



Town of Casco

Selectboard Regular Meeting Agenda

January 09, 2024 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 5, 2023
4. Public Participation for non-Agenda items
5. Manager's Update

Old Business

6. The Selectboard will consider a Special Town Meeting and the date of the Special Town Meeting.

New Business

7. The Selectboard will consider the proposed Town Meeting Warrant for the Special Town Meeting
8. The Selectboard will consider members on the Comprehensive Plan Implementation Committee
9. The Selectboard will consider a schedule for FY 25 budget meetings.
10. The Selectboard will consider authorizing Town Staff to apply for Community Development Block Grants and Maine DOT Municipal Stream Crossing Grant
11. The Selectboard will consider the FY 25 road projects and the release of an RFP for these services.
12. The Selectboard will discuss Short Term Rental software offered by GPCOG and notification process.
13. The Selectboard will consider a contract planner for the remainder of FY24.

Executive Session

14. 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)

January 8, 2024 @ 6:30 pm Planning Board Regular Meeting

January 16, 2024 @ 6:00 pm Special Town Meeting at Crooked River Elementary School

February 6, 2024 @ 6:00 pm Selectboard Regular Meeting

February 20, 2024 @ 6:00 pm Selectboard Regular Meeting