

Town of Casco

Minutes of the May 23, 2017 Selectboard Meeting

Selectboard Members Present:

Holly Hancock, Mary Fernandes, Grant Plummer and Tom Peaslee

Staff Present:

Town Manager David Morton and Administrative Secretary Bob Tooker

Approval of Agenda:

The Selectboard moved (Peaslee), seconded (Plummer) and voted to approve the agenda for the May 23, 2017 Selectboard meeting: 3 in favor, 0 opposed, 0 abstentions.

Approval of Warrants:

The Selectboard moved (Peaslee), seconded (Plummer) and voted to approve bills and sign open warrants: 3 in favor, 0 opposed, 0 abstentions.

Approval of Minutes: (May 9, 2017)

The Selectboard moved (Plummer), seconded (Peaslee) and voted to approve the minutes of the May 9, 2017 Selectboard meeting: 3 in favor, 0 opposed, 0 abstentions.

Town Manager's Update: (David Morton)

- The Town is seeking qualified individuals for the position of Shoreland Zoning Assistant to the Code Enforcement Officer.
- The solid waste recycling facility is looking for a qualified frontend loader operator.
- A public hearing is not necessary for the Town Ordinance codification project because ordinances were not changed.
- Work is beginning on the Memorial Park and Recreation Facility. The Maine National Guard will be working onsite during the first two weeks of June.
- A referendum to ratify the School Administrative District (SAD) 61 budget will be held at the Casco Community Center on Tuesday, May 30, 2017 from 8:00 a.m. to 8:00 p.m.

CSB 5.23.17

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.

- A Memorial Day ceremony will be held at the Veteran’s Memorial on the Village Green in Casco Village on Monday, May 29, 2017 at 9:00 a.m.

Committee and Staff Reports:

None.

Public Participation:

None.

Old Business:

1. Review and approval of the June 13 and June 14, 2017 Town Meeting warrant.

David Morton stated that the original Settlers Village Contract Zone Agreement listed the street as “Cooks Mills Road also known as West Fountain Hill Road.” The Selectboard clarified and changed the reference to the location of Settlers Village in Article 29 from Cooks Mills Road to West Fountain Hill Road.

The Selectboard moved (Plummer), seconded (Peaslee) and voted to approve the warrant for the June 13 and June 14, 2017 Town Meeting: 3 in favor, 0 opposed, 0 abstentions.

Mary Fernandes joined the meeting at 7:00 p.m.

New Business:

2. Review applications for mass gathering permits.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the mass gathering permit for the Casco Village Church flea market on the Village Green on July 8, 2017: 4 in favor, 0 opposed, 0 abstentions.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the mass gathering permit for Casco Days on July 27, 28 and 29, 2017: 4 in favor, 0 opposed, 0 abstentions.

3. Review of an application from the Casco Village Farmers Market to allow local brewers to sell beer in accordance with State Law.

The Selectboard moved (Peaslee), seconded (Plummer) and voted to approve the application from the Casco Village Farmers Market not to include samples or consumption on the premises: 4 in favor, 0 opposed, 0 abstentions.

4. Selectboard comments.

- In response to comments and inquiries made by Grant Plummer regarding the property acquired from Lucy Jackson, David Morton stated that residents were allowed by agreement to remain for eighteen months and free to use the beach area. David stated that one resident has vacated, another resident will be leaving in a couple of months, and a third resident will likely leave before eighteen months.

David stated that 1) certain structures are being evaluated for usefulness to the Town; 2) efforts are being made to determine the most effective way to remove unwanted residential structures; and 3) much junk and debris has been cleaned up and more needs to be done.

Grant noted that a plan for the property should be in place and ready to go for the June, 2018 Town Meeting.

- David Morton stated that Trevor Tidd backed out of his successful bid for a tax acquired property and forfeited his deposit.
- Tom Peaslee stated that the tax acquired property bid process went very well.
- In response to an inquiry from Holly Hancock, David Morton stated the next round of tax acquired properties for sale should be ready for review by the Selectboard and Open Space Commission in June or July.
- In response to an inquiry from Holly Hancock, David Morton stated that the Town Office lawn will be evaluated for steps that can be taken to facilitate better growth prior to reseeding.
- Holly Hancock stated that the Town's plowing contractor did a nice job of cleaning up winter sand in Town parking lots, adding that some sand remains because it could not be reached by the sweeper. David Morton stated that he would follow-up with the plowing contractor.

The Selectboard moved (Peaslee), seconded (Fernandes) and voted to adjourn: 4 in favor, 0 opposed, 0 abstentions.

ATTEST:

Robert Tooker
Administrative Secretary