

## Draft

### Casco Selectboard

March 27, 2018

Meeting Begins at 6:30 p.m.

#### Meeting Agenda

- Review and approval of the meeting agenda
- Approval of bills and signing and approval of all open warrants
- Approval of minutes (2-27-2018)
- Managers update
- Committee and staff reports
- Public participation (*limit of two minutes per speaker*)
  
- **Workshop:** (Owens McCullough from Sebago Technics to review plans and procedures for road construction)
  
- **Guest Speaker:** (SAD 61 School Superintendent Al Smith to review the proposed school budget)
  
- **New business**
  1. Bid awards for Tenney Hill Road and Cooks Mill Road projects
  2. Review of application for consent agreement regarding setback violation at 7 Wild Acres
  3. Review of proposed Purchase & Sale Agreement for open space
  4. Review of application for recycler license renewal for Colonial Auto Body
  5. Public hearing for alcohol license application for Top of the Hill Grille
  6. Public hearing for alcohol license application for Migis Lodge
  7. Public hearing for alcohol license application for Webbs Mills Eats and Craft Brews
  8. Public hearing for alcohol license application for Point Sebago Resort

9. Review of Emergency Medical Services (EMS) billing

10. Selectboard comments

11. Continuation of Town Manager annual performance review. *(Requires executive session pursuant to 1 M.R.S.A. Section 405(6)(A) to discuss the employment, assignment, duties, compensation or evaluation where public discussion could violate the individual's right to privacy.)*

12. Review of applications for abatement of taxes due to 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).)*

13. Any action required following executive session

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

- April 10, 2018
- April 24, 2018
- May 8, 2018
- May 22, 2018
- June 5, 2018
- June 13, 2018 Town Meeting
- June 19, 2018