Selectboard Comments

Selectperson Hancock commented on a recent site review of Crooked Rover Campsite reference their expansion request and transitioning sites from Resource Protection zones.

Selectperson Avery wanted thank the Town's public safety personnel. He recognized the increased services demanded on fire and EMS. He wanted to them to know he is proud of them and commended Chief Cole's management of the Department.

Selectperson Avery reminded everyone that Casco Days would be occurring next week and encouraged everyone to bring their families out.

The Selectboard moved (Hancock), seconded (Avery) to adjourn at 7:13 pm. 4 in favor.

Approved at 08-03-2021 Selectboard meeting.

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