

Town of Casco Selectboard Regular Meeting Agenda

January 23, 2024 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 9, 2024
- 4. Public Participation for non-Agenda items
- **5.** Manager's Update

Old Business

6. The Selectboard will consider the FY 25 road projects and the release of an RFP for these services.

New Business

- **7.** The Selectboard is considering a contract with a electrical supplier.
- 8. The Selectboard will discuss recent Electrical Audit.
- 9. The Selectboard will discuss networked Electrical Vehicle Chargers
- 10. The Selectboard will discuss the necessity for updating Flood Plain Ordinance
- 11. The Selectboard will discuss FY 26 and FY27 road maintenance projects.
- 12. Selectboard Comments

Executive Session

- **13.** Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 01/23/2024A, 01/23/2024B, & 01/23/2024C
- 14. 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)

01/30/2024 @ 6:30 PM Special Town Meeting (Crooked River Elementary School)

02/06/2024 @ 6:00 PM Regular Selectboard Meeting