

# **DRAFT**

## **Casco Selectboard Agenda**

June 14, 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 5-24-2016.
- Managers update
- Committee and Staff reports
- Public participation (*limit 2 min. per speaker*)

- Old Business

1. Discussion regarding bids for the Pleasant lake dam
2. Signing of legal documents for the Bond anticipation note for construction of the new town office building.

- New business

3. Review application for liquor license Fine kettle of fish
4. Review application for liquor license for Chutes Bakery
5. Applications for Games of chance for Casco Days
6. Review of a request to redeem tax acquired property
7. Review of property tax write off to correct errors.

- Selectboard comments

- Future Meeting Dates

(Dates and subject matter may be subject to change)

- **June 15, 2016 Annual Town Meeting 7 PM Central Fire Station.**
- **June 28, 2016 Selectboard meeting**
- **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