

Draft

Casco Selectboard

January 22, 2019

Meeting Begins at 6:30 p.m.

Meeting Agenda

HAPPY NEW YEAR!

- Review and approval of the meeting agenda
 - Approval of bills and signing and approval of all open warrants
 - Approval of minutes (12-11-2018)
 - Managers update
 - Committee and staff reports
 - Public participation (*limit of two minutes per speaker*)
- ❖ **Workshop mtg. with David Barrett from Maine Municipal Association.**

New Business

1. Review of a request for abatement of property from the Crooked River Snowmobile Club for 447 Poland Spring Road, Tax Map 32, Lot 25
2. Review of requests for consent agreements for non-conforming structures.
3. Review of Emergency medical billings
4. Appointment to the Finance Committee
5. Signing of warrant for special town meeting February 12, 2019

Old Business

6. Discussions regarding the Town Manager search process.
7. Selectboard Comments
8. Adjournment to an executive session. (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).”)
9. Any action required by the Board subsequent to executive session.

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

- Feb. 12, 2019
- Feb. 26, 2019