

Town of Casco

Minutes of the June 20, 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 (Peaslee), seconded (Plummer) and voted to approve the agenda for the June 20, 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: (June 6, 2017)

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the minutes of the June 6, 2017 Selectboard meeting: 5 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.
- The Maine National Guard did a great job during its first two week session working on the Memorial Park project.
- The Edwards Road construction project is expected to begin soon.
- Roadside mowing is scheduled for mid-July.
- The Town is adjusting the Assessing Department to make it easier to contact the Assessor.

CSB 6.20.17

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.

Committee and Staff Reports:

None.

Public Participation:

None.

New Business:

1. Discussion of a request from Robert Scholl to write off taxes for tax year 2013 based on the abatement of his taxes for years 2014 and 2015 by the Casco Tax Assessor.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to write off \$274.59 from account 2290 for tax year 2013: 3 in favor, 2 opposed, 0 abstentions.

Old Business:

2. Review of permits for Lakes Region ATV Club fundraiser.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the Poker Run on July 15, 2017 for the Lakes Region ATV Club: 5 in favor, 0 opposed, 0 abstentions.

3. Discussion following Town Meeting.

The Selectboard discussed the Grange Hall building, the Historical Society's school house, the Settlers Village and P&K Sand and Gravel contract zones, the plowing and sanding of private roads, and the Barry Park Committee. The Selectboard agreed to 1) schedule a discussion about the future of the Grange Hall building at its July 11, 2017 meeting; 2) review the list of private roads at its July 11, 2017 meeting; and 3) schedule a public workshop to discuss private road maintenance at its August 15, 2017 meeting.

4. Discussion regarding sending overdue ambulance service accounts to collections.

The Selectboard moved (Plummer), seconded (Peaslee) and voted to send the overdue ambulance audit log from June 20, 2017 to collections: 5 in favor, 0 opposed, 0 abstentions.

5. Review of a liquor license application for Webb's Mills Eats & Craft Brews.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the liquor license application for Webb's Mills Eats & Craft Brews: 5 in favor, 0 opposed, 0 abstentions.

6. Review of a liquor license application for Chutes Café & Bakery.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to approve the liquor license application for Chutes Café & Bakery: 5 in favor, 0 opposed, 0 abstentions.

7. Review of the initial tax acquired property list.

The Selectboard requested that David Morton 1) provide additional information about the properties; 2) provide a preliminary review of the properties by the Code Enforcement Officer; 3) provide past due taxes owed for each of the past three years for the properties; and 4) hold off on submitting the list to the Open Space Commission pending further review by the Selectboard.

8. **Selectboard Comments:**

- Grant Plummer congratulated Holly Hancock and Calvin Nutting for their re-election to the Selectboard and thanked them for their service.
- Grant Plummer inquired about the process of choosing a Selectboard Chair that typically occurs this time of year.

Grant Plummer nominated Holly Hancock to serve as Selectboard Chair.

The Selectboard moved (Plummer), seconded (Fernandes) and voted to appoint Holly Hancock to serve as Selectboard Chair: 5 in favor, 0 opposed, 0 abstentions.

Grant Plummer nominated Mary Fernandes to serve as Selectboard Vice Chair.

The Selectboard moved (Plummer), seconded (Peaslee) and voted to appoint Mary Fernandes to serve as Selectboard Vice Chair: 5 in favor, 0 opposed, 0 abstentions.

- The Selectboard reviewed its planning matrix and a list of Selectboard activities intended to facilitate the development of Selectboard agendas.
- With respect to establishing a Pleasant Lake/Parker Pond Dam Committee, David Morton stated that he would like to see a representative from Casco, Otisfield and the lake association meet once or twice a year to discuss the budget, maintenance and other issues related to the dam.
- Holly Hancock commented on the arrival of the fish hatchery's new pipes that will be installed by floating and sinking them, adding that the pipes will be visible on the surface of the water for a period of time before they are flooded and sunk.

- Tom Peaslee commented on Cumberland County’s intention to enforce a rule that bicycles be allowed three feet of clearance, particularly as it relates to the possible widening of Point Sebago Road. Tom expressed his opinion that if the road is widened, then perhaps an on or off-road lane could be built for bicycles, golf carts and pedestrians. David Morton stated that he will discuss the issue with the Town’s engineering firm.

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

ATTEST:

Robert Tooker
Administrative Secretary