

# **Town of Casco**

## **Selectboard Regular Meeting Agenda**

January 21, 2025 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: December 17, 2024
- 4. Public Participation for non-Agenda items
- 5. Manager's Update

### Workshop

6. The Selectboard and Planning Board will hold a joint Workshop with Hancock Lumber

#### **Old Business**

- 7. The Selectboard will discuss Contract Zoning and Deeds with Casco Public Library
- **8.** The Selectboard will discuss updating the current fee structure.

#### **New Business**

- **9.** The Selectboard will consider a special Town Meeting warrant.
- **10.** The Selectboard will consider converting the current ad hoc committee to a perminent Casco Safe Streets Committee
- 11. The Selectboard will consider the timeline for FY2026 budget workshops
- **12.** The Selectboard will consider modifications to the Board, Committee, Commission & Council appointment policy
- **13.** The Selectboard will consider the appointment of Tom McCarthy to the Finance Committee
- **14.** The Selectboard will consider five (5) requests for automatic foreclosure waivers
- 15. Selectboard Comments

#### **Executive Session**

- **16.** Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 01/21/2025A & 01/21/2025B.
- 17. 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)

Month DD, YYYT at HH:MM PM Meeting Name

January 22 @ 6:00 PM Open Space Commission Meeting

January 27 @ 6:30 PM Planning Board Regular Meeting

January 23 @ 6:00 PM Comp Plan Implementation Committee

January 28 @ 6:30 PM Special Town Meeting

February 4 @ 6:00 PM Selectboard Regular Meeting