



**Selectboard Regular Meeting Agenda**  
**April 30, 2024 @ 6:00 PM**  
**Casco Community Center**  
**AMENDED 04-29-2024**

**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: April 16, 2024
4. Public Participation for non-Agenda items
5. Manager's Update

**Old Business**

6. The Selectboard will consider members on the Comprehensive Plan Implementation Committee

**New Business**

7. The Selectboard will discuss Ad Hoc Committee with residents interested in the committee
8. The Selectboard will discuss Veteran's Committee with residents interested in the committee and appoint members to the Veteran's Committee.
9. The Selectboard will discuss updating the current fee structure for permits, licenses, services and impact fees.
10. The Selectboard will consider holding the Annual Town Meeting on June 5, 2024 at 6:00 pm at Crooked River Elementary School.
11. The Selectboard will discuss potential non-routine Town Meeting warrant articles and the design of Town Meeting warrant

**Executive Session**

12. Executive Session pursuant to 1 M.R.S.A.405(6)(D) discussion of labor contracts and proposals and meeting between a public agency and its negotiators.
13. Executive Session pursuant to 1 M.R.S.A.405(6)© discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosure of the information would prejudice the competitive or bargaining position of the body
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)**

*May 7, 2024 @ 6:00 PM School Board Budget Vote*

*May 13, 2024 @ 6:30 PM Planning Board Meeting*

*May 14, 2024 @ 6:00 PM Selectboard Regular Meeting*

*May 20, 2024 @ 6:00 PM Open Space Commission Meeting*

*May 28, 2024 @ 6:00 PM Selectboard Meeting*

*June 5, 2024 @ 6:00 PM Annual Town Meeting*

**TOWN OF CASCO**

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[www.cascomaine.org](http://www.cascomaine.org)