

**BOARD OF SELECTPERSONS
MINUTES
Monday, April 10, 2006
Municipal Offices Building**

Public Hearing on Comprehensive Plan Agenda:

Mr. Larry Anton reviewed the changes. As far as a committee being formed to oversee the implementation of the plan, it now reads a committee will become familiar with the plan and provide guidance. The television channels were corrected. The section regarding the reduced setbacks for garages has been taken out.

This will satisfy the public hearing requirement and it can now be put on the May 23rd ballot.

The Public Hearing was adjourned.

Public Hearing on Charlie's on the Causeway Liquor License Agenda:

Public Hearing called to order at 7:00PM.

Town Manager stated he had heard of no complaints.

Public Hearing adjourned at 7:03PM.

Public Hearing on Freedom Café and Publick House Liquor License and Special Amusement Permit Agenda:

Public Hearing called to order at 7:03PM.

Town Manager stated that he had heard no complaints.

Public Hearing adjourned at 7:05PM

Regular Meeting:

Mr. Paraschak called the meeting to order at 7:05PM.

Also present were Patrick McGowan, Dana Watson and Town Manager Derik Goodine.

Public Participation:

New Business:

Pet Show Permission:

Mr. Goodine explained that 4H would like to have a pet show on the Village Green on June 24th with a rain date of June 25th. All animals will be leashed and in control. They will need to provide proof of rabies vaccination and all waste will be cleaned up. Registrants will need to pre-register and all participants and audience members will make a volunteer donation to Harvest Hills.

Mr. McGowan asked if restrooms would be available? The Grange restrooms are usually opened by mid-May, there should be a porta potty by the playground and possibly the Town Office could be open for people to use as well.

Mr. Paraschak asked if they would be able to provide insurance? Ms. Leslie McConnell stated she thought they could get coverage through 4H but will look into it.

Medical Billing Services Q&A:

A representative from the medical billing company gave the Board an overview of the process. They handle about 300 runs per year. From July 1 to now they have handled 181 runs, with 16 of those being the fire truck. The charge for the fire truck is \$250. The average bill is \$767.82 and the average collected is \$556.31. There is about a 72% collection rate. Of that 72%, 34% comes from Medicare, 20% comes from Maine Care, 22% comes from private insurance and 24% is uninsured.

She went on to explain how Maine Care has changed its guidelines and a lot less people qualify for it, which will most likely result in more waiver requests. Mr. Paraschak asked if that excuses people from the bill? That decision is up to each Town and should be dealt with on an individual basis.

Mr. McGowan asked if Naples is charging enough for runs. She believes we are.

Mr. Goodine stated a waiver request was received from a Canadian resident and wondered why it was not paid if Canada has a national healthcare program. Diane was not sure why, but maybe they aren't Canadian citizens.

Diane did have one complaint and that was receiving Copy 4 of the paperwork. They request Copy 2 or at least a copy of it. Copy 4 is very hard to read. Mr. Paraschak will pass that along.

GPCOG Restructuring Support:

Neal Allen, from GPCOG, was present to explain the restructuring to the Board. He went on to explain that when the districts were formed at least two counties needed to be involved. Currently, we are the only economic development district that has two regional planning agencies. Over the last two to three years, economic development strategies have been put in place and inline with planning districts to provide a more integrated strategy. They are asking for a letter of support for the restructuring. If it is successful, it will bring in more planning funds.

County CDBG Q&A:

Elizabeth Trice explained that the State gives funds to benefit people with low to moderate income and the small towns have to compete for those funds. Some larger communities have reached entitlement status, which allows them to receive funds automatically. Recently, Cumberland County has reached numbers for entitlement as a county, which would mean all the towns in the county would receive funds and decide what to do with them. However, they need at least 100,000 people to sign on before the government will give that status. Mr. Paraschak asked if Naples were to enter in, would we be an equal voter. It was explained that every town receives one vote and for those towns with a population over 15,000, they would receive an additional vote. There was some concern that towns that receive entitlement funds would try to get more funds. The Board was reassured that the program was being designed to put the municipalities in charge with the County overseeing the program. Mr. Goodine said if the Board would like to enter in to the program, it would need to be done by a warrant article at town meeting.

Mr. McGowan made a motion to have it put on the warrant. Mr. Watson seconded the motion. The motion was approved unanimously.

