

# **DRAFT**

## **Casco Selectboard Agenda**

May 24, 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 5-10-2016.
- Managers update
- Committee and Staff reports
- Public participation (*limit 2 min. per speaker*)

- Old Business

1. Review of recommendations regarding bids for the Pleasant lake dam

- New business

2. Review and signing of warrants for Elections and Town meeting June 14<sup>th</sup> and 15<sup>th</sup>.

- Selectboard comments

- Future Meeting Dates

(Dates and subject matter may be subject to change)

- **June 14, 2016 State and Local elections 8 am to 8 Pm Casco community center**
- **June 14, 2016 Selectboard meeting**
- **June 15, 2016 Annual Town Meeting 7 PM Central Fire Station.**
- **July 12, 2016 Selectboard meeting**
- **August 9, 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