



Town of Casco

Selectboard Regular Meeting Minutes

October 07, 2025 at 6:00 PM

Casco Community Center

Regular Meeting

PRESENT

Scott Avery
Robert MacDonald
Grant Plummer

ABSENT

Eugene Connolly
Mary Fernandes
Anthony Ward, Town Manager

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda.

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, MacDonald, Plummer

2. Approval of bills and signing and approval of all open warrants

The Selectboard moved and seconded to approve all bills and signing of all open warrants.

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, MacDonald, Plummer

3. Approval of Minutes: September 16, 2025

The Selectboard moved and seconded to accept the minutes from the September 16, 2025 meeting as presented.

Motion made by MacDonald, Seconded by Avery.

Voting Yea: Avery, MacDonald, Plummer

4. Public Participation for non-Agenda items

Sam Brown inquired when the Berry Stakeholders group will be rescheduled.

David Kimball presented points to the Selectboard regarding his property line dispute with the town.

5. Manager's Update

- A. At the October 21st Selectboard meeting, Town staff will facilitate a discussion regarding the short-term use of Town facilities, with a focus on the Fire Department and Public Works buildings. Staff will present recommendations they believe will benefit both departments and the Town.

- B. I am attending the Maine Municipal Association Annual Conference from October 7 through October 9th in Bangor.
- C. Sebago Technics recently returned and completed the inspection of the sand/salt shed. We anticipate receiving the report in the near future and expect the findings to be more favorable than initially believed.

Old Business

- 6. The Selectboard will discuss Library's contract zoning process update and easement agreement with Town.
Discussion only. No action was taken.
- 7. The Selectboard will discuss future planning options.
Discussion only. No action was taken.
- 8. The Selectboard will consider a Easement for Thompson Lake boat ramp
The Selectboard moved and seconded to approve the draft easement agreement with Robbey Ventures, LLC and place this on Special Town Meeting warrant scheduled for January 21, 2026.
Motion made by Avery, Seconded by MacDonald.
Voting Yea: Avery, MacDonald, Plummer

New Business

- 9. The Selectboard will discuss a rebranding proposal.
The Selectboard moved and seconded to accept the rebranding proposal from Courtney Walsh.
Motion made by Avery, Seconded by MacDonald.
Voting Yea: Avery, MacDonald, Plummer
- 10. The Selectboard will discuss Open Space activities with the Open Space Commission chair.
Discussion only. No action was taken.
- 11. The Selectboard will consider bids for Pleasant Lake Beach project.
The Selectboard moved and seconded to award the Pleasant Lake Beach Project to "The Boat Yard" for the amount of \$49,853.80
Motion made by MacDonald, Seconded by Avery.
Voting Yea: Avery, MacDonald, Plummer
- 12. The Selectboard will consider appointments to the Comprehensive Plan Implementation Committee.
The Selectboard moved and seconded to appoint Joseph Armenti Jr and Wayne Petit to the Comprehensive Plan Implementation Committee with a term expiration of June 30, 2028.
Motion made by Avery, Seconded by MacDonald.
Voting Yea: Avery, MacDonald, Plummer

13. The Selectboard will consider an RFP for Planning Services

The Selectboard moved and seconded to authorize the release of the Request for Proposal for Planning Services related to Casco Village Planning.

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, MacDonald, Plummer

14. The Selectboard will consider appointing Carolyn Drew as a full member of the Planning Board instead of her current alternate position on the Planning Board.

This item was tabled.

15. Selectboard Comments

Scott Avery- expressed the need to figure out what is wrong with our Planning Board system and fix it. He totally understands everyone's frustration. Scott also wondered if we should consider other things that may need attention at Pleasant Lake Beach.

Bob MacDonald- none

Grant Plummer is enthusiastic about the next meeting when planning work, ordinances and road projects will be discussed.

16. Adjournment

The Selectboard moved and seconded to adjourn at 7:20pm.

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, MacDonald, Plummer

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, 2025 @ 6:00 PM Safe Streets Committee

October 15, 2025 @ 6:00 PM Water Quality Ad Hoc Committee Meeting

October 19, 2025 @ 10:00 am Open Space Jugtown Community walk

October 20, 2025 @ 6:00 PM Open Space Commission

October 21, 2025 @ 6:00 PM Selectboard Regular meeting