

TOWN OF NAPLES
Board of Selectpersons Meeting
Monday, February 11, 2008
Minutes

In attendance: Christine Powers, Robert Caron Sr, Dana Watson, Karen Thompson, Rick Paraschak, and Town Manager, Derik Goodine.

PUBLIC HEARING

The Public Hearing was called to order at 7:03 PM.

Public Hearing for the Special Amusement Permit for Northshore Tavern

Mr. Goodine had no reports of any complaints against Northshore Tavern. The Liquor License was approved at the last Selectboard meeting. Nothing has changed from the last application that Northshore Tavern made. *Mr. Watson made a motion to close the Public Hearing; seconded by Mrs. Powers. All were in favor.*

Public Hearing for Liquor Licensing and the Special Amusement Permit for the American Legion Post #155

Mr. Goodine noted that they were looking for bands and DJs to play indoors. Nothing has changed from the last application the American Legion Post #155 made. *Mr. Watson made a motion to close the Public Hearing; seconded by Mrs. Powers. All were in favor.*

Public Hearing for Liquor Licensing for Lake Region Caterers

Mr. Goodine noted that there is no location for this business. There were no State complaints. They offer food and, at times, a bar where they serve beer, wine, liquor and mixed drinks. Nothing has changed from the last application Lake Region Caterers made. In the past they have requested an Off-Premise Catering License for various locations that Mr. Goodine has signed off on. *Mr. Watson made a motion to close the Public Hearing; seconded by Mrs. Powers. All were in favor.*

BOARD OF SELECTPERSONS MEETING 1-28-2008

Mrs. Powers called the Board of Selectpersons meeting to order at 7:08 PM.

The first item on the agenda was the approval of the Liquor Licenses and Special Amusement Permits as discussed in the Public Hearings. *Mr. Paraschak made a motion to approve the Liquor License for Northshore Tavern and to approve the Liquor License and Special Amusement Permit for the American Legion Post #155; seconded by Mrs. Thompson. All were in favor.*

A motion was made to approve the Liquor License for Lake Region Caterers with the note that Mr. Goodine will be allowed to sign-off on Off-Premise Catering Licenses as needed; seconded by Mrs. Thompson. All were in favor.

The next order of business was to approve minutes. *Mrs. Thompson made a motion to approve the minutes of November 5, 2007 and November 19, 2007 with minor grammatical corrections as indicated verbally; seconded by Mr. Paraschak. All were in favor.*

PUBLIC PARTICIPATION

Doug Bogdan mentioned the clean up that was done near the Causeway Bridge. Mr. Goodine noted that many different organizations as well as the Town of Naples and Maine DOT had a part in this project.

NEW BUSINESS – None

OLD BUSINESS

Tax Increment Financing – Mr. Goodine stated that the final paperwork would be available later in the week.

TABLED ITEMS

Lake Region Transit Service – Rescheduled their appearance before the Selectboard until the next regularly scheduled meeting.

Cumberland County Assessing Feasibility Study – Mr. Goodine mentioned that the plan is still being worked on before it is taken out and presented to the various communities who may potentially be involved.

MANAGER’S REPORT

Mr. Goodine stated that the TIF project has taken up a good portion of his time.

CONSENT ITEMS

Appointments – Mr. Goodine had hoped to have an appointment to the Budget Committee to fill the absence of Rich Cebra who will be in Augusta and could no longer serve, but has not received a final decision from Robert Neault. Mr. Goodine noted that there would be four open seats on this Committee in June 2008. The Budget Committee meeting will begin before the end of February and continue until the end of March or early April 2008.

Special Town Meeting Warrant - Mr. Goodine reviewed all warrant articles that were to be presented at the Special Town Meeting scheduled for February 25, 2008, including the acceptance of the two Tax Increment Financing Districts and further funding for budgets such as Town Building Maintenance and Salt/Sand. Mr. Paraschak questioned the Assessor’s Certificate that was being signed to see if the values in the Certificate were received from O’Donnell & Associates. Mr. Goodine explained that he received the

information from the values that O'Donnell & Associates provide to Naples for Tax Billing. Mr. Paraschak asked if O'Donnell & Associates were asked to do the calculation for Naples. Mr. Goodine stated that he had not, since he felt confident that the values he used were provided by O'Donnell & Associates to Naples in the first place. Mr. Paraschak asked specific questions on the values that were used since they didn't seem correct in his estimation. A slight break was taken for Mr. Goodine to review the specific values in question. Various lots and their inclusion in the TIF districts were discussed. *Mrs. Thompson made a motion to sign the Special Town Meeting Warrant; seconded by Mr. Watson. All were in favor.*
Mrs. Thompson made a motion to sign the two Assessor's certificates for the TIF paperwork; seconded by Mr. Watson. All were in favor.

MDOT Transportation Project Request Form - Mr. Goodine explained that the Maine DOT provides this information annually to detail the projects that are intended to be done during the year and in what priority. Last year's projects were prioritized as follows: 1) Bridgton to Fryeburg Route 302 reconstruction; 2) Naples Causeway/Bridge replacement; 3) Whites Bridge intersection of Windham; 4) Route 114, Standish to Sebago to Naples; 5) Route 35, Naples to Harrison reconstruction; 6) Route 11 Casco reconstruction; 7) Route 113, Standish to Fryeburg; 8) Route 35, Windham to Standish; 9) Route 25 Standish resurfacing; and 10) Passenger Lake Region Bus Service. Mr. Goodine advises that the Bridge replacement and Routes 114 & 11 reconstruction be suggested as high priority projects. Mr. Paraschak noted that State Park Road should be considered as a possible project soon. Roger Clement commented about the intersection at State Park Road and questioned Mr. Goodine about his inquiries with the State about rebuilding that road correctly. Mr. Goodine answered that the State would expect a 33% expense on the part of Naples is it was classified as reconstruction and not maintenance. Mr. Goodine reiterated that MDOT was asking for what Naples would like to list as the top two reconstruction projects for the current year. *Mr. Paraschak made a motion that the two projects to be prioritized to MDOT for the current year be, the Causeway Bridge replacement and the Route 114 reconstruction, respectively; seconded by Mr. Watson. All were in favor.*

Correspondence – A letter was written detailing the reasons for the postponement of the Winter Carnival. Mr. Goodine notes that he will call and postpone the fireworks as well.

OTHER BUSINESS

Dredging – Mr. Caron questioned the status of this issue. Goodine has contacted the DET and other representatives who have suggested a meeting, and they have also requested a plan to be drawn up by a consultant. More information to follow after the meeting takes place.

PAYROLL AND PAYABLES WERE SIGNED.

Mr. Watson made a motion to adjourn at 8:10 pm; seconded by Mr. Caron. All were in favor.

Respectfully Submitted,

Cathy Markavich