



Town of Casco

Selectboard Regular Meeting Minutes

August 06, 2024 at 6:00 PM

Casco Community Center

Regular Meeting

1. Review and approval of the meeting agenda

The Selectboard moved and seconded to approve the meeting agenda.

Motion made by Avery, Seconded by Plummer.

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

Voting Yea: Avery, Connolly, MacDonald, Plummer

3. Approval of Minutes: July 23, 2024

The Selectboard moved and seconded to approve the minutes from July 23, 2024 as presented.

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, Plummer

4. Public Participation for non-Agenda items

David O'Connor and Nancy Libby-Maynard both spoke regarding the upcoming taxes. They would like further clarification from the board regarding the upcoming increases.

Rob Sutherland, Assessor, spoke regarding the revaluation and it's effect on property taxes.

Sam Brown displayed the trophy that the Friends and Family Safe Streets Initiative won at Casco Days. Sam spoke about the resiliency effort and survey. He passed out cards to everyone with information about how to participate in the survey.

5. Manager's Update

- A. The Transfer Station/Bulky Waste project is beginning on September 16th with the Transfer Station portion expected to be completed by October 25th. During that duration, the hopper will be open for municipal solid waste, but no recycling materials will be accepted. Also, during that period, a vast majority of the transfer station will be a construction zone with no resident access. We anticipate substantial disruption to the operation, but this is the only manner of keeping the transfer station open during construction. We anticipate the Transfer Station being closed on October 23rd for paving (weather permitting) . We anticipate the Bulky Waste access road to also be closed during this period for base paving.

We anticipate the Bulky Waste facility being closed from October 28th through January 10, 2025. During this time, no bulky waste material will be accepted, and the facility closed to the public. The paving of the entrance to Bulky Waste will not occur until the spring of 2025.

Included in your packet are three documents related to this project. Naples and Casco are coordinating the communication related to this project to ensure a consistent message. Besides being posted on social media and websites, we are communicating via our newsletter. We are additionally in the process of leasing message boards to be placed at both facilities advising our residents.

- B. The Transfer Station Council is scheduled to meet on August 29th at 6:00pm to receive any updates from Sebago Technics relating to the above project.
- C. Glidden Excavation is planning to begin their paving projects on August 22nd. We will be posting these tentative dates and will further communicate with the public as the paving dates are finalized.
- D. The Concert Series in Casco Day Park begins this Thursday with Fanfare Concert Band playing for the next 4 Thursdays and Heather Keast playing the next 4 Fridays.
- E. I will be attending Maine Town City Managers Association Training at Sunday River from August 14th through 16th. I will be available via text or cell phone if needed.

New Business

- 6. The Selectboard will discuss FY25 Tax Commitment.
Discussion only. No action was taken.

- 7. The Selectbaord will discuss the Cumberland County Finance Committee Caucus.
Discussion only. No action was taken.

8. The Selectboard will discuss purchasing a Ford 650 for Public Works from Rowe Ford.
The Selectboard moved and seconded to purchase a Ford 650 for Public Works from Rowe Ford in the amount of \$90,660.00.
Motion made by MacDonald, Seconded by Avery.
Voting Yea: Avery, Connolly, MacDonald, Plummer

9. The Selectboard will consider the June 5, 2024 Town Meeting minutes.
The Selectboard moved and seconded to accept the minutes of the June 5, 2024 Town Meeting.
Motion made by Avery, Seconded by Plummer.
Voting Yea: Avery, Connolly, MacDonald, Plummer

10. The Selectboard will discuss a Senior Tax Credit ordinance.
Discussion only. No action was taken.

Old Business

11. The Selectboard will discuss Selectboard goals.
Discussion only. No action was taken.

12. The Selectboard will discuss the Town's resiliency commitment.
Discussion only. No action was taken.

13. Selectboard Comments
Scott Avery reported he has had quite a few "tough" conversations regarding the speed bumps on Mayberry Hill Road. Scott also encouraged attendance at the concerts taking place at Casco Day Park.
Bob McDonald wants to keep moving on the Selectboard goals.
Grant Plummer wants to figure out Fall plans for Public Works. Also would like communication on where Public Works is and when.
Gene Connolly updated everyone with upcoming meetings:
July 31 @ 6:30 PM Comprehensive Plan Implementation Committee
August 6 @ 6:00 PM Regular Selectboard Meeting
August 12 @ 6:30 PM Regular Planning Board Meeting

Executive Session

14. Executive Session to discuss Concealed Weapons Permits per Title 25, Part 5, Chapter 252, Section 2006 for applications 08/06/2024A & 08/06/2024B,

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 08/06/2024A & 08/06/2024B at 7:14 pm

Motion made by Plummer, Seconded by Avery.

Voting Yea: Avery, Connolly, MacDonald, Plummer

The Selectboard moved and seconded to exit Executive Session at 7:30 pm

Motion made by Avery, Seconded by MacDonald.

Voting Yea: Avery, Connolly, MacDonald, Plummer

15. Adjournment

The Selectboard moved and seconded to adjourn at 7:31 pm.

Motion made by MacDonald, Seconded by Plummer.

Voting Yea: Avery, Connolly, 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)

Month DD, YYYY at HH:MM PM Meeting Name