



Town of Casco

Selectboard Regular Meeting Agenda

August 22, 2023 at 5:30 PM

Casco Community Center

Executive Session

1. Executive Session Pursuant to 1 M.R.S. § 405(6)(E), Consultation with Legal Counsel Starting at 5:30 PM
2. Executive Session to discuss Concealed Weapon Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 07/25/2023A & 07/25/2023B

Regular Meeting Starting at 6:00 PM

3. Review and approval of the meeting agenda
4. Approval of bills and signing and approval of all open warrants
5. Approval of Minutes: July 25, 2023
6. Public Participation for non-Agenda items
7. Manager's Update

New Business

8. The Selectboard will consider a Settlement Agreement with Hello Doggie Daycare and Migis Lodge, LLC.
9. The Selectboard will consider accepting the FY22 audit as presented by RHR Smith
10. The Selectboard will discuss 2023 Municipal Tax rate Calculation (Mill Rate)
11. The Selectboard will discuss a Financial Investment Policy
12. The Selectboard will consider an order for the Lease Purchase of Fire Engine with Androscoggin Bank
13. The Selectboard will discuss a order regarding the lease purchase with Androscoggin Bank for a 1-ton truck

Old Business

14. The Selectboard will discuss the status of the Comprehensive Plan
15. The Selectboard will consider the Waste Motor Oil Disposal Remediation funds (a/k/a Tenney Hill Waste Oil Fund)
16. The Selectboard will discuss the Septic System Replacement Program
17. The Selectboard will consider Changing Town Office Work Hours
18. The Selectboard will consider a Committee, Board, Council & Commission appointment policy

19. Selectboard Comments

20. 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)

September 5, 2023 @ 6:00 pm Regular Selectboard Meeting

September 11, 2023 @ 6:30 pm Planning Board Meeting

September 11, 2023 @ 6:00 pm Open Space Commission

September 19, 2023 @ 6:00 pm Regular Selectboard Meeting