

# DRAFT

## Casco Selectboard Agenda

April 7, 2015  
6:30 pm Casco Community Center

### Selectboard Meeting

- Board review and approval of the meeting agenda
- Approval of bills, signing of warrants, and approval of minutes of 3-24-2015.
- Managers update
- Committee and Staff reports
- Selectboard comments
- Public participation (*limit 2 min. per speaker*)
  - Old Business
    1. Discussion regarding Town Office options.
    2. Discussion regarding a proposal for business use for the former bank building.
  - New Business
    3. Committee appointments
    4. Discussion regarding letting out bids for The last Libby road segment construction
    5. Review of Mass gathering event permits
    6. Public hearing for a Liquor license for Migis Lodge Scheduled for 7:30 or later.
    7. Special event Liquor lic Application review for Point Sebago Resort events
    8. Review and approval of games of chance for Camp Sunshine
    9. Review of a request for abatement of Taxes due to poverty or infirmity (Requires executive session subject to Title 1 M.R.S.A., subsection 405, paragraph 6, part F.” and pursuant to Title 36 M.R.S.A. subsection 841 (2).”)
- Future Meeting Dates  
(Dates and subject matter may be subject to change)
  - Selectboard meeting April 28, 2015
  - Selectboard meeting May 12, 2015
  - Selectboard meeting May 26, 2015
  - Selectboard meeting June 9, 2015
  - **Town Meeting June 10, 2015**
  - Selectboard meeting June 23, 2015