

DRAFT

Casco Selectboard Agenda

February 9, 2016

6:30 pm Casco Community Center

- Board review and approval of the meeting agenda
- Approval of bills, signing and approval of all open warrants, and approval of minutes of 1-26-2016.
- Managers update
- Committee and Staff reports (Pleasant lake dam update)
- Public participation (*limit 2 min. per speaker*)

Guest speaker Dave Libby to discuss cell phone service

- Old Business

1. Budget discussions
2. Personal property collections and policy
3. Discussion regarding EMS billing and collections

- New business

- 4.

- Selectboard comments

- Future Meeting Dates

(Dates and subject matter may be subject to change)

- Feb. 23, 2016
- March 15, 2016
- March 29, 2016

List of topics / items for discussion or action

❖ **For 1/26 mtg**

- Roads what do we do
- Budget process
- PP collections
- Tax acquired

❖ **For Future MTGs**

- a) PP collections
- b) Tax acquired property sales
- c) Dam reports
- d) Moorings
- e) Senior housing
- f) Road construction reports
- g) Budget discussions (road needs, Dam project, harbormaster/ moorings, dry hydrant maint plan)
- h) Septic system community ctr / Library / salon in Casco Village
- i) Cell tower discussion