

**Draft**

## **Casco Selectboard**

August 28, 2018

Meeting Begins at 6:30 p.m.

### **Meeting Agenda**

- Review and approval of the meeting agenda
- Approval of bills and signing and approval of all open warrants
- Approval of minutes (8-7-2018)
- Managers update
- Committee and staff reports (Planning board)
- Public participation (*limit of two minutes per speaker*)
  
- **New business**
  1. Review of bids for improvements at the memorial field project
  2. Review EMS charges and write offs
  
- **Old Business**
  3. Review and discussion of standards for plowing of private roads with the acknowledgement of a public easement.
  4. Discussion of modification of policy for EMA billings to include consideration for municipal employees.
  5. Discussion regarding Town Manager search process.
  6. Selectboard Comments

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

- Sept. 11, 2018
- Sept. 25, 2018 (public input regarding a Town manager search)
- Oct. 16, 2018
- Oct 30, 2018
- Nov. 13, 2018 (mtg to be held at the Fire station 637 meadow road)
- Dec. 11, 2018