



**Selectboard Regular Meeting Agenda
January 7, 2025
Regular Meeting @ 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: December 17, 2024
4. Public Participation for non-Agenda items
5. Manager's Update

Old Business

6. The Selectboard will discuss updating the current fee structure.

New Business

7. The Selectboard will consider a special Town Meeting warrant.
8. The Selectboard will consider the appointment of Tom McCarthy to the Finance Committee
9. The Selectboard will discuss the sign garage.
10. The Selectboard will consider converting the current ad hoc committee to a permanent Casco Safe Streets Committee
11. The Selectboard will consider modifications to the Board, Committee, Commission & Council appointment policy
12. Selectboard Comments

Executive Session

13. 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)

January 7 @ 6:00 PM Selectboard Regular Meeting

January 13 @ 2:30 PM Site Plan walk-thru at 333 Roosevelt Trail

January 13 @ 6:30 Public Hearing on application Lake Region Brewing

January 21 @ 6:00 PM Selectboard Regular Meeting & Joint workshop with Planning Board

January 22 @ 6:00 PM Open Space Commission Meeting

January 27 @ 7:30 PM Planning Board Regular Meeting

January 28 @ 6:30 PM Special Town Meeting