

DRAFT

Casco Selectboard Agenda

Sept. 22, 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 8-18-2015.
- Managers update
- Committee and Staff reports
- Public participation (*limit 2 min. per speaker*)

- Old Business

1. Discussion regarding progress with the Town office project.

- New Business

2. Award of bids for winter sand
3. Discussion regarding committee appointments
4. Discussion regarding review of tax acquired property list.
5. Review of delinquent personnel property accounts.
6. Review of proposed amendments to the personnel policy regarding progressive discipline policy.

- Wrap up

7. Selectboard comments
8. Discussion regarding future agenda items

- Future Meeting Dates

(Dates and subject matter may be subject to change)

- **October 6,2015**
- **\October 20, 2015**
- **November10, 2015**