

# Selectboard Regular Meeting Agenda June 25, 2024 @ 6:00 PM Casco Community Center

### Amended 06-24-2024

## **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: June 11, 2024
- 4. Public Participation for non-Agenda items
- 5. Manager's Update

#### **Old Business**

- **6.** The Selectboard will discuss the revaluation process and Vision Governmental Services communications
- 7. The Selectboard will consider the appointment of Tom Mulkern and David Randal to the Pleasant Lake Parker Pond Dam Committee.

#### **New Business**

- **8.** The Selectboard will consider appointing Sorell Mains to the MSAD # 61 Board of Directors
- **9.** The Selectboard will consider authorizing the Town Manager to withdraw the Town's application for CDBG funding.
- 10. The Selectboard will consider awarding the FY25-FY29 snow plowing contract
- 11. The Selectboard will consider awarding the FY25 sand bids.
- **12.** The Selectboard will discuss the development of a Senior Tax Reduction ordinance for financially qualified seniors.
- **13.** The Selectboard will consider the appointment of Ryan McAllister to the Planning Board.
- **14.** The Selectboard will consider re-appointing Sue Witonis to the Casco Naples Transfer Station Council.
- **15.** The Selectboard will consider the appointing of Chair and Vice-Chair to the Selectboard.
- 16. The Selectboard will discuss their July and August meeting schedule
- 17. Selectboard Comments

## **Executive Session**

- **18.** Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 05/25/2024A, 05/25/2024B, 05/25/2024C, 05/25/2024D, and 05/25/2024E
- 19. 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)

June 26 @ 6:00 PM Ad Hoc Committee Meeting (Vision Zero)

June 26 @ 6:30 PM Comprehensive Plan Implementation Committee Meeting

June 27 @ 6:00 PM Casco Naples Transfer Station Council Meeting (@ Naples Town Office)

July 8 @ 6:30 PM Planning Board Regular Meeting

July 15 @ 6:00 PM Open Space Commission

July 17@ 6:00 PM Ad Hoc Committee Meeting (Vision Zero)