

## Draft

### Casco Selectboard

May 22, 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 (4-24-2018)
- Managers update
- Committee and staff reports –(general discussion regards committees)
- Public participation (*limit of two minutes per speaker*)

**Special agenda item:** The Selectboard will consider entering into executive session pursuant to 1 M.R.S.A § 405(6)(E) to consult with its attorney concerning the legal rights and duties of the Board and pending litigation and settlement offers. The Selectboard may take further action on this subject after the close of the executive session.

- **Presentation by representatives of the Greater Portland Council of Governments (GPCOG)**
- **Presentation by the Casco Fire Dept. regarding the proposed purchase of a new rescue vehicle**
  
- **New business**
  1. Action in regards to a mediated settlement agreement regarding costs the Town has incurred for dangerous building removal.
  2. Selectboard endorsement of the Town Managers appointment of Brian Cole as the Casco Fire Chief.
  3. Review of personal property tax write off due to error by previous assessor
  4. Review of applications for games of chance
  5. Review of applications for mass gathering events
  6. Review and signing of warrant for Town meeting June 12,2018
  
- **Old Business**
  7. Discussion regarding paving for 2018
  8. Discussion regarding access of hackers hill by ATV club
  9. Selectboard Comments

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

- May 22, 2018

- June 5, 2018
- June 13, 2018 Town Meeting
- June 19, 2018