



Town of Casco
Selectboard Meeting Agenda
December 1, 2020
Meeting Begins @ 6:30 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: September 1, 2020 and November 10, 2020
4. Public Participation
5. Manager's Update
6. Reconsider Selectboard vote at their November 10, 2020 Selectboard meeting to appropriate \$86,260 from the Town's Undesignated Fund Balance to the Memorial field Project. (Manager)
7. Discuss the request from Michael Gordon to purchase a .06-acre (2,613 sq. ft) Town owned parcel located at 446 Poland Springs Road. (Manager)
8. Discussion of clarification of Septic System Subsidy Program Policy (Manager)
9. Discussion of Selectboard Goals (Manager)
10. Selectboard Comments
11. Executive Session 1 M.R.S.A. § 405(6)(A) – Personnel- Town Manager Search
12. 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. Except during a public hearing, comment time is limited to 2 minutes per speaker during public participation. Matters related to personnel will not be heard.

Supporting documents available my emailing lstuart1@maine.rr.com

Future meeting dates (subject to change)

Please note that the Selectboard will be meeting during this time in Executive Session for the purposes of hiring a new Town Manager. Meetings will be posted on the website but not always accompanied by an agenda.

Dec. 15, 2020
Jan. 5, 2021
Jan. 12, 2021