



**Town of Casco**  
Selectboard Meeting Agenda  
January 19, 2021  
**Meeting Begins @ 6:00 pm**  
Casco Community Center: Gymnasium

**PLEASE WEAR A FACE MASK AND RESPECT PHYSICAL DISTANCING FOR EVERYONES PROTECTION.**

1. Review and approval of the meeting agenda
2. Approval of bills and signing and approval of all open warrants
3. Approval of Minutes: December 15, 2020
4. Public Participation
5. Manager's Update
6. Accept the attached list of donations for the Fire/Rescue Department. (Manager)
7. Approve the grant from the Volunteers Fire Assistance Grant (\$2047.39) for shirts, pants, helmets and headlamps. (Manager)
8. Request from the Fire Chief to utilize donated funds to purchase exercise equipment for the Department. (Manager)
9. Accept the \$1500 grant from Bangor Savings Bank for the purchase of snowshoes for the Recreation Department (Manager)
10. Discussion of Selectboard of amendments to the Septic System Subsidy Program Policy (Manager)
11. Discussion of the appointment of a replacement for MSAD 61 Casco School Board member Tuan Nguyen who has resigned. (Manager)
12. Discussion of citing public wifi sites in Casco by Cumberland County (Manager)
13. Discussion of Model Cable Ordinance for Casco (Manager)
14. Discussion of placing a dock at the boat ramp in the Village. (Avery)
15. Discussion on clarifying the terms of Planning Board members. (Manager)
16. Discussion of the joint meeting with the Planning Board as required by the Town's Contract Zoning Ordinance concerning the Hancock Leasing Liability Company's Contract Zone for Old Farms Project. (Manager)
17. Discussions on Selectboard goals. (Manager)
18. Selectboard Comments
19. Adjournment