

# DRAFT

## Casco Selectboard Agenda

May 19, 2015

6:30 pm Casco Community Center

### **Selectboard Meeting**

- Board review and approval of the meeting agenda
- Approval of bills, signing and approval of all open warrants, and approval of minutes of 4-7-2015.
- Managers update
- Committee and Staff reports - none
- Selectboard comments
- Public participation (*limit 2 min. per speaker*)

❖ **Guest Speaker Kevin Roche Executive Director ecomaine.**

- Update on ecomaine activities and discussion regarding Hauler permitting.

➤ Old Business

1. Discussion regarding a new Town Office facility.

➤ New Business

2. Review of Draft Town meeting warrant for June 10 Town meeting.
  - a) Dog ordinance
  - b) Planning board zoning changes
  - c) articles
3. Discussion regarding updating the Town personnel policy
4. Review of uncollectable tax write off recommendations

➤ Future Meeting Dates

(Dates and subject matter may be subject to change)

- Selectboard meeting May 26, 2015 Review of last audit report with municipal auditor
- Selectboard meeting June 9, 2015
- **Town Meeting June 10, 2015**
- Selectboard meeting June 23, 2015