

TOWN OF NAPLES
Wednesday, June 20, 2007
SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
held at the
Songo Locks School

Meeting was called to order at 9:25pm. All Selectmen were in attendance. Bob Caron Sr. was sworn in as a member of the Board earlier in the evening at Town Meeting.

The first order of business was to call for a new chair to preside over the Board Meetings for the upcoming year; since current chair Pat McGowan was no longer on the Board.

Selectman Caron made the motion to elect Christine Powers as Chair of the Selectboard for the FY 2008 Budget Year, seconded by Selectman Thompson. Vote 5-0.

Christine Powers asked for the next order of business on the Recreation Field Bond to be discussed. Town Manager Goodine explained that this was the paperwork for the Recreation Field bond that was for \$175,000 at 4.24% interest. He stated that he needed to have the Board authorize the documents to be signed. Selectman Thompson made the motion to authorize the signing of the bond documents, seconded by Selectman Paraschak. Vote 5-0. Chairman Powers signed the documents on behalf of the Board.

Selectman Thompson made the motion to elect Dana Watson as Vice Chair of the Selectboard, seconded by Selectman Caron. Vote 5-0.

A motion was made and seconded to adjourn the meeting with all in favor. Meeting adjourned at 9:32pm.

Respectfully Submitted,

Derik Goodine
Naples Town Manager