



## Town of Casco

### Selectboard Regular Meeting Minutes

March 5, 2024 at 6:00 PM

Casco Community Center

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#### Regular Meeting

##### PRESENT

Scott Avery

Eugene Connolly

Robert MacDonald

Mary Fernandes

Grant Plummer

1. Review and approval of the meeting agenda

The Selectboard moved to approve the meeting agenda as presented.

Motion made by MacDonald, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

2. Approval of bills and signing and approval of all open warrants

The Selectboard moved to approve and sign all bills and open warrants.

Motion made by Connolly, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

3. Approval of Minutes: February 20, 2024

The Selectboard moved to approve the minutes of February 20, 2024 as presented

Motion made by Connolly, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

4. Public Participation for non-Agenda items

Tom Mulkern inquired about the Town dealing with "junk yards" and not junk yards as defined by ordinance.

5. Manager's Update

- A. The Fanfare Concert Band has volunteered to provide free concerts at Casco Day Park for the month of August 2024. The band only requests that we coordinate with local charities to assist with their set-up, advertise the events

and be available for donations from the concert goers. The scheduled concert dates are August 8, 15, 22 and 29.

- B. The Portland Water District does a quarterly publication highlighting their activities. This publication occasionally focuses on individuals or organizations that positively coordinate with them. They recently requested CEO John Wiesemann become the first Code Enforcement Office they highlight in this publication. They interviewed John on 2/28 and publication will be released this summer.
- C. The Trek Across Maine will be utilizing Town of Casco Property for their event on June 15, 2024, as a rest stop, similar to the past two years. The anticipated rest stop will be at the Community Center/Casco Day Park.
- D. Staff is aware of 50 Rabbit Road's posting and a notice of violation already forwarded to the property owner.
- E. The Town recently received approximately \$16,700 in legal fees/fines associated (80K filing) with the previous junkyard at the Dyer Property (941 Quaker Ridge Road). The Town received these funds based on a court filing and the recent sale of the property.
- F. The Town received 2 bids for potential FY25 road projects. Bids were received from Glidden and Shaw Brothers. Glidden bid a total of \$621,914 for the projects (\$395,944 base bid and \$225,920 bid alternate) and Shaw Brothers bid a total of \$666,498.75 (\$430,417.50 base bid and \$234,181,25 bid alternate).

### **Old Business**

- 6. The Selectboard will consider a proposal from Maine Design Workshop for assisting in the implementation of the Comp Plan.

The Selectboard moved to authorize the Town Manager to sign a contract with Maine Design Workshop for planning services associated with modifications to Task # 1 the highlights the services are advisory and not in a leadership role or authority.

Motion made by Connolly, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, Fernandes

Voting Nay: Plummer

### **New Business**

- 7. The Selectboard will discuss the proposed SAD # 61 budget with Superintendent Al Smith and his staff.

No Action. Discussion Only

- 8. The Selectboard will discuss the Town Manager's Proposed Budget

No Action. Discussion Only

9. The Selectboard will discuss the recent RFP for improvements to the Bulky Waste and Transfer Station.

No Action. Discussion Only

10. The Selectboard will consider the 01/30/24 Special Town Meeting minutes

The Selectboard moved to approve the January 30, 2024, Special Town Meeting minutes as presented.

Motion made by MacDonald, Seconded by Connolly.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

11. The Selectboard will discuss creating an Ad Hoc Committee for Vision Zero grant.

The Selectboard moved to approve the development of an ad hoc committee to assist in the Vision Zero grant.

Motion made by MacDonald, Seconded by Avery.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

12. The Selectboard will consider extending the Planning Board Appointments of Ryan McCallister and Kendra Osborne until June 30, 2024.

The Selectboard moved to extend the appointments of Ryan McAllister and Kendra Osborne on the Planning board until June 30, 2024.

Motion made by Connolly, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

### **Executive Session**

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

The Selectboard moved to go into executive session pursuant to:

1 M.R.S.A.405(6)(E) Consultation with legal counsel;

To discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 03/05/2024A, 03/05/2024B & 03/05/2024C; and

Pursuant to 1 M.R.S.A.405(6)(F) Poverty Abatement Requests- Case 03/05/2024A at 7:42 pm.

Motion made by Connolly, Seconded by Plummer.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

14. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 03/05/2024A, & 03/05/2024B

15. Executive Session pursuant to 1 M.R.S.A.405(6)(F) Poverty Abatement Requests- Case 03/05/2024A

16. Adjournment

The Selectboard came out of Executive Session at 8:40 pm. The Selectboard moved to adjourn at 8:40 pm.

Motion made by MacDonald, Seconded by Avery.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

**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)**

*03/11/2024 at 5:30 pm Joint Budget Workshop Finance Committee & Selectboard*

*03/11/2024 at 6:30 pm Regular Planning Board Meeting*

*03/12/2024 at 5:30 pm Joint Budget Workshop Finance Committee & Selectboard*

*03/18/2024 at 5:30 pm Joint Budget Workshop Finance Committee & Selectboard*

*03/19/2024 at 5:30 pm Joint Budget Workshop Finance Committee & Selectboard*