



Town of Casco

Selectboard Regular Meeting Minutes

July 23, 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 Plummer, Seconded by Fernandes.

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 Fernandes, Seconded by Plummer.

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

3. Approval of Minutes: July 9, 2024

The Selectboard moved and seconded to approve minutes as presented.

Motion made by Fernandes, Seconded by Plummer.

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

4. Public Participation for non-Agenda items

Jim Arsham voiced his concerns over differences in approved comprehensive plan and current zoning ordinances. Suggested the Selectboard initiate building moratorium until zoning changes can be made to comply with comprehensive plan.

Roger Deitz stated he wasn't sure if it needed or not, but listing an article relating to a building moratorium at the next Special Town Meeting might be an option.

5. Manager's Update

- A. The Town Manager sought initial authorization to place a hold on a 2024 Ford F600 until next meeting for formal approval at the Board level. Rowe Ford has one in stock and others would need to be specially order with await time of 12 to 16 weeks
- B. Cumberland County Regional Assessing is near completion of commitment determination and the release of the FY25 mil rate is coming in the near future.

New Business

6. The Selectboard will discuss upcoming Loon Echo projects with the Executive Director Mark Markot.

Discussion only. No action taken.

Workshop

7. The Selectboard will conduct a workshop on Selectboard goals and development of a Capital Improvement Plan

Discussion only. No action taken.

8. Selectboard Comments

Scott Avery wanted to remind everyone that casco Days was occurring this week, Thursday July 25 through Saturday July 28th.

Bob MacDonald wants the Board to recognize low hanging fruit related to their goals and complete those tasks. He also wanted to recognize the potential burden of the reassessment on some residents. The Board understands this but is trying to preserve the community's lifestyle that we could quickly lose. The whole community needs to work together on this.

Gene Connolly wanted to remind everyone of the future 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

August 14 @ 6:00 PM Ad Hoc Committee Meeting (Vision Zero)

August 20 @ 6:00 PM Regular Selectboard Meeting

9. Adjournment

The Selectboard moved and seconded to adjourn at 7:57pm.

Motion made by Avery, 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.

Selectboard approved 08-06-2024

Future meeting dates (subject to change)

July 15 @ 6:00 PM Open Space Commission

July 17 @ 6:00 PM Ad Hoc Committee Meeting (Vision Zero)

July 23 @ 6:00 PM Regular Selectboard Meeting

August 6 @ 6:00 PM Regular Selectboard Meeting

August 12 @ 6:30 PM Regular Planning Board Meeting

August 14 @ 6:00 PM Ad Hoc Committee Meeting (Vision Zero)