

MINUTES
Casco Board Of Selectmen
May 24, 2011

Summary Minutes For May 24, 2011

Members Present:

Barbara York, Paul Edes, Mary Fernandes, Carroll Morton and Ray Grant

Staff Present:

David Morton and Lucille Griffin

Guests Present:

Michael London, Gregory B. Brown, Ted Lawler, John Carrigan, Sue Durkee, Lynne Potter, Doane Corson, Carol Johnson, Mark Johnson, Nancy Hall, Norman Heald, Wayne York, Marla York, Barbara Sparrow, Pat Troy, Bev White, Pam Rathmell, Dianne Sample, Meredith Eldridge, Dianne Post, Tracy Kimball, Grant Plummer, Jim Willey, Pam Edwards, Eric Dibner, Nancy Cullins, Richard Cullins, John Curtis, Lyman Stuart, Sigrid Detwiler, Dick Detwiler, Steven Matza, Pam Deschambeault, David Dischambeault, Jim Leamon, Tom Mulkern, Irene E. Morton, Peg Dilley, Roger Christian, Holly Hancock, and Donna Morton

The Selectboard approved bills and signed warrants.

Chairman Barbara York opened the meeting and reviewed the rules for the meeting.

Town Manager David Morton thanked the Selectboard for not holding meetings and allowing him the time to recuperate from having surgery and said he greatly appreciated that. Morton said it was much easier going through that process knowing he did not have the pressure of meetings. Morton said he would also like to thank the Finance Committee. This was the first time in thirty-three years that he had not gone through the entire process with the Finance Committee. The Finance Committee went through that and he would like to thank them for that. Lastly, and perhaps most importantly, Morton thanked the Town Office staff for keeping everything together in his absence. Again, thank you and if he (Morton) is not entirely familiar with what is here it was because he wasn't there when it happened.

Old Business:

- **Review Of The Warrant For Town Meeting June 7 and 8, 2011:**

The Selectboard reviewed and discussed the Town Meeting Warrant for June 7 and 8, 2011 and made the following recommendations and changes:

The Selectboard moved, seconded and voted to approve the article to continue plowing private roads. The vote was 3-1-1; Edes, York and Fernandes voted yes; Grant opposed; C. Morton abstained.

The Selectboard moved (Fernandes), seconded (Edes) and unanimously voted to increase the funding for Memorial Day by \$100.00.

The Selectboard moved (Grant), seconded (Edes) and unanimously voted to endorse the request for \$64,825 by the Casco Public Library.

Ray Grant moved to take all the money from CATV revenues into the Media Account. There was no second to the motion. No action was taken.

The Selectboard moved (Grant), seconded (Fernandes) and voted to appropriate \$27,000 from CATV revenues into the Media Account and if the money is not spent it would lapse into the undesignated fund balance. The vote was 3-2-0; Fernandes, Grant and C. Morton voted in favor; York and Edes opposed.

Bev White, Crescent Lake Watershed Association, requested that an item be placed on the Town Meeting Warrant regarding the Edwards Road culvert repairs. There ensued discussion on this request. The Selectboard requested to have the Edwards Road culvert project on a workshop agenda. The Selectboard did not add White's request to the June 7 and 8, 2011 warrant.

The Selectboard moved (Grant), seconded (Fernandes) and unanimously voted to approve the Town Meeting Warrant for June 7 and 8, 2011, with the changes that were proposed tonight.

New Business:

- Review of applications for Mass Gathering Permits:

The Selectboard moved (Edes), seconded (York) and unanimously voted to approve a Mass Gathering Permit for the Casco Village Church.

The Selectboard moved (York), seconded (Edes) and unanimously voted to approve a Mass Gathering Permit for Tri-Maine Triathlon.

The Selectboard moved (York), seconded (Fernandes) and unanimously voted to approve a Mass Gathering Permit for Casco Days.

- Review of applications for Games of Chance:

The Board of Selectmen moved (York), seconded and unanimously voted to approve applications for Games of Chance by Camp Sunshine.

- Catered Function Permit:

The Selectboard moved (York), seconded (Fernandes) and unanimously voted to approve an application by Lake Region Caterers, Inc. for a Catered Function By A Qualified Catering Organization at Camp Sunshine.

- Special Permits For Catering Privileges Off Premises:

The Selectboard moved, seconded and unanimously voted to approve eight applications by Point Sebago Resort for Special Permits For Catering Privileges Off Premises.

1. Moved (York), seconded (Edes) 5-0-0
2. Moved (York), seconded (Edes) 5-0-0
3. Moved (York), seconded (Fernandes) 5-0-0
4. Moved (York), seconded (Fernandes) 5-0-0
5. Moved (York), seconded (Fernandes) 5-0-0
6. Moved (York), seconded (Fernandes) 5-0-0
7. Moved (York), seconded (Fernandes) 5-0-0
8. Moved (York), seconded (Fernandes) 5-0-0

Other Business:

- Winter Road Maintenance Bids:

One bid was received for Winter Road Maintenance from R. N. Willey & Sons, Inc. The bid was as follows:

2011-2012:	\$4,800.00	Cost per mile.
2012-2013:	\$4,992.00	Cost per mile.
2013-2014:	\$5,141.75	Cost per mile.
2014-2015;	\$5,296.00	Cost per mile.
2016-2017:	\$5,507.85	Cost per mile.

The Selectboard moved (York), seconded (Edes) and unanimously voted to accept the R. N. Willey & Sons, Inc. bid for a five year contract subject to Town Meeting appropriation.

- Harrison Lot Debris:

Town Manager David Morton said that the Fire Department had done a controlled burn at the former Dorothy Harrison property on Route 11 and that we needed to do something with the debris and the concrete slab, cover it over and stabilize it. Town Manager Morton said he has three bids for this work. Gary Drew, Drew Construction, was the lowest bidder.

Ray Grant said he would like to see that lot put up for sale and let someone else spend the money to clean up the property. Grant said he sees no use for that property.

Town Manager Morton indicated that it is not a buildable lot.

There ensued discussion on this item.

Ray Grant moved to put that piece of real estate up for bids. There was no second on the motion. No action was taken.

Holly Hancock said that she has a concern on the liability to the town if it is sold with the gaping hole that is there.

The Selectboard moved (Fernandes), seconded (Edes) and voted to accept the bid of Drew Construction to clean up the lot. The vote was 4-1-0; Fernandes, York, C. Morton and Edes voted yes; Grant opposed.

- Winslow Road:

Ray Grant said he had had complaints regarding a trailer truck parked on the Winslow Road.

Town Manager Morton said that a “No Parking Ordinance” for Winslow Road should be developed.

Ray Grant moved to post “No Parking” signs on Winslow Road. There was no second for the motion. No action was taken.

- Barbara York brought up the Commercial Zones in Casco for discussion regarding regulations for businesses.

- Mary Fernandes requested figures for the capital projects for the next meeting.

Public Participation:

There was no public participation or comment.

Other Business (continued):

- There was discussion regarding whether to have a Selectboard meeting next week and the Board decided to have a meeting next week.

- Ray Grant said that capital improvements should be reviewed on a workshop agenda; not taken up next week.

- Memorial School Bid.

The Board of Selectmen moved (Grant), seconded (Fernandes) and unanimously voted to put the Memorial School out to bid.

Grant would also like the Lilly Brook project put out to bid.

There being no further business to come before this meeting, the Selectboard moved (York), seconded (Fernandes) and unanimously voted to adjourn.

ATTEST:

Lucille D. Griffin, Deputy Town Clerk