



## Town of Casco

### Selectboard Meeting Agenda

September 24, 2019

UPDATED

Meeting Begins at 6:30 p.m.

Community Center Building

1. Review and approval of the meeting agenda
2. Executive Session 1 M.R.S.A. § 405(6)(E) – Review of legal matter: pending litigation
3. Approval of bills and signing and approval of all open warrants
4. Approval of Minutes: September 10, 2019
5. Managers Update
6. Committee and Staff Reports
7. Public Participation: Agenda Items Only (*limit of two minutes per speaker*)
8. Consent Agreement Request: Scott Dyer
9. Grant Award & Acceptance for EMS Equipment: Power Lift System
10. Presentation by Thompson Lake Environmental Association
11. EMS Collection Policy Review
12. Selectboard Meeting Policy Review
13. Appointment to Open Space Commission
14. Selectboard Comments
15. Public Participation: Any Topic (*limit of two minutes per speaker*)
16. Executive Session 1 M.R.S.A. § 405(6)(C) -- Discussion related to Real Property, Bldg on Town Land
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. Comment time is limited to 2 minutes per speaker. Matters related to personnel will not be heard.

*Future meeting dates (subject to change)*

- October 8, 2019
- October 29, 2019
- November 12, 2019
- November 26, 2019
- December 10, 2019