



Town of Casco

Selectboard Regular Meeting Minutes

December 3, 2024 at 6:00 PM

Casco Community Center

Selectboard Rollcall

Eugene Connolly-Present

Grant Plummer-Present

Mary Fernandes-Present

Robert MacDonald-Absent

Scott Avery-Present

Regular Meeting

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda.

Motion made by Plummer, Seconded by Fernandes.

Voting Yea: Avery, Connolly, Fernandes, 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 Fernandes.

Voting Yea: Avery, Connolly, Fernandes, Plummer

3. Approval of Minutes: November 19, 2024

The Selectboard moved and seconded to accept the minutes from the November 19, 2024 meeting as presented.

Motion made by Plummer, Seconded by Fernandes.

Voting Yea: Avery, Connolly, Fernandes, Plummer

4. Public Participation for non-Agenda items

David Kimball spoke regarding his dispute with the town and his property lines.

Tuan Nguyen would like to again request the Selectboard review the office and employee hours.

Approved by Selectboard on December 17, 2024

Sam Brown wanted to follow up on Grant's comment last week when he brought up the status of Rabbit Run and the construction of the Snowmobile Club building.

5. Manager's Update

Old Business

6. The Selectboard will discuss a proposed strategic surveys options proposed by GPCOG
GPCOG attended to present options and answer any questions.

The Selectboard discussed only. No action was taken.

7. The Selectboard will discuss potential contract zoning for Casco Public Library
Discussion only. No action was taken.

8. The Selectboard will discuss Bulky Waste Coupons at the Transfer Station Council request

Discussion only. No action was taken.

9. The Selectboard will discuss updating the current fee structure.

Discussion only. No action was taken.

New Business

10. The Selectboard will consider applicants for Alternate position on Planning Board.

This item was tabled until applicants are interviewed by Selectboard.

11. The Selectboard will discuss stormwater control system for Town Office and adjacent Town Properties.

Discussion only. No action was taken.

12. The Selectboard will discuss the FY2026 road projects

Discussion only. No action was taken.

13. The Selectboard will discuss building a new sand/salt shed

Discussion only. No action was taken.

14. Selectboard Comments

Mary Fernandes- Keep in mind environmental issues when making a decision regarding stormwater control systems.

Grant Plummer- Decisions need to be made how staff is scheduled.

Approved by Selectboard on December 17, 2024

Gene Connolly- Be Careful with the arrival of winter weather. Take extra caution when driving.

Executive Session

15. Executive Session pursuant to 1 M.R.S.A.405(6)(F) Poverty Abatement Requests- Case 03/05/2024A

Tabled.

16. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 12/03/2024A & 12/03/2024B

The Selectboard moved and seconded to enter Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 12/03/2024A & 12/03/2024B at 7:48pm.

Motion made by Avery, Seconded by Plummer.

Voting Yea: Avery, Connolly, Fernandes, Plummer

The Selectboard moved and seconded to exit Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 12/03/2024A & 12/03/2024B at 8:04pm.

Motion made by Avery, Seconded by Plummer.

Voting Yea: Avery, Connolly, Fernandes, Plummer

17. Adjournment

The Selectboard moved and accepted to adjourn at 8:05pm.

Motion made by Fernandes, Seconded by Avery.

Voting Yea: Avery, Connolly, Fernandes, 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.