

DRAFT

Select Board Agenda

January 6, 2015
6:30 pm Casco Community Center

HAPPY NEW YEAR

Selectboard Meeting

- Board review and approval of the meeting agenda
- Approval of bills, signing of warrants, and approval of minutes of Bd. Mtg 12-16-14.
- Managers update
- Committee and Staff reports
- Selectboard comments
- Public participation (*limit 2 min. per speaker*)

➤ Old Business

1. Discussion regarding extending the date for a special Town meeting to a later date.
2. Review of Warrant for special Town meeting

➤ New Business

3. Discussion regarding a joint workshop with the Casco Planning board to discuss recommendations for amendments to the Casco zoning ordinances and discussion regarding the recent request for contract zone amendments for Point Sebago golf resort.
4. Appointment of a representative to the ecomaine board of directors
5. Discussion regarding an offer to the town for acquisition of property.
(Requires executive session pursuant to 1 M.R.S.A. Section 405(6)(C) to discuss the potential acquisition of real estate because premature disclosure of the information could prejudice the Town's bargaining position.)

➤ Future Meeting Dates

(Dates and subject matter may be subject to change)

- Possible Special Town meeting January 15, 2015 7:00 PM Casco Community center
- Selectboard meeting January 27, 2015
- Selectboard meeting March 10, 2015
- Selectboard meeting March 24, 2015