

DRAFT

Casco Selectboard Agenda

October 11, 2016

6:30 pm Casco Community Center

- Review and approval of the meeting agenda
- Approval of bills and signing and approval of all open warrants
- Approval of minutes (9-27-2016)
- Managers update
- Committee and staff reports
- Public participation (*limit of two minutes per speaker*)

Guest speaker: Scott Stewart CCSO

➤ **Old business**

1. Discussion of review of the condition of the Grange hall building
2. Discussion regarding the installation of a new septic system for the community center, library and adjacent building

➤ **New business**

3. Review regarding rescue billing write offs.
4. Appointments to various town committees
5. Discussion regarding a petition from a group of Webb's Mills residents regarding proposed purchase of property in Webb's Mills.

➤ **Selectboard comments**

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

- October 25, 2016 (EMA workshop for Selectboard)
- November 15, 2016
- December 6, 2016

List of topics / items for discussion or action for Future MTGs

- a) Pleasant Lake Dam reports
- b) Senior housing
- c) Road construction reports / discussions
- d) Cell phone reception in various areas of the community and cell tower needs
- e) Discussion regarding replacement of the septic field at the community center and Library.