

Draft

Casco Selectboard

November 13, 2018

Meeting Begins at 6:30 p.m.

Meeting Agenda

Note: one time change in meeting location Casco Central Fire Station 637 Meadow road upstairs. (Elevator is available)

- Review and approval of the meeting agenda
- Approval of bills and signing and approval of all open warrants
- Approval of minutes (10-30-2018)
- Managers update
- Committee and staff reports
- Public participation (*limit of two minutes per speaker*)

- ❖ **Guest Speakers from Maine Municipal Association David Barrett**

- **New business**
 1. Discussion and presentation by Casco Open space commission
 2. Discussion and presentation by Casco Fire Department chief Brian Cole
 3. Reappointment of Health Officer Gretchen Plummer
 4. Review of EMS and planning board billings over due 90 days
 5. Review and approval of a consent agreement for building setback at 2 Scott drive, Tax map 3 lot 21-4

- **Old Business**
 6. Review and discussion of process of meeting with representatives from roads which are private roads with the acknowledgement of a public easement and are provided winter plowing services by the Town.
 7. Discussions regarding the Town manager search process.
 8. Selectboard Comments

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

- Dec. 11, 2018
- Jan. 8, 2019
- Jan. 22, 2019
- Feb. 12, 2019
- Feb. 26, 2019