

## Town of Casco

### Minutes of the February 27, 2018 Selectboard Meeting

#### **Selectboard Members Present:**

Holly Hancock, Mary Fernandes, Grant Plummer, Calvin Nutting and Tom Peaslee

#### **Staff Present:**

Administrative Secretary Bob Tooker

#### **Approval of Agenda:**

**The Selectboard moved (Fernandes), seconded (Peaslee) and voted to approve the agenda for the February 27, 2018 Selectboard meeting: 5 in favor, 0 opposed, 0 abstentions.**

#### **Approval of Warrants:**

**The Selectboard moved (Fernandes), seconded (Peaslee) and voted to approve bills and sign open warrants: 5 in favor, 0 opposed, 0 abstentions.**

#### **Approval of Minutes: (February 13, 2018)**

**The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the minutes of the February 13, 2018 Selectboard meeting: 5 in favor, 0 opposed, 0 abstentions.**

#### **Town Manager's Update: (David Morton)**

None.

#### **Committee and Staff Reports:**

None.

#### **Public Participation:**

Eric Dibner, a member of the Open Space Commission, commented on his accomplishments and stated that he expects to run again for a seat on the Commission.

## **Old Business:**

1. Discussion regarding possible recipients for the Spirit of America Award.

This agenda item was tabled to allow more time for consideration.

## **New Business:**

2. Discussion regarding property on Heath Road.

Keith Morehouse, a member of the Open Space Commission, discussed the Commission's proposal that the Town acquire Casco Tax Map 11, Lots 18A and 18B for open space. Keith described the parcels as meeting the Commission's criteria as a focus area and stated that an acceptable sale price would be \$75,000.00 for both parcels.

**The Selectboard moved (Peaslee), seconded (Fernandes) and voted to bring the potential property on The Heath to Town Meeting: 5 in favor, 0 opposed, 0 abstentions.**

3. Selectboard comments.

- Tom Peaslee commented on the need for safety improvements at the ninety degree turn on Point Sebago Road at Lake Shore Drive where it is narrow and parking is common. Tom emphasized safety concerns and noted that off road parking at the turn is causing damage.
- Grant Plummer commented on the need for clarity on how road construction work is going to be done in the Town of Casco. Grant requested that a representative from Sebago Technics attend a workshop on roads. Holly Hancock added a roads workshop to the March 13, 2018 Selectboard meeting agenda that will be attended by a representative from Sebago Technics and include a review of plans and procedures for road construction.
- Calvin Nutting requested an update on funds available for road construction.
- In response to a request from Mary Fernandes, Holly Hancock added a review of Selectboard policies to the April 10, 2018 Selectboard meeting agenda.
- Holly Hancock stated that roads have been posted for heavy loads.
- Holly Hancock stated that Finance Committee meetings will begin on March 14, 2018 at 7:00 p.m. at the Casco Community Center.

4. Review of applications for abatement of taxes due to poverty or infirmity. (Requires executive session subject to Title 1 M.R.S.A., subsection 405, paragraph 6, part F, and pursuant to Title 36 M.R.S.A., subsection 841(2).)

**The Selectboard moved (Fernandes), seconded (Plummer) and voted to adjourn to executive session to review applications for abatement of taxes due to poverty or infirmity subject to Title 1 M.R.S.A., subsection 405, paragraph 6, part F, and pursuant to Title 36 M.R.S.A., subsection 841(2): 5 in favor, 0 opposed, 0 abstentions.**

**The Selectboard entered into executive session at 7:04 p.m.**

**The Selectboard returned from executive session at 7:55 p.m.**

**The Selectboard moved (Hancock), seconded (Fernandes) and voted to return from executive session: 5 in favor, 0 opposed, 0 abstentions.**

5. Any action required following the executive session.

**The Selectboard moved (Plummer), seconded (Fernandes) and voted to abate all monies to keep the property out of foreclosure from 2016 and before for account 2-27-18-1: 5 in favor, 0 opposed, 0 abstentions.**

**The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve an abatement for account 2-27-18-2 in the amount of \$771.26: 5 in favor, 0 opposed, 0 abstentions.**

**The Selectboard moved (Peaslee), seconded (Fernandes) and voted to adjourn: 5 in favor, 0 opposed, 0 abstentions.**

ATTEST:

Robert Tooker  
Administrative Secretary