

Selectboard Regular Meeting Agenda February 20, 2024 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: February 6, 2024
- 4. Public Participation for non-Agenda items
- 5. Manager's Update

Old Business

6. The Selectboard will consider a proposal from Maine Design Workshop for assisting in the implementation of the Comp Plan.

New Business

- 7. The Selectboard will discuss with Port City Architecture regarding the remodeling of Central Fire Station.
- **8.** The Selectboard will consider a catered function license request by Lake Region Caterers, Inc.
- **9.** The Selectboard will discuss negotiation with C Pond Plowing for FY25 and beyond snow plowing.
- 10. Selectboard Comments

Executive Session

11. 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)

02/22/2024 at 6:00 pm Casco Naples Transfer Station Council 03/05/2024 at 6:00 pm Regular Selectboard Meeting 03/11/2024 at 5:30 pm Joint Budget Workshop Finance Committee & Selectboard 03/11/2024 at 6:30 pm Regular Planning Board Meeting 03/12/2024 at 5:30 pm Joint Budget Workshop Finance Committee & Selectboard 03/18/2024 at 5:30 pm Joint Budget Workshop Finance Committee & Selectboard 03/19/2024 at 5:30 pm Joint Budget Workshop Finance Committee & Selectboard