

Selectboard Regular Meeting Agenda October 15, 2024 Executive Session @ 5:30 PM Regular Meeting @ 6:00 PM Casco Community Center

# **Executive Session**

- **1.** Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel.
- 2. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 10/15/2024A & 10/15/2024B

#### **Regular Meeting**

- 3. Review and approval of the meeting agenda
- 4. Approval of bills and signing and approval of all open warrants
- 5. Approval of Minutes: October 1, 2024
- 6. Public Participation for non-Agenda items
- 7. Manager's Update

#### Workshop

8. Public Hearing on State of Maine General Assistance Maximums

#### **Old Business**

- **9.** The Selectboard will discuss discrepancies between Town and Library property lines, deeds, and other land-related discrepancies.
- **10.** The Selectboard will discuss changing the Town's three (3) health plan options for employees.
- 11. The Selectboard will discuss a Senior Tax Credit ordinance

#### **New Business**

- **12.** The Selectboard will discuss Town fees
- **13.** The Selectboard will discuss a proposed strategic surveys options proposed by GPCOG
- **14.** The Selectboard will consider appointing the Town Manager to Eco Maine Board of Directors
- **15.** The Selectboard will consider legal action for Helen Allen Lane.
- **16.** Selectboard Comments
- 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)

October 17 @ 6:00 PM Casco Naples Transfer Station Council

October 21 @ 6:00 PM Open Space Committee

October 21 @ 6:30 PM Planning Board Meeting

October 24 @ 6:30 PM Comprehensive Plan Implementation Committee Meeting

October 29 @ 6:30 PM Selectboard Workshop with Planning Board

November 12 @ 6:30 PM Selectboard Regular Meeting

November 19 @ 6:00 PM Selectboard Regular Meeting

### **TOWN OF CASCO**

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