



## Town of Casco

### Selectboard Regular Meeting Minutes

November 19, 2024 at 6:00 PM

Casco Community Center

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#### Regular Meeting

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda as presented.

Motion made by Avery, Seconded by Plummer.

Voting Yea: Avery, Connolly, MacDonald, 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 MacDonald, Seconded by Plummer.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

3. Approval of Minutes:

The Selectboard moved and seconded to accept the minutes from the November 12, 2024 meeting as presented.

Motion made by Plummer, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, Fernandes, Plummer

4. Public Participation for non-Agenda items

Dave Fowler informed the Selectboard of his interest in the Alternate Planning Board Member position that is available.

Tuan Nguyen requested the Selectboard review the Town Office hours.

David Kimball spoke regarding his property line dispute with the town.

Sam Brown "made a plea" to the Selectboard to consider the simple "carry in, carry out" that has been presented to them.

## 5. Manager's Update

The Town Office will be closed on Thanksgiving, Christmas Eve, Christmas Day, and New Year's Day.

GPCOG was awarded a \$100,000 grant from the U.S. Department of Transportation for temporary traffic calming. This grant award will assist the communities of Casco, Gray and Sebago in their complete streets and vision zero plans. This grant will assist in building upon the work of the ad hoc Safe Street Committee. The details of the grant are included in the Selectboard package.

The proposed Complete Streets policy has been distributed to staff for their review and perspective. I anticipate this being included in future Selectboard agendas for further discussion.

The Town recently was notified that we received a grant Maine Emergency Management as part of the State and Local Cybersecurity Grant Program. This program provides education for Town staff related to cyber security, evaluates our multi-factor authenticator and provides us information on additional cybersecurity resources. The grant fact sheet is included in this package.

Yesterday the town was notified that Natalie Burns is retiring from Jensen Baird. Natalie is retiring in December. Her current workload with the Town is being transferred to Ben McCall.

## Old Business

6. The Selectboard will discuss potential contract zoning for Casco Public Library  
Discussion only. No action was taken.
7. The Selectboard will discuss updating the current fee structure.  
Discussion only. No action was taken.
8. The Selectboard will discuss a proposed strategic surveys options proposed by GPCOG
9. The Selectboard will discuss a senior tax credit ordinance.  
Discussion only. No action was taken.

## New Business

10. The Selectboard will discuss the status of planning services with Maine Design Workshop.  
Discussion only. No action was taken.
11. The Selectboard will be discussing FY 25 Snow Plowing.  
Discussion only. No action was taken.
12. The Selectboard will discuss purchasing of land  
Discussion only. No action was taken.

### 13. Selectboard Comments

Bob MacDonald- Will not be at the next meeting as he will be traveling and unfortunately it is highly possible that he will not be able to zoom in.

Grant Plummer- Requested an update of the town's position with David Kimball. The board should request the Snowmobile Club/Casco Days building on the Berry property get completed. Requested an update on Rabbit Run.

Gene Connolly- Has spoken with supervisor in charge of the Transfer Station/Bulky Waste project and they are ahead of schedule. Shared upcoming meeting schedule.

### 14. Adjournment

The Selectboard moved and seconded to adjourn at 8:19pm.

Motion made by Plummer, Seconded by Fernandes.

Voting Yea: Avery, Connolly, MacDonald, 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.

### **Future meeting dates (subject to change)**

November 21 @ 6:30 PM Comprehensive Plan Implementation Committee Meeting

December 2, @ 6:00 PM Open Space Commission

December 3 @ 6:00 PM Selectboard Regular Meeting

December 9 @ 6:30 PM Planning Board Meeting

December 12 @ 6:30 PM Comprehensive Plan Implementation Committee Meeting

December 17 @ 6:00 PM Selectboard Regular Meeting