

**Draft**

## **Casco Selectboard**

July 10, 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 (7-10-2018)
- Managers update
- Committee and staff reports
- Public participation (*limit of two minutes per speaker*)
  
- **New business**
  1. Election of a Selectboard Chair and Vice Chair
  2. Review of memorial field playground equipment
  3. Review of proposed account carry forward balances
  4. Review and approval of a mass gathering permit for an event at Point Sebago Sept. 16, 2018.
  5. Review and approval of a liquor license renewal for Chutes café and bakery.
  
- **Old Business**
  6. Review and discussion of standards for plowing of private roads with the acknowledgement of a public easement.
  7. Discussion of modification of policy for EMA billings to include consideration for municipal employees.
  8. Discussion regarding Town Manager search process.
  9. Selectboard Comments

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

- August 28, 2018
- Sept. 11, 2018
- Sept. 25, 2018 (public input regarding a Town manager search)
- Oct. 16, 2018
- Oct 30, 2018
- Nov. 13, 2018
- Dec. 11, 2018