



**Town of Casco**  
Selectboard Minutes  
September 15, 2020

Selectboard Chair Tom Peaslee opened the meeting at 6:30pm.

**Selectboard Members Present:** Mary-Vienessa Fernandes (Vice Chair), Holly Hancock, Tom Peaslee (Chair), Robert MacDonald

**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 (Peaslee), seconded (Hancock), and voted to approve the agenda: 4 in favor, 0 opposed, 0 abstentions.**

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: 4 in favor, 0 opposed, 0 abstentions.**

3. Approval of Minutes: August 4, 2020 & August 18, 2020

**The Selectboard moved (Hancock), seconded (Fernandes) to approve the August 4 and August 18, 2020 minutes: 4 in favor, 0 opposed, 0 abstentions.**

4. Public Participation

None.

5. Managers Update

- The Town Manager discussed that he and the Town Clerk reviewed the Community Center and the Fire Station for the location of the upcoming election. It was the decided

the Community Center would be the best location and appropriate preparations will be made at the Center for the election.

- The Manager reported that the Planning Board approved the revised plan for the walking path at the Town's Memorial Field Recreation Facility with the condition that a vegetation agreement be negotiated with the abutting land owner.

6. Manager Search Timeline Update

**The Selectboard agreed with the updated Manager Search Timeline that would have the new Town Manager named by the week of November 16<sup>th</sup>.**

7. Cascade System Bid Award

**The Selectboard moved (MacDonald), seconded (Fernandes), and voted to approve the bid of Fire Tech & Safety of New England: 4 in favor, 0 opposed, 0 abstentions.**

8. Winter Sand Bid Award

**The Selectboard moved (Hancock), seconded by (Peaslee) to approve the bid of Gorham Sand & Gravel of \$13.50 per yard of sand delivered: 4 in favor, 0 opposed, 0 abstentions**

9. Tenney Hill Waste Oil Fund/Septic System Subsidy Program Policy

**The Selectboard moved (Hancock), seconded (Peaslee) to approve the proposed policy: 3 in favor, 0 opposed, 1 abstention (Fernandes).**

10. Public Participation

None

11. Selectboard Comments

Holly Hancock brought up the email from Rona Fried , a member of the Conservation Committee concerning evasive plants. She also brought an email from Jim Arshom concerning cell service in the Village and that a representative from ATT may come before the Board in the future to discuss alternatives to improve the service.

**The Selectboard moved (Hancock), seconded (Fernandes), and voted to adjourn: 4 in favor, 0 opposed, 0 abstentions at 6:58 pm.**