

Town of Casco

Minutes of the April 25, 2017 Selectboard Meeting

Selectboard Members Present:

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

Staff Present:

Town Manager David Morton and Administrative Secretary Bob Tooker

Approval of Agenda:

The Selectboard moved (Plummer), seconded (Peaslee) and voted to approve the agenda for the April 25, 2017 Selectboard meeting: 5 in favor, 0 opposed, 0 abstentions.

Approval of Warrants:

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

Approval of Minutes: (April 11, 2017)

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the minutes of the April 11, 2017 Selectboard meeting: 4 in favor, 0 opposed, 1 abstention.

Town Manager's Update: (David Morton)

- The Pleasant Lake/Parker Pond dam project is complete.
- Heavy load road postings have been lifted.
- The Town is seeking qualified individuals for the position of Shoreland Zoning Assistant to the Code Enforcement Officer.

Committee and Staff Reports:

None.

Public Participation:

Jessica Fay, State Representative for parts of Casco, Raymond and Poland, invited everyone to participate in a conversation about age friendly communities on Friday, April 28, 2017 from 3:00

CSB 4.25.17

p.m. to 5:00 p.m. at the Raymond Public Safety Building.

Jessica invited anyone with questions, concerns or comments to speak with her during constituent office hours on Tuesday, May 2, 2017 from 5:00 p.m. to 6:30 p.m. at the Casco Town Office.

Jessica invited everyone to a Town Hall meeting with herself and District 26 Senator Bill Diamond on Saturday, May 6, 2017 from 10:00 a.m. to 11:30 a.m. at the Raymond Public Safety Building.

Jessica encouraged anyone interested in applying for a \$1,000 scholarship from the Legislative Memorial Scholarship Fund to do so by May 1, 2017.

Jessica can be reached by email at Jessica.Fay@legislature.maine.gov or by telephone at (207) 415-4218.

Workshop with the Planning Board to discuss the contract zone for P&K Sand and Gravel operations:

The Selectboard and the Planning Board held a workshop to discuss the contract zone for P&K Sand and Gravel operations.

The Selectboard moved (Hancock), seconded (Plummer) and voted to request the Planning Board to proceed with the process and bring it back to the Selectboard when completed: 5 in favor, 0 opposed, 0 abstentions.

Guest Speaker: (Review of the SAD 61 budget with Al Smith, Superintendent of SAD 61)

Al Smith, Superintendent of School Administrative District (SAD) 61 schools, provided an overview of each article in the proposed SAD 61 budget. Al 1) noted that most of the proposed budget increases are due to insurance and contract adjustments; 2) emphasized an article to add \$1,100,000 to the Capital Reserve account from the undesignated fund balance and expend \$1,455,755 from the Capital Reserve account on various SAD 61 projects; 3) noted that the article will not add to the budget or town assessments; and 4) noted that the Crooked River School renovation project is still needed.

Old Business:

Thomas Smalley, on behalf of himself and Bobbi Berard, requested additional time to remove debris from their property and pay delinquent property taxes that was part of a previous agreement to forestall foreclosure.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to grant an extension of forty-five days to Mr. Smalley, account 2942, to make complete payment of \$3,100.00 per the agreement made before: 5 in favor, 0 opposed, 0 abstentions.

Jon Edwards described the reasons for a delinquent property tax payment that resulted in foreclosure on his property.

The Selectboard moved (Hancock), seconded (Fernandes) and voted to allow Mr. Edwards to redeem account 319 in the amount of \$270.83: 5 in favor, 0 opposed, 0 abstentions.

New Business:

2. Review of mass gathering permit applications.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the mass gathering permit for the Tri-Maine/All Sports Events Sebago Lake Triathlon to be held at Point Sebago Resort on June 11, 2017 from 7:30 a.m. to 11:30 a.m.: 5 in favor, 0 opposed, 0 abstentions.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the mass gathering permit for the Tyler Technologies, Inc. summer outing to be held at Point Sebago Resort on June 4, 2017 from 11:00 a.m. to 3:00 p.m.: 5 in favor, 0 opposed, 0 abstentions.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the mass gathering permit for the Avenue Media Limited Liability Corporation Folk/Bluegrass Festival to be held at Point Sebago Resort on September 16, 2017 from 10:00 a.m. to 10:00 p.m.: 5 in favor, 0 opposed, 0 abstentions.

The Selectboard moved (Nutting), seconded (Fernandes) and voted to approve the mass gathering permit for the Avenue Media Limited Liability Corporation Point Sebago Reggae Festival to be held at Point Sebago Resort on June 10, 2017 from 10:00 a.m. to 10:00 p.m.: 5 in favor, 0 opposed, 0 abstentions.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the mass gathering permit for the Greater Bridgton Lakes Region Chamber of Commerce Maine Lakes Brewfest to be held at Point Sebago Resort on September 30, 2017 from 11:00 a.m. to 5:00 p.m.: 5 in favor, 0 opposed, 0 abstentions.

3. Review of an application to write-off Emergency Medical Services (EMS) billing costs.

The Selectboard moved (Fernandes), seconded (Plummer) and voted to make it an automatic policy to write off emergency medical services billing costs if the hospital writes off the emergency medical services billing costs so that the billing company deals with it and the Selectboard does not have to deal with it: 5 in favor, 0 opposed, 0 abstentions.

4. Selectboard comments.

- Holly Hancock proposed the following dates for 2017 Selectboard meetings: July 11 (if necessary), August 15 and 29, September 12 and 26, October 10 and 24, November 14, and December 12.
- Holly Hancock added 1) a roads workshop; 2) a review of June Town Meeting warrant articles; 3) the opening of tax acquired property bids; 4) a discussion with the Code Enforcement Officer about junk yard violations versus junky yards; and 5) an update regarding the Town ordinance codification project to the May 9, 2017 Selectboard meeting agenda.
- David Morton commented on a June Town Meeting warrant article regarding the disposition of the Grange Hall building.
- Grant Plummer, referring to a June Town Meeting warrant article to adopt codified Town ordinances, emphasized the importance of making it clear that no substantive changes were made to the ordinances.
- Mary Fernandes commented on the success of a sock hop held recently by the Casco Public Library as part of its 65th year celebrations. Mary 1) thanked the Town and its staff for use of the Community Center and support for the sock hop; 2) noted that Code Enforcement Officer Alex Sirois is a talented DJ; and 3) invited everyone to a showing of the movie “Fantastic Beasts” at the library on Friday, April 28, 2017.
- Holly Hancock, in response to an inquiry from Calvin Nutting, commented on the status of a number of dry hydrants.
- Mary Fernandes confirmed that Holly Hancock and Calvin Nutting will run for re-election to the Selectboard.
- Holly Hancock and David Morton commented on individuals running for election to the School Board.

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

ATTEST:

Robert Tooker

CSB 4.25.17

Administrative Secretary

CSB 4.25.17

For detailed information about Casco Selectboard meetings, please refer to complete audio and video recordings available on the Town of Casco website at www.cascomaine.org.