

Town of Casco Selectboard Regular Meeting Agenda

October 17, 2023 at 6:00 PM

Amended 10-16-2023

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: October 3, 2023
- 4. Public Participation for non-Agenda items
- **5.** Manager's Update

Old Business

6. The Selectboard will discuss the status of the Comprehensive Plan

New Business

- The Selectboard will recognize Phil Shane for his 31 years of Service to the MSAD 61 Board of Directors
- 8. The Selectboard will discuss goals for FY24 and review of FY23 Goals
- **9.** The Selectboard for discuss the Berry Property
- **10.** The Selectboard will consider investment opportunities for unassigned funds.
- **11.** The Selectboard will discuss future processes or assistance for the Planning Board and Comprehensive Plan Implementation Committee.
- **12.** The Selectboard will discuss proposed amendments to zoning ordinance regarding Solar Energy Systems.
- **13.** The Selectboard will consider a warrant for special Town Meeting on November 7, 2023
- 14. Selectboard Comments

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 7, 2023, at 6:00 PM Regular Selectboard meeting November 13, 2023, at 6:30 PM Planning Board meeting November 20, 2023, at 6:00 PM Open Space Commission Meeting November 21, 2023, at 6:00 PM Regular Selectboard meeting