



Town of Casco

Selectboard Meeting Agenda

January 7, 2020

Meeting Begins Immediately Following Special Town Meeting at 6pm
Community Center Building

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 10, 2019
4. Executive Session 1 M.R.S.A. § 405(6)(E) – Review of legal matter: pending litigation
5. Managers Update
6. Committee and Staff Reports
7. Public Participation: Agenda Items Only (*limit of two minutes per speaker*)
8. Town Goals & Planning Matrix
9. Budget Workshop Schedule & Priorities Discussion
10. Purchasing Policy Review & Discussion
11. CMP Pole Permit Request
12. Selectboard Comments
13. Public Participation: Any Topic (*limit of two minutes per speaker*)
14. Adjournment

Reminders to the Attending Public: Selectboard meetings are open to the public, but the public may not speak unless recognized by the Board Chair or Vice Chair in their absence. Comment time is limited to 2 minutes per speaker. Matters related to personnel will not be heard.

Future meeting dates (subject to change)

- January 21, 2020
- February 4, 2020
- February 25, 2020