



Town of Casco
Selectboard Meeting Agenda
August 18, 2020
Meeting Begins @ 6:30 pm
Casco Community Center: Gymnasium
Updated

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 21, 2020
4. Public Participation
5. Managers Update
6. MSAD 61 Superintendent Update: Al Smith
7. FEMA Grant for Air Bottle Filling Station for Fire Rescue Department Approval
8. Selection of Vice-Chair for FY 20-21
9. Thompson Lake Dam Discussion & Committee Appointment
10. Personnel Policy Discussion
11. Capital Reserve Allocations from FY 20
12. Tenney Hill Waste Oil Fund/Septic System Subsidy Program Policy
13. Public Participation
14. Selectboard Comments
15. 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)

- August 20, 2020 (Executive Session to Review Manager Applications, only)
- Sept. 1, 2020
- Sept. 15, 2020
- Sept. 29, 2020 (if necessary)
- Oct. 6, 2020
- Oct. 20, 2020
- Nov. 10, 2020
- Nov. 24, 2020