



Town of Casco
Selectboard Minutes
March 16, 2021

Selectboard Chair Tom Peaslee opened the meeting at 6:00pm.

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
 1. **The Selectboard moved (Hancock), seconded (Fernandes) to amend the agenda to add item 17. Termination of Town Manager Employment Contract with Brenda Fox-Howard and Item 18. Presentation of the 21/22 MSAD 61 Budget by Superintendent Al Smith and approve the agenda as amended: in favor 5**
2. Approval of Bills and Signing and Approval of All Open Warrants

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

3. Approval of Minutes:

The Selectboard moved (Hancock), seconded (Avery) to approve the March 2, 2021 minutes: 5 in favor.

4. Public Participation

None.

5. Managers Update

The Manager reported that the 21/22 proposed budget was available and that the Selectboard would be meeting in a series of workshops to review the budget.

The Manager announced that he had received a proposal from Gorrill Palmer to inspect all the private roads that the Town does winter maintenance on and prepare a report on each road to see if they meet the required 1972 road standards. The cost was \$4,000. The Manager was going to sign the contract for the work to have it done in April with the report being available 10 days after they start.

6. Interviews and Appointment of Planning Board Member.

The Selectboard moved (Hancock), seconded (MacDonald) to table the item until the next meeting: 5 in favor.

17. Termination of Town Manager Employment Contract with Brenda Fox-Howard.

The Selectboard moved (Fernandes), seconded (Avery) to sign the Termination of Town Manager Employment Agreement with Brenda Fox-Howard: 5 in favor.

18. Presentation of the 21/22 MSAD 61 Budget by Superintendent Al Smith.

Superintendent Smith presented the proposed budget for MSAD 61 and informed the Selectboard that Casco's share would be reduced by \$65,000 from last years budget.

7. Renewal of Recycler Permit for Colonial Auto Body, Inc.

The Selectboard moved (Hancock), seconded (MacDonald) to approve the Recycler Permit for Colonial Auto Body, Inc.: 5 in favor.

8. Renewal of Liquor License for Webbs Mill Eats and Craft Brews.

The Selectboard moved (Hancock), seconded (Fernandes) to approve the renewal of a Liquor License for Webs Mill Eats and Craft Brews: 5 in favor.

9. Renewal of Liquor License for Migis Lodge.

The Selectboard moved (Avery), seconded (Hancock) to approve the renewal of a Liquor License for Migis Lodge: 5 in favor.

10. Discuss the request from the Treasure Tax Collector to write off certain taxes as uncollectable.
The Selectboard moved (Hancock), seconded (Avery) to write off the taxes from the list provided by the Treasure/Tax Collector as uncollectable: 4 in favor, 1 abstention (MacDonald).
11. Discuss the request from David Breton concerning tax acquired property located at 15 Varney Road.
The Selectboard moved (Hancock), seconded (MacDonald) to deed the tax acquired property located at 15 Varney Road to David Brenton if all the current and back taxes, liens and interest are paid. 5 in favor
12. Discuss the request from Donna Turpin concerned tax acquired property located at Point Sebago.
The Selectboard moved (Hancock), seconded (Fernandes) to deed the tax acquired property at 865 Yellow Road to Donna Turpin if all the current and back taxes, liens and interest are paid: 5 in favor
13. Discussion of Lease with the Crooked River Snowmobile Club to construct a building on Town property for their use.
The Selectboard moved (Peaslee) and seconded (Fernandes) to approve the proposed lease with the Crooked River Snowmobile Club with any additions the Town Attorney may add including defining the exact area the lease will include: 5 in favor
14. Continued discussion on Town Meeting date and dates for budget review.
The Selectboard approved the schedule presented by the Manager for the budget review and decided to continue planning for a secret ballot for the Town Meeting but the decision will be further discussed as the review of the budget continues.
15. Executive Session 1 M.R.S.A. § 405(6)(F) Poverty Abatement Request – Case 031621-A
The Selectboard moved (Hancock), seconded (MacDonald) to go into Executive Session under 1 M.R.S.A. § 405(6)(F) Poverty Abatement Request – Case 031621-A:5 in favor

The Selectboard entered into executive session at 7:05 p.m.

The Selectboard returned from executive session at 7:25 p.m.

The Selectboard moved (Hancock), seconded (Fernandes) and voted to come out of executive session: 5 in favor

The Selectboard moved (Hancock), seconded (Avery) and voted to grant a poverty abatement in the amount of \$3,3360.48 pursuant to Title 36 M.R.S.A. § 841(2) for case number 31621-A for fiscal years 21: 5 in favor.

16. Executive Session 1 M.R.S.A. § 405(6)(F) Poverty Abatement Request – Case 031621-B
The Selectboard moved (Hancock), seconded (MacDonald) to go into Executive Session under 1 M.R.S.A. § 405(6)(F) Poverty Abatement Request – Case 031621-B:5 in favor

The Selectboard entered into executive session at 7:05 p.m.

The Selectboard returned from executive session at 7:25 p.m.

The Selectboard moved (Hancock), seconded (Fernandes) and voted to come out of executive session: 5 in favor

The Selectboard moved (Hancock), seconded (MacDonald) and voted to grant a poverty abatement in the amount of \$1,562.94 pursuant to Title 36 M.R.S.A. § 841(2) for case number 31621-B for fiscal years 21: 5 in favor.

17. Selectboard Comments

18. Adjournment

The Selectboard moved (Hancock), seconded (Fernandes) to adjourn at 7:38pm. 5 in favor.

