

# **DRAFT**

## **Casco Selectboard Agenda**

April 26, 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 4-12-2016.
- Managers update
- Committee and Staff reports (*update PLPP dam*)
- Public participation (*limit 2 min. per speaker*)

- Old Business

1. UCC process for PP collections
2. Update on 86 Leach Hill Road property (former Holden Property)

- New business

3. Discussions regarding the future of the Grange hall building.
4. Discussion regarding possible recreational land acquisition
5. Review of a request for abatement of Taxes due to 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).”)

- Selectboard comments

- Future Meeting Dates

(Dates and subject matter may be subject to change)

- **April 27, 2016 Finance committee final Budget meeting**
- **May 10, 2016 Report of the Town Auditor, review of proposed budget and proposed**
- **May 17, 2016 SAD #61 budget vote at LRHS 6:00 PM**
- **May 24, 2016 Selectboard meeting**

**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