

# **DRAFT**

## **Casco Selectboard Agenda**

July 21, 2015  
6:30 pm Casco Community Center

### **Selectboard Meeting**

- Board review and approval of the meeting agenda
- Approval of bills, signing and approval of all open warrants, and approval of minutes of 7-7-2015.
- Managers update
- Committee and Staff reports
- Selectboard comments
- Public participation (*limit 2 min. per speaker*)

#### ➤ Old Business

1. Discussion regarding moving forward with the Town office project.
2. Discussion regarding interest in acquisition of property adjacent to the Fire Station property rte. 121
3. Review of purchase of new Rescue unit vehicle with update from the Fire Chief.
4. Discussion regarding updating the personnel policy

#### ➤ New Business

5. Review and action of a Request For a consent agreement regarding building side setback distances for Steve Jones At assessors map 15 lot 16A and lot 16A-2.
6. Discussion regarding planning and engineering for future road projects.
7. Review of meeting calendar

#### ➤ Future Meeting Dates

(Dates and subject matter may be subject to change)

- **Casco Days July 23,24,25**
- **August 4, 2015**
- **August 18, 2015**
- **September 22, 2015**