

DRAFT

Casco Selectboard Agenda

March 29, 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 3-15-2016.
- Managers update
- Committee and Staff reports
- Public participation (*limit 2 min. per speaker*)

Guest Speaker: SAD 61 Superintendent of Schools Al. Smith discussions regarding the proposed Crooked River School project and the proposed School Budget

- Old Business

1. UCC process for PP collections
2. Opening of bids for tax acquired property being sold.

- New business

3. Discussion of BAN (bond anticipation Note) note for Town office project.
4. Discussions regarding selection for Spirit of America recognitions at Town meeting.

- Selectboard comments

- Future Meeting Dates

(Dates and subject matter may be subject to change)

- April 5, 2016 public hearing regarding the Crooked river school project @ 7PM lake Region High School
- 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)
- April 27, 2016 Finance committee final Budget meeting
- May 10, 2016 Report of the Town Auditor, review of proposed budget and proposed

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