

Selectboard Regular Meeting Agenda August 20, 2024 Executive Session @ 5:30 PM Regular Meeting @ 6:00 PM Casco Community Center Amended 08-20-2024

Executive Session

1. Executive Session pursuant to 1 M.R.S.A.405(6)(E) Consultation with legal counsel.

Regular Meeting

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

Workshop

7. The Selectboard will conduct a joint workshop with the Casco Public Library Board of Directors regarding property lines, deeds, and other land-related discrepancies.

Old Business

- **8.** The Selectboard will consider a request from Robert Morton to re-acquire foreclosed property located at 21 Graffam Road
- **9.** The Selectboard will consider updates to the "Selectboard's Rules and Procedures" policy
- 10. The Selectboard will discuss Selectboard's goals

New Business

- **11.** The Selectboard will consider Animal Control Interlocal Agreement with Naples, Raymond and Casco
- **12.** The Selectboard will consider quotes for plowing gear for F600.
- 13. Selectboard Comments
- 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)

August 29 @ 6:00 PM Casco Naples Transfer Station Council (Casco Community Center)

August 29 @ 6:30 PM Comp Plan Implementation Committee Meeting

September 3 @ 6:00 PM Selectboard Regular Meeting

September 9 @ 6:30 PM Planning Board Meeting

September 17 @ 6:00 PM Selectboard Regular Meeting

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