

## **Town of Casco**

# **Selectboard Regular Meeting Agenda**

February 04, 2025 at 6:00 PM

**Casco Community Center** 

## **Regular Meeting**

- 1. Review and approval of the meeting agenda
- 2. Approval of bills and signing and approval of all open warrants
- 3. Approval of Minutes: January 21, 2025
- 4. Public Participation for non-Agenda items
- 5. Manager's Update

#### **Old Business**

- **6.** The Selectboard will discuss the status of Casco, Naples, Raymond, Sebago and GPCOGs collaboration for high speed internet with Sebago Fiber.
- **7.** The Selectboard will discuss the status of outstanding projects.
- **8.** The Selectboard will discuss discrepancies between Town and Library property lines, deeds, and other land-related discrepancies.
- **9.** The Selectboard will consider modifications to the Board, Committee, Commission & Council appointment policy

#### **New Business**

- **10.** The Selectboard will consider a Special Town Meeting on February 25th at 6:30 PM.
- **11.** The Selectboard will consider Special Town Meeting warrant scheduled for February 25, 2025.
- **12.** The Selectboard will consider a grant from Loon Echo towards Open Space Commission.
- **13.** The Selectboard will discuss the sign garage.
- **14.** The Selectboard will consider an Request for Proposal (RFP) related to sale of foreclosed properties.
- **15.** The Selectboard will discuss the budgetary responsibilities of the Finance Committee.
- 16. Selectboard Comments

#### Workshop

#### **Executive Session**

- **17.** Executive Session pursuant to 1 M.R.S.A.405(6)(D) Discussion of Labor Contracts or Proposals.
- **18.** Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 02/04/2025A

## **19.** Adjournment

**Reminders to the Attending Public:** Selectboard meetings are open to the public, but the public may not speak unless recognized by the Board Chair or Vice Chair in their absence. Except during a public hearing, comment time is limited to 2 minutes per speaker during public participation or on agenda items. Matters related to personnel will not be heard.

## Future meeting dates (subject to change)

Month DD, YYYT at HH:MM PM Meeting Name

February 6th @ 6:00 PM Safe Streets Committee

February 13th @ 6:00 PM Casco Naples Transfer Station Council (Naples Town Office)

February 18th @ 6:00 PM Selectboard Regular Meeting

February 19th @ 6:00 PM Open Space Commission

February 24th @ 6:30 PM Regular Planning Board Meeting

February 25th @ 6:30 PM Special Town Meeting

February 27th @ 6:00 PM Comp Plan Implementation Committee