



Town of Casco
Selectboard Minutes
October 6, 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 (Hancock), seconded (Fernandes), and voted to approve the agenda including adding 2 items to the agenda(1) Authorizing the Town Clerk to Appoint the Warden and Deputy Wardens and (2) to Approve the Warrant for a Special Town Meeting on November 3rd to elect by secret ballot one Selectboard/Overseer of the Poor to fill the remainder of the term expiring June 21.: 4 in favor, 0 opposed, 0 abstentions.

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

The Selectboard moved (Hancock), seconded (Fernandes), and voted to approve bills and sign and approve all open warrants: 4 in favor, 0 opposed, 0 abstentions.

3. Approval of Minutes: September 15, 2020

The Selectboard moved (Hancock), seconded (Fernandes) to approve the September 15, 2020: 4 in favor, 0 opposed, 0 abstentions.

4. Public Participation

None.

6. Managers Update

- The Town Attorney will do a training session with the Planning Board and Selectboard on Monday October 26 at 6:30pm at the Community Center.
- MDOT is reviewing the request for sidewalks at the Post Office and Pleasant Lake B&B and the requests will be on the next agenda for Selectboard discussion.
- The Drop Box for absentee ballots has been installed in front of the Town Office and absentee ballots were sent out on Saturday October 3.
- There will be a sign in sheet for attendees at all meetings at the Community Center for Covid 19 purposes.
- Revenues through September look good with Excise Tax ahead of last year at this point by \$30,000 and we have received \$76,000 from State Revenue Sharing and had budgeted \$125,000. Expenditures were also in good shape.
- There is \$240,000 available in the Tenney Hill Waste Oil Fund.

7. Discussion of a proposed Electronic Sign Policy

The Selectboard discuss want they would like to see in a policy including who would control the sign and who could place information on the sign. They asked the Town Manager bring back a draft policy for their review.

8. Discussion of Amendments to Selectboard Rules of Order and Procedures.

The Selectboard reviewed the proposed draft and asked the Town Manager to make some minor revisions clarifying some dates. and bring back a revised proposal for approval.

9. Accepting the donation of \$5,000 from the Selavy Foundation for the Fire/Rescue Department.

The Selectboard moved (Fernandes), seconded by (MacDonald) to accept the \$5,000 donation from the Selavy Foundation and the funds will be placed in the Fire/Rescue Special Revenue Account: moved (Fernandes), seconded (MacDonald): 3 in favor, 0 opposed, 1 abstention (Hancock). The Selectboard moved (MacDonald), seconded (Fernandes) that \$6,058 be transferred from the Fire/Rescue Special Reserve Account to the Rescue Reserve Account which is the amount remaining from a 2012 Regional Public Safety Study; 3 in favor, 0 opposed, 1 abstention (Hancock).

10. Authorizing the Town Clerk to appoint the Warden and one or more Deputy Wardens, if necessary, for elections.

The Selectboard moved (Hancock), seconded (MacDonald) to authorize the Town Clerk to appoint the Warden and one or more Deputy Wardens, if necessary, for elections: 4 in favor, 0 opposed.

11. Approve the Warrant for a Special Town Meeting for Tuesday November 3rd to elect by secret ballot one Selectboard/Overseer of the Poor to fill the remainder of the term Expiring June 2021.

The Selectboard moved (Hancock), seconded (Fernandes) to approve the Warrant for a Special Town Meeting for Tuesday November 3rd to elect by secret ballot one Selectboard/Overseer of the Poor to fill the remainder of the term Expiring June 2021: 4 in favor, 0 opposed.

12. Public Comments

13. Selectboard Comments

Holly Hancock spoke about the Thompson Lake Report she received and was asked to send a copy by email to the Town Manager and Selectboard.

Mary Vinessa- Fernandes spoke about a zoom meeting with the Library that discussed the Library budget and day to day operations.

The Selectboard moved (Fernandes), seconded (MacDonald), and voted to adjourn: 4 in favor, 0 opposed, 0 abstentions at 7:40 pm.