

Town of Casco Selectboard Regular Meeting Agenda

December 05, 2023 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: November 15, 2023
- 4. Public Participation for non-Agenda items
- **5.** Manager's Update

Old Business

- 6. The Selectboard will discuss goals for FY24 and review of FY23 Goals
- **7.** The Selectboard will reconfirm the allowing domestic partners on employee's health insurance with an updated motion.

New Business

- 8. The Selectboard will discuss the current status of the Fire Department
- **9.** The Selectboard will discuss the current status of Public Works operations and equipment.
- **10.** The Selectboard will consider a Special Town Meeting and the date of the Special Town Meeting.
- **11.** The Selectboard will discuss the development of a Comprehensive Plan Implementation Committee
- 12. Selectboard Comments

Executive Session

- **13.** Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 12/05/2023A, 12/05/2023B, & 12/05/2023C, 12/05/2023D & 12/05/2023E
- **14.** Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel.
- **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)

12/11/2023 @ 6:30 PM Planning Board Regular Meeting

12/13/2023 @ 6:00 PM Casco/Naples Transfer Station Council

12/18/2023 @ 6:00 PM Open Space Commission

 $12/19/2023\ @\ 6:30$ Pm Joint Public Hearing of Selectboard and Planning Board on proposed Comprehensive Plan

01/02/2024 @ 6:00 PM Selectboard Regular meeting

01/08/2024 @ 6:30 PM Planning Board Regular Meeting

01/16/2024 @ 6:00 PM Selectboard Regular meeting