

Selectboard Regular Meeting Agenda November 12, 2024 Executive Session @ 5:30 PM Regular Meeting @ 6:00 PM Casco Community Center Amended 11-12-2024

Executive Session

- 1. Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel.
- **2.** Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 11/12/2024A & 11/22/2024B

Regular Meeting

- 3. Review and approval of the meeting agenda
- **4.** Approval of bills and signing and approval of all open warrants
- 5. Approval of Minutes: October 15, 2024
- **6.** Public Participation for non-Agenda items
- 7. Manager's Update

Old Business

- 8. The Selectboard will discuss potential contract zoning for Casco Public Library
- **9.** The Selectboard will discuss a proposed strategic surveys options proposed by GPCOG

New Business

- **10.** The Selectboard will discuss the work of the Ad Hoc Committee and the proposed Complete Streets Policy.
- **11.** The Selectboard will discuss the status of Thomas Pond Dam with the Thomas Pond Dam Association
- **12.** The Selectboard will discuss Bulky Waste Coupons at the Transfer Station Council request
- 13. The Selectboard will consider January 28, 2025, as a date for a Special Town Meeting
- **14.** The Selectboard will discuss year-to-date financials.
- **15.** Selectboard Comments
- **16.** 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)

November 14 @ 6:00 PM Casco Naples Transfer Station Council

November 18 @ 6:30 PM Planning Board Meeting

November 19 @ 6:00 PM Selectboard Regular Meeting

November 21 @ 6:30 PM Comprehensive Plan Implementation Committee Meeting

December 3 @ 6:00 PM Selectboard Regular Meeting

December 9 @ 6:30 PM Planning Board Meeting

December 12 @ 6:30 PM Comprehensive Plan Implementation Committee Meeting

December 17 @ 6:00 PM Selectboard Regular Meeting