



## Town of Casco

### Selectboard Meeting Agenda

July 21, 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: July 8, 2020 & July 15, 2020
4. Public Participation
5. Managers Update
6. 200 Roosevelt Trail Violation Follow Up Discussion
7. Tax Abatement Request(s): Map 2, Lot 29-5 & Map 2, Lot 29-4
8. Executive Session 1 M.R.S.A. § 405 (6)(E): Consultation with the Town's legal counsel regarding legal rights & duties of the Board
9. Vendor Disqualification List Appeal: Drew Excavation
10. Selectboard Policy Discussion
11. Tenney Hill Waste Oil Fund Policy Discussion
12. Transfer Station Council Appointment
13. Selection of Selectboard Chair and Vice Chair for FY 20-21
14. Public Participation
15. Selectboard Comments
16. Executive Session 1 M.R.S.A. § 405(6)(F) -- Poverty Abatement Request 070720
17. 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.

### *Future meeting dates (subject to change)*

- July 30, 2020 Town Manager Search Discussion: Public Encouraged to Attend
- August 4, 2020
- August 18, 2020
- Sept. 1, 2020
- Sept. 15, 2020