



Town of Casco

Selectboard Meeting Agenda

April 7, 2020

Meeting Begins @ 6:30 pm

Remote Meeting via Zoom

Updated to Include Executive Session

Due to the Governor's COVID-19 Stay at Home Directive, live public attendance will not be permitted at this meeting. The Selectboard will be participating via teleconference and the public will be able to view the meeting live on Lake Region Television and the LRTV website. The public may call in to the meeting via telephone by calling 627-4515 and dialing 0 during the Public Participation section of the agenda or by emailing manager@cascomaine.org prior to 5:30 PM on 4/7/20. Please keep comments brief and to the point, so as to not hold up the line for other citizens. Comments received after the public participation portion will be read into the record at the next Selectboard meeting.

1. Review and approval of the meeting agenda
2. Approval of bills and signing and approval of all open warrants
3. Approval of Minutes: March 10, 2020
4. Public Participation
5. Managers Update
 - a. COVID-19 Update
 - i. Office Coverage
 - ii. Signing of warrants
 - iii. Elections and School Department Budget
 - iv. Property Taxes
 - v. Budget Process
 - vi. Town Meeting & Ordinances
 - vii. Memorial Field Park Construction
 - viii. Postponement for nonessential tasks/services
 - b. Items forthcoming at later date: consent agreement, walking trail bid
 - c. Other
6. Private Road Policy Discussion
7. Selectboard Comments
8. Executive Session 1 M.R.S.A. § 405(6)(E)- Consultation w/ legal counsel over pending litigation
9. Adjournment

Future meeting dates (subject to change)

- April 21, 2020

- May 5, 2020

-May 19, 2020