

**SELECTBOARD OF SELECTPERSON  
MINUTES  
Monday, September 11, 2006 – 7:00 pm  
Municipal Office Building**

Mr. McGowan called the meeting to order at 7:00PM.

Also present were Dana Watson, Christine Powers, Karen Thompson and Town Manager Derik Goodine.

**Approval of Minutes:**

Review and approve the minutes of April 24 and August 7, 2007. Mr. McGowan said the April 24<sup>th</sup> minutes were not available. Mrs. Powers made a motion to approve the August 7, 2007 minutes with grammatical changes that were sent to Mr. Goodine. Mr. Paraschak seconded the motion. All were in favor.

**Public Participation:**

A member of the public audience said tickets were on sale for a Songo River Queen cruise (she did not state the nature of the cruise), she said tickets were \$7 each or 2 for \$12. Mr. Goodine said Mike Bray donated the band from the Blues Fest and Mark Miller Blues Band is a superior blues band, and he encouraged everyone to attend.

**New Business:**

None

**Old Business**

- A. **Grange Use** - Mr. Goodine said Thompson Property Services had inspected the Grange. Mr. Goodine explained the furnace is unsafe due to the chimney; the oil tank cannot be on wood and Chris Thompson removed a valve. Mr. Goodine said the furnace is condemned and may not be used. Mr. Neault was present and said he had spoken to John Thompson, who after consulting with Chris Thompson suggested a monitor heater. Mr. Paraschak asked if the heater would heat the whole building and keep the pipes from freezing? Mr. Neault said it would heat the first floor only and that another heater would have to be installed upstairs. Mr. Neault said the cost would be over \$3,000. Mr. Paraschak said he didn't think the monitor would heat the bathrooms and the foyer area. Mrs. Powers asked if the insulation was still going to be installed. Mrs. Powers said she had made a motion to have insulation installed. Mr. Goodine said he thought a survey of the building was to be done first

before insulation was installed. Mrs. Powers said 2 weeks ago there was discussion about money being available for insulation and that she made a motion to have it installed. Mr. McGowan said he thought they only looked into the cost of insulation. Mr. Paraschak agreed and said the discussion was for who would pay for the monitor and insulation. Mrs. Powers made a motion to use Grange funds for insulation. Mr. Paraschak seconded the motion. All were in favor with the exception of Mrs. Thompson.

Mr. McGowan said the Town would pay for the insulation and the Before & After Care Program would pay for the monitor. Mr. McGowan thanked Mr. Neault for coming to the meeting and clarifying the monitor issue. Mr. Paraschak said he was concerned about the pipes in the crawl space and that needed to be looked into to be sure the monitor would heat the crawl space.

### **Lakehouse Road Discontinuance**

Mr. Goodine said he had an almost completed draft of the discontinuance paperwork and he had spent a significant amount of time on this. Mr. Goodine said he wanted to double check with the appraiser because the Crowley's believe they are going to lose some of their road frontage thus value to their property. Mr. Goodine said he is also following up with John Thompson regarding a right of way for the Crowley's and that he will submit his findings from Code Enforcement and the email from the Crowleys to the appraiser. Mr. Paraschak thanked Mr. Goodine for being sensitive to all parties involved and for spending so much time on this.

### **Tabled items**

#### **A. Overnight Parking**

Mr. Goodine said the Ordinance Review Committee will start meeting again on Wednesdays and the first order of business will be the Traffic Ordinance.

#### **B. Drug Free Zones**

Mr. Goodine has not heard back on this.

#### **C. Causeway Sheriff- Tabled**

#### **D. Conflict of Interest Discussion - Tabled**

### **Manager's Report**

Mr. Goodine said stated that he had already covered everything on this already.

**Consent Items****A. Appointments**

Mr. Goodine read a letter of resignation from Rob Wright who is resigning from the Appeals Board. Mr. Goodine said he has an appointment from Russell Lashua to fill the position. Mr. Paraschak made a motion to approve Mr. Lashua for the term due to expire June 2008. Mrs. Powers seconded the motion. All were in favor.

**B. Correspondence**

Mr. Goodine said the NFL network would no longer be available in Naples. Mr. Goodine said he had an ad going in the Bridgton News for Comprehensive Plan Committee members. Mr. Goodine read into the record a resignation letter from Boni Rickett who has accepted another position. Mr. Goodine said he would start looking to fill the position and in the interim he would look into having Dispatch help out. Mr. McGowan asked if another staff member needed to be hired for Code Enforcement. Mr. Paraschak said he has heard around Town that there is already enough office staff. Mr. Goodine said Boni would brief him, and he would have her provide lists of things she does to help out the new person. Mr. Paraschak asked Mr. Goodine to thank Boni for her service through the years.

**Other Business as Appropriate**

None.

**Executive Sessions****A. Rescue Bill Waiver**

Mrs. Powers made a motion to go into Executive Session pursuant to Title 1 MRSA § 405 6 f, at 7:43 pm. Vote 4-0.

Mrs. Powers made a motion to come out of Executive Session at 7:54 pm. Mr. Watson seconded the motion. Vote 4-0..

Mr. Watson made a motion to deny the waiver due to lack of information. Mr. Paraschak seconded the motion. Vote 4-0.

**B. Chaplin Trust Application**

Mrs. Powers made a motion to go into Executive Session at 7:54pm pursuant to Title 1 MRSA § 405 6 f. Mr. Paraschak seconded the motion. Vote 4-0. Powers made a motion to come out of Executive Session at 8:04. Paraschhak seconded the motion. Vote 4-0. Mr. Watson made the motion to deny the application due to the fact that there were other

types of assistance that could pay for the applicants request, seconded by MR. Paraschak. Vote 4-0.

Mr. Watson made a motion to deny the Application on the grounds that there is other evidence to be presented. Mrs. Powers seconded the motion. All were in favor.

**Payroll and Payables** - Selectboard reviewed and signed.

Mr. Watson made a motion to adjourn the meeting. Mr. Paraschak seconded the motion. All were in favor. The meeting was adjourned at 8:04PM.

Respectfully Submitted,

Derik Goodine  
Naples Town Manager