

DRAFT

Casco Selectboard Agenda

March 15, 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 2-23-2016.
- Managers update
- Committee and Staff reports
- Public participation (*limit 2 min. per speaker*)

- Old Business

1. Budget process
2. Review of proposed carry fwd balances
3. Update and discussion regarding the Pleasant lake dam project
4. Auction of tax acquired property located at Tax map5 lot 28-C

- New business

5. liquor lic hearings (Migis lodge) 7 pm
6. Review and action on uncollectable real estate taxes on camper units removed illegally

- Selectboard comments

- Future Meeting Dates

(Dates and subject matter may be subject to change)

- **March 29, 2016 Superintendent of schools Al Smith**
- **April 12, 2016 Referendum voting on Crooked river School**
- **April 12,2016 Selectboard meeting**
- **April 26, 2016 (public hearing regarding future of the Casco Grange hall building)**

List of topics / items for discussion or action for Future MTGs

- a) PP collections
- b) Pleasant Lake Dam reports
- c) Moorings / harbor master
- d) Senior housing
- e) Road construction reports / discussions
- f) Budget discussions (road needs, Dam project, harbormaster/ moorings, dry hydrant maint plan)
- g) Septic system community ctr / Library / salon in Casco Village
- h) Cell phone reception in various areas of the community and cell tower needs