

Casco Selectboard Agenda

March 14, 2017

6:30 pm Casco Community Center
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 (1-10-2017)
- Managers update
- Committee and staff reports (Berry Park Committee)
- Public participation (*limit of two minutes per speaker*)

Joint meeting with the Casco Planning Board to review the proposed Settlers village contract zone amendments.

➤ **Old business**

1. Review of request for write off of an EMS billing.

➤ **New business**

1. Discussion regarding a workshop to review road projects
2. Selectboard comments

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

- March 28
- April 11
- April 25

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.
- f) Disposition long term for the Grange hall building