



Town of Casco

Selectboard Regular Meeting Minutes

May 14, 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 as presented

Motion made by Fernandes, Seconded by MacDonald.

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 the signing of all open warrants.

Motion made by Connolly, Seconded by Fernandes.

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

3. Approval of Minutes: April 30, 2024

The Selectboard moved and seconded to approve the minutes of the April 30, 2024 meeting as written.

Motion made by MacDonald, Seconded by Connolly.

Voting Yea: Avery, Connolly, MacDonald, Plummer

Voting Abstaining: Fernandes

4. Public Participation for non-Agenda items

Sam Brown would like to have a discussion with the board about hiring a deputy- what made them decide to include this item in the budget and why they feel this is the best choice for the town.

Sue Witonis- Wished to reply to Sam Brown and let him know this has been an issue since at least 2006.

Tuan Nguyen reminded the Selectboard that the term expiration dates they extended from March to June on the Planning Board are coming due soon.

5. Manager's Update

Workshop

6. Budget Informational Workshop

Item tabled until 5/28/24

7. Public Hearing for Liquor License renewal of Eastern Harvest Catering D/B/A Eastern Harvest Cafe.

Chair Scott Avery called the Public Hearing to order at 6:26 pm. and requested public input into the proposed liquor license. Seeing there was none, Chairperson Avery closed the public hearing at 6:27 pm.

The Selectboard moved and seconded to approve the liquor license renewal for Eastern Harvest Catering D/B/A Eastern Harvest Cafe and have the application forwarded to the Maine Bureau of Liquor for final review.

Motion made by Connolly, Seconded by Fernandes.

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

8. The Selectboard will conduct a public hearing on a Mass Gathering by Casco Community Church and consider a Mass Gathering application.

Chair Scott Avery called the Public Hearing to order at 6:27 pm. and requested public input into the proposed liquor license. Susan Witonis noted to the Selectboard that traffic has been an issue in the past and suggested the board approve the permit, but with the condition that the church has ample traffic control. Chairperson Avery closed the public hearing at 6:29 pm.

The Selectboard moved and seconded to approve the Mass Gathering Permit submitted by Casco Community Church for their Open Air Flea Market on July 13, 2024 with the condition ample traffic control is provided.

Motion made by Connolly, Seconded by Fernandes.

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

9. The Selectboard will conduct a public hearing on a Mass Gathering application by Casco Day Fair Association and consider a Mass Gathering application.

Chair Scott Avery called the Public Hearing to order at 6:30 pm. and requested public input into the proposed Mass Gathering Permit. Seeing there was none, Chairperson Avery closed the public hearing at 6:32 pm.

The Selectboard moved and seconded to approve the Mass Gathering Permit submitted by Casco Day Fair Association for the dates of July 25, 26 & 27, 2024.

Motion made by MacDonald, Seconded by Fernandes.

Voting Yea: Connolly, MacDonald, Fernandes, Plummer

Voting Abstaining: Avery

Old Business - None

New Business

10. The Selectboard will consider a warrant for MSAD 61 budget validation.

The Selectboard moved and seconded to approve the MSAD#61 School Budget Validation Warrant for May 21, 2024 with polls to be open 8am - 8pm at Crooked River Elementary School.

Motion made by Connolly, Seconded by Fernandes.

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

11. The Selectboard will consider a liquor license renewal for Tufts and Knotts, LLC D/B/A Webbs Mills Eats

The Selectboard moved and seconded to approve the liquor license renewal for Tufts and Knotts, LLC D/B/A Webbs Mills Eats and have the application forwarded to the Maine Bureau of Liquor for final review.

Motion made by MacDonald, Seconded by Fernandes.

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

12. The Selectboard will consider 7 applications for games of chance by the Casco Fair Association.

The Selectboard moved and seconded to approve the 7 Games of Chance applications submitted by the Casco Day Fair Association to have forwarded to the Maine Bureau of Gaming for final review.

Motion made by MacDonald, Seconded by Fernandes.

Voting Yea: Connolly, MacDonald, Fernandes, Plummer

Voting Abstaining: Avery

13. The Selectboard will consider amendments to the zoning ordinance relating to Flood Zones, Marijuana and LD2003 requirements as recommended by Planning Board.

The Selectboard moved and seconded to place the proposed amendments to the Town's Zoning Ordinance relating to Flood Plains and Marijuana establishments on the June 5th Town Meeting Warrant.

Motion made by Connolly, Seconded by Fernandes.

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

14. The Selectboard will consider the warrant for Annual Town Meeting.

The Selectboard moved and seconded to approve the Town Meeting Warrant as presented.

Motion made by Connolly, Seconded by Fernandes.

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

15. The Selectboard will discuss appointments to a Fair Hearing Authority/Board for General Assistance.

No action. Discussion only.

16. The Selectboard will consider an updated Collective Bargaining Agreement with IAFF 5372

Tabled until May 28th meeting.

17. The Selectboard will consider a liquor license renewal for Point Sebago-Venture, LLC, D/B/A Point Sebago

The Selectboard moved and seconded to approve the liquor license renewal for Point Sebago Venture LLC, D/B/A Point Sebago have the application forwarded to the Maine Bureau of Liquor for final review.

Motion made by Connolly, Seconded by Fernandes.

Voting Yea: Avery, Connolly, Fernandes, Plummer

Voting Abstaining: MacDonald

18. Selectboard Comments

Chairperson Avery reminded everyone of upcoming meetings.

Executive Session

19. Executive Session pursuant to 1 M.R.S.A.405(6)(A) Personnel Discussion

The Selectboard moved and seconded to enter Executive Session pursuant to 1 M.R.S.A.405(6)(A) Personnel Discussion at 6:59 pm.

Motion made by Connolly, Seconded by Fernandes.

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

The Selectboard moved and seconded to exit Executive Session pursuant to 1 M.R.S.A.405(6)(A) Personnel Discussion 7:02 pm.

Motion made by Connolly, Seconded by Fernandes.

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

20. Adjournment

The Selectboard moved and seconded to adjourn the meeting at 7:02 pm.

Motion made by Connolly, Seconded by MacDonald

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)

Approved by Selectboard 05-28-2024

May 20, 2024 @ 6:00 PM Open Space Commission Meeting

May 28, 2024 @ 6:00 PM Selectboard Meeting

June 4, 2024 @ 5:00 PM Comp Plan Goal Setting Retreat

June 5, 2024 @ 6:30 PM Annual Town Meeting