

# Selectboard Regular Meeting Agenda April 16, 2024 @ 6:00 PM Casco Community Center

## Amended 04-16-2024

# **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 2, 2024
- 4. Public Participation for non-Agenda items
- **5.** Manager's Update

#### **Old Business**

6. The Selectboard will consider the Fiscal Year 2025 Budget

### **New Business**

- 7. The Selectboard will discuss an update on MSAD # 61 Budget Warrant
- 8. The Selectboard will consider a lease with the US Postal Service
- **9.** The Selectboard will discuss the necessity for a Request for Proposals (RFP) for FY25 through FY29 plowing services.
- **10.** The Selectboard will consider members on the Comprehensive Plan Implementation Committee
- **11.** The Selectboard will consider the appointment of election clerks as required by Maine law
- 12. Selectboard Comments

## Workshop

**13.** The Selectboard will conduct a workshop related to a property line dispute.

#### **Executive Session**

- **14.** Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 04/16/2024A
- **15.** 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)

April 22, 2024 @ 6:30 PM Zoning Board of Appeals

April 23, 2024 @ 6:30 PM Planning Board Public Hearing and special workshop

May 7, 2024 @ 6:00 PM Selectboard Meeting

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

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

May 21, 2024 @ 6:00 PM Selectboard Meeting

June 4, 2024 @ 6:00 PM Regular Selectboard Meeting

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