

**Draft**

## **Casco Selectboard**

September 11, 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 (8-28-2018)
- Managers update
- Committee and staff reports
- Public participation (*limit of two minutes per speaker*)
  
- **New business**
  1. Award of bid for winter sand bids 2018-2019
  
- **Old Business**
  2. Review and discussion of process of meeting with representatives from roads which are private roads with the acknowledgement of a public easement and are provided winter plowing services by the Town..
  3. Discussion regarding Town Manager search process.
  4. Selectboard Comments
  5. Executive session. Review of abatement applications because of poverty or infirmity.(Requires executive session subject to Title 1 M.R.S.A., subsection 405, paragraph 6, part F.” and pursuant to Title 36 M.R.S.A. subsection 841 (2).”)
  6. Any action required by the Board subsequent to executive session.

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

- Sept. 25, 2018 (public input regarding a Town manager search)
- Oct. 16, 2018
- Oct 30, 2018
- Nov. 13, 2018 (mtg to be held at the Fire station 637 meadow road)( David Barrett Maine Municipal Association)
- Dec. 11, 2018