

Selectboard Regular Meeting Agenda May 14, 2024 @ 6:00 PM Casco Community Center Amended 05-09-2024

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: April 30, 2024
- 4. Public Participation for non-Agenda items
- 5. Manager's Update

Workshop

6. Budget Informational Workshop

Public Hearings

- 7. Public Hearing for Liquor License renewal of Eastern Harvest Catering D/B/A Eastern Harvest Cafe.
- **8.** The Selectboard will conduct a public hearing on a Mass Gathering by Casco Community Church and consider a Mass Gathering application.
- **9.** The Selectboard will conduct a public hearing on a Mass Gathering application by Casco Day Fair Association and consider a Mass Gathering application.

Old Business

New Business

- **10.** The Selectboard will consider a warrant for MSAD 61 budget validation.
- **11.** The Selectboard will consider a liquor license renewal for Tuffs and Knotts, LLC D/B/A Webbs Mills Eats
- **12.** The Selectboard will consider applications for games of chance by the Casco Fair Association.
- **13.** The Selectboard will consider amendments to the zoning ordinance relating to Flood Plains and marijuana establishments as recommended by the Planning Board.
- 14. The Selectboard will consider the warrant for Annual Town Meeting.
- **15.** The Selectboard will discuss appointments to a Fair Hearing Authority/Board for General Assistance.
- **16.** The Selectboard will consider an updated Collective Bargaining Agreement with IAFF 5372
- **17.** The Selectboard will consider a liquor license renewal for Point Sebago-Venture, LLC, D/B/A Point Sebago
- 18. Selectboard Comments

Executive Session

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

May 20, 2024 @ 6:00 PM Open Space Commission Meeting May 28, 2024 @ 6:00 PM Selectboard Meeting June 4, 2024 @ 5:00 PM Comp Plan Goal Setting Retreat June 5, 2024 @ 6:30 PM Annual Town Meeting

TOWN OF CASCO 635 Meadow Road • Casco, ME 04015 • 207-627-4515 www.cascomaine.org