



Town of Casco

Selectboard Regular Meeting Agenda

August 19, 2025 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: August 5, 2025
4. Public Participation for non-Agenda items
5. Manager's Update

Old Business

6. The Selectboard will discuss an easement with Casco Public Library and Library's Contract Zoning Agreement process.
7. The Selectboard will consider Selectboard assignments as liaisons to various committees, boards or work groups.
8. The Selectboard will discuss the Foreclosed Property Policy.

New Business

9. The Selectboard will consider tax commitment and discuss overlay with Assessor Rob Sutherland.
10. The Selectboard will consider awarding winner of winter sand RFP.
11. The Selectboard will discuss declaring 2014 GMC Public Works truck as surplus property.
12. The Selectboard will discuss preliminary easement agreement for boat launch adjacent to Thompson Lake Marina.
13. The Selectboard will discuss a fiberoptic installation agreement with Sebago Fiber
14. The Selectboard will discuss status of current road projects and future road projects.
15. The Selectboard will discuss the initial results of the Capital Improvement Planning survey.
16. Selectboard Comments

Executive Session

17. Executive Session pursuant to 1 M.R.S.A.405(6)(F) Poverty Abatement Requests- Case 08/19/2025A
18. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for application 08/05/2025A, 08/19/2025A, 08/19/2025B & 08/19/2025C.

19. Executive Session pursuant to 1 M.R.S.A.405(6)(A) Personnel.

20. 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)

Month DD, YYYYT at HH:MM PM Meeting Name

August 20 @ 6:00 pm Safe Streets Committee

August 20 @ 6:00 PM Water Quality Committee

August 21 @ 6:00 PM Casco Naples Transfer Station Council (Naples Town Office)

August 18 @ 6:30 PM Planning Board Regular Meeting

August 28 @ 6:30 PM Comprehensive Plan Implementation Committee

September 2 @ 6:00 PM Selectboard Regular Meeting

August 27 @ 6:00 PM Capital Planning Ad Hoc Committee