

DRAFT

Casco Selectboard Agenda

June 28, 2016

6:30 pm Casco Community Center

- Board review and approval of the meeting agenda
- Election of a chair and vice chair for the year beginning July 1.
- Approval of bills, signing and approval of all open warrants, and approval of minutes of 6-14-2016.
- Managers update
- Committee and Staff reports
- Public participation (*limit 2 min. per speaker*)

➤ **Old Business**

1. Follow up to Town meeting
 - a. Engaging the services of a Assistant harbormaster
 - b. Jackson property purchase and options with the property
 - c. Bonding options and timing of road projects
2. Discussion regarding sale of tax acquired properties
 - a. Timing
 - b. Type of sale i.e. Auction or closed bid
3. Review of the annual planning matrix
4. Discussion regarding option for collection of property taxes on camper units illegally removed without first payment of property taxes.

➤ **New business**

5. Review application for liquor license for Webbs mills eats and Craft Brews located at 455 Poland Spring Road, Casco, Maine 04015..
6. Review of a Liquor license for Greater Lake Region chamber of commerce for brew fest
7. Discussion regarding Sebago lake Chamber of Commerce regarding a regional branding proposal.
8. Review of a permit for a special catering off site liquor license for Migis lodge.
9. Discussion regarding replacement of the septic field at the community center and Library.

➤ **Selectboard comments**

➤ Future Meeting Dates

(Dates and subject matter may be subject to change)

- **July 12, 2016 Selectboard meeting**

- July 28,29,30th CASCO DAYS
- August 9, 2016 Selectboard meeting
- August 30, 2016 Selectboard meeting

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

- a) Pleasant Lake Dam reports
- b) Senior housing
- c) Road construction reports / discussions
- d) Septic system community ctr / Library / salon in Casco Village
- e) Cell phone reception in various areas of the community and cell tower needs