

DRAFT

Casco Selectboard Agenda

July 7, 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 6-23-2015.
- Managers update
- Committee and Staff reports
- Selectboard comments
- Public participation (*limit 2 min. per speaker*)

Selection of a Chair and Vice Chair for the Selectboard

➤ 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

➤ New Business

3. Review and award of Bid for reconstruction of a portion of Libby Road.
4. Review and approval of a special events liquor license for a catering service.

➤ Future Meeting Dates

(Dates and subject matter may be subject to change)

- Selectboard meeting July 21, 2015
- **Casco Days July 23,24,25**