

Selectboard Regular Meeting Agenda October 1, 2024 @ 6:00 PM **Casco Community Center**

Amended September 30, 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: September 3, 2024
- 4. Public Participation for non-Agenda items
- 5. Manager's Update

Old Business

- **6.** The Selectboard will discuss discrepancies between Town and Library property lines, deeds, and other land-related discrepancies.
- 7. The Selectboard will discuss a Senior Tax Credit ordinance

New Business

- 8. The Selectboard will discuss FY26 and FY27 road repair plans
- 9. The Selectboard will discuss with status of the Fire Department with Chief Cole
- **10.** The Selectboard will consider updates to the Personnel Policy
- 11. The Selectboard will consider changing Michelle Williams' appointment from an alternate to full voting member of the Planning Board.
- **12.** The Selectboard will discuss storage of supplies by a non-Town organization in garage.
- **13.** The Selectboard will discuss the status of the new Planner position.
- 14. Selectboard Comments

Executive Session

- **15.** Executive Session pursuant to 1 M.R.S.A.405(6)(F) Poverty Abatement Requests-Case 03/05/2024A
- **16.** 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 15 @ 6:00 PM Selectboard Regular Meeting

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