



Town of Casco
Selectboard Minutes
November 10, 2020

Selectboard Chair Tom Peaslee opened the meeting at 6:30pm.

Selectboard Members Present: Mary-Vienessa Fernandes (Vice Chair), Holly Hancock, Tom Peaslee (Chair), Robert MacDonald, Scott Avery

Staff Present: Interim Town Manager Don Gerrish

Chair Tom asked for motion to approve the agenda.

1. Review and Approval of the Meeting Agenda

The Selectboard moved (Hancock), seconded (Fernandes), and voted to approve the agenda with adding an item for Approval to erect a new pole from CMP on Tenney Hill Road: 5 in favor, 0 opposed, 0 abstentions

2. Approval of Bills and Signing and Approval of All Open Warrants

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

3. Approval of Minutes: October 27, 2020

The Selectboard moved (MacDonald), seconded (Avery) to approve the October 27, 2020: 5 in favor, 0 opposed, 0 abstentions.

4. Public Participation

None.

5. Managers Update

- The Manager thanked the Town Clerk and all staff for their work on the Presidential election.

- The Manager told the Selectboard that the Town Office will close at 1pm on December 31st.
 - The Manager explained that the Community Center will remain closed for all activities except Selectboard and Planning Board meetings because of the rapid rise of Covid 19 cases.
 - The Selectboard will discuss their goals at the next Selectboard meeting.
 - The Manager explained that all gravel roads will be graded this month and also specific work on roads such as culvert and ditching will be done.
 - The Town is experiencing issue with Town's phone system losing calls and calls breaking up and this is being reviewed to see how to fix it.
6. Discuss the Request from the Fire Chief to sell the 1992 GMC 1-ton truck -Utility 10
The Select Board moved (MacDonald), seconded (Fernandes) to authorize the Fire Chief to sell the 1992 GMC 1-ton truck -Utility 10 and the proceeds from the sale be placed in the Fire/Rescue Equipment Reserve Account: in favor 4, opposed 0, abstained 1 (Hancock)
7. Approving the bid for Winter Walkway and Building Entrance Maintenance
The Selectboard moved (Hancock), seconded (Avery) to approve the 3-year bid at \$12,000 per year from TRASHMAN, LLC for Winter Walkway and Building Entrance Maintenance: in favor 5, opposed 0, abstained 0.
8. Discussion on Amendments to Selectboard Rules of Order and Procedures
The Selectboard moved (Fernandes), seconded (McDonald) to approve the amendments to the Selectboard Rules of Order and Procedures as presented by the Town Manager: in favor 5, opposed 0, abstained 0.
9. Update on Memorial Field Project
The Selectboard moved (Hancock), seconded (Peaslee) to authorize an amount no to exceed \$86,260 from Undesignated Fund Balance to the Memorial Field Project: in favor 5, opposed 0, abstained 0.
10. Discussion on authorizing Hunting on Town Property (Manager)

The Selectboard discussed the request to hunt on Town property. Maine's Hunting Law operates under an implied permission structure, meaning that if **land** is not posted, it is **legal** to

use the **land** for hunting. The Selectboard took no action so hunting is allowed on the property as the Town has not posted it.

11. Consider the approval of the request from Central Maine Power to erect a new pole on Tenney Hill Road located 4132 east of the Intersection of route 11.

The Selectboard moved (Hancock), seconded (Peaslee) to approve the request from Central Maine Power to erect a new pole on Tenney Hill Road located 4132 feet east of the Intersection of route 11: in favor 4, opposed 0, abstained 0.

12. Selectboard Comments

The Selectboard moved (Hancock), seconded (Fernandes) to adjourn the meeting; 5 in favor,0 opposed,0 abstentions 7:22pm.