

Selectboard Regular Meeting Agenda May 28, 2024 @ 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: May 14, 2024
- 4. Public Participation for non-Agenda items
- 5. Manager's Update

Workshop

6. Budget Informational Workshop

Old Business

 The Selectboard will consider an updated Collective Bargaining Agreement with IAFF 5372

New Business

- 8. The Selectboard will consider a consent decree for the residence at 752 Quaker Ridge Road
- 9. The Selectboard will consider the Liquor License renewal of Migis Lodge
- **10.** The Selectboard will discuss upcoming vacancies on Board and Committees
- **11.** The Selectboard will discuss the surplus property and auctioning of this property.
- 12. Selectboard Comments

Executive Session

- **13.** Poverty Abatement application received 05/14/2024.
- 14. Executive Session pursuant to 1 M.R.S.A.405(6)(A) Personnel Discussion
- 15. 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)

May 29, 2024 @ 6:00 PM Vision Zero Ad Hoc Committee June 4, 2024 @ 5:00 PM Comp Plan Goal Setting Retreat

June 5, 2024 @ 6:30 PM Annual Town Meeting

June 10, 2024 @ 6:30 PM Regular Planning Board Meeting

June 11, 2024 @ 6:00 PM Regular Selectboard Meeting