

Casco Selectboard Agenda

January 23, 2018

Selectboard meeting begins at 6:30 PM

Meeting agenda

- Review and approval of the meeting agenda
- Approval of bills and signing and approval of all open warrants
- Approval of minutes (1-9-2018)
- Managers update
- Committee and staff reports
- Public participation (*limit of two minutes per speaker*)

Presentation by guest speakers Senator Bill Diamond and Representative Jessica Fay

➤ **Old business**

1. Review of projects funded with bond proceeds

➤ **New business**

2. Discussion regards a proposed consent agreement for improper subdivision of property.
3. Selectboard comments

4. Review of abatement applications because of 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).”)

5. Town Manager annual performance review. (*Requires executive session pursuant to 1 M.R.S.A. Section 405(6)(A) to discuss the employment, assignment, duties, compensation or evaluation where public discussion could violate the individual’s right to privacy.*)

6. To take any action required following executive sessions

Future meeting dates (dates and subject matter may be subject to change)

- February 13, 2018
- February 27, 2018
- March 13, 2018
- March 27, 2018