



**Selectboard Regular Meeting Agenda
July 9, 2024 @ 5:30 PM (Workshop)
6:00 PM (Regular Meeting)
Casco Community Center**

Workshop

1. The Selectboard will conduct a walk-through and review of the future Meeting Building located at 9 Leach Hill Road

Regular Meeting

2. Review and approval of the meeting agenda
3. Approval of bills and signing and approval of all open warrants
4. Approval of Minutes: June 25, 2024
5. Public Participation for non-Agenda items
6. Manager's Update

Old Business

New Business

7. The Selectboard will consider a request from Robert Morton to re-acquire foreclosed property located at 21 Graffam Road
8. The Selectboard will consider voting for representation on the Maine Municipal Association Legislative Policy Committee
9. The Selectboard will consider declaring identified property as surplus and available for auction.
10. The Selectboard will discuss Naples withdrawing from Animal Control Officer Interlocal agreement beginning in FY26
11. The Selectboard will discuss outstanding projects within the Town.
12. The Selectboard will consider updates to the "Selectboard's Rules and Procedures" policy
13. The Selectboard will discuss FY24 Selectboard goals and the development of FY25 goals.
14. Selectboard Comments

Executive Session

15. Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel.
16. 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)

July 15 @ 6:00 PM Open Space Commission

July 17 @ 6:00 PM Ad Hoc Committee Meeting (Vision Zero)

July 23 @ 6:00 PM Regular Selectboard Meeting

August 6 @ 6:00 PM Regular Selectboard Meeting

August 12 @ 6:30 PM Regular Planning Board Meeting

August 14 @ 6:00 PM Ad Hoc Committee Meeting (Vision Zero)

TOWN OF CASCO

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