Mr. McGowan then made a motion to authorize Mr. Goodine to write a letter of support from Naples for the GPCOG restructuring. Mr. Watson seconded the motion. The motion was approved unanimously.

Action on Comprehensive Plan:

The changes to the Comprehensive Plan will be placed on the ballot.

Beach House Tree:

Mr. Goodine explained someone is interested in a tree that is located close to the beach house that will probably burn when the beach house is burned. The Board thought two of the trees were already spoken for and recommended Mr. Goodine check to see if this tree is one of them.

Fireworks Resolve:

Mr. Goodine informed the Board that the Budget Committee has decided that this year would be the last year for fireworks if the businesses don't start contributing at least 50% of the total cost. Mr. Watson thought last year should have been the last year. The two Chambers of Commerce will try to get a fundraising campaign going. The Board stated contributions must be received by May 15th or there will be no fireworks this year.

In Water and Causeway Boat Show:

Mr. Goodine informed the Board that the three selling marinas would like to have a boat show the weekend of May 5th. They would like to reserve eight parking spaces on the Causeway for that weekend. Mr. Paraschak wanted to make sure no one was left out and that their insurance was in place.

Old Business:

Lakehouse Road Discontinuance:

No update.

Bluesfest – Permission to use the Village Green and Update on Permit for Outdoor Entertainment through the Planning Board:

Mr. Michael Bray was present to ask if they can use the Village Green for family oriented events and non-profit vendors. They have ordered extra porta pottys for the event and have hired two off duty sheriffs as well. They have set up one auxiliary parking area with a porta potty and are working on another area. Mr. Watson offered his property on Route 114 for parking if they are interested. Mr. Paraschak asked if the Fire Department's gambling booth would be appropriate. Mr. Bray thought it would be. Mr. McGowan mentioned a couple of things he is working on as well. Mr. Bray then asked if the gym could be used if the weather is bad? The Board didn't see a problem but suggested they check to make sure it isn't being used by someone else that day. Mr. Paraschak asked if they had their insurance figured out? They are checking into it but are sure they can get festival insurance.

Mr. Watson then made a motion to allow them the use of the Village Green and gym if feasible. Mr. McGowan seconded the motion. The motion was approved unanimously.

Tabled Items:

Revaluation:

Mr. Goodine said he will be putting money aside in this year's budget, but is unsure of how much at this time. It will be discussed more at the budget meeting on April 19th.

Tax Increment Financing:

Mr. Goodine will have the contract next week.

Manager's Report:

Nothing was discussed.

Consent Items:

Tax Acquired Property Update:

Nothing new with this item.

Re-Award of Bids for Mowing, Spring Cleanup, Cleaning and Sweeping of Causeway:

Mr. Goodine explained that the low bidder who was awarded the contracts has withdrawn. Mr. Goodine is in negotiations with DLM Properties Services to take over the contracts. Mr. Goodine also mentioned he may offer a three year deal. Mr. Paraschak cautioned him to make sure he is comfortable with the contract language if a three deal is done.

Appointment of MSAD #61 Director:

There is no one to appoint to this position.

Sign Town Meeting Election Warrant:

Mr. Watson made a motion to sign the Election Warrant. Mr. McGowan seconded the motion. The motion was approved unanimously.

Sign MSAD #61 Warrant and Notice of Election:

Mr. McGowan made a motion to sign the MSAD #61 Warrant. Mr. Watson seconded the motion. The motion was approved unanimously.

Certified Valuation Ratio Declaration:

Mr. Goodine informed the Board that Naples valuation according to the State is at 74%. This will be reflected in any tree growth reimbursement, veteran's exemptions and homestead exemptions.

Correspondence:

Mr. McGowan made a motion to approve the Special Amusement Permit for Freedom Café. Mr. Watson seconded the motion. The motion was approved unanimously.

Mr. McGowan then made a motion to approve the Liquor License for the Freedom Café. Mr. Watson seconded the motion. The motion was approved unanimously.

Mr. McGowan made a motion to approve the Liquor License for Charlie's on the Causeway. Mr. Watson seconded the motion. The motion was approved unanimously.

Mr. Watson then made a motion to allow 4H to hold a pet show on the Village Green, contingent on proof of insurance. Mr. McGowan seconded the motion. The motion was approved unanimously.

Mr. McGowan made a motion to go into Executive Session at 9:02 pm. Mr. Watson seconded the motion. The motion was approved unanimously.

Mr. McGowan made a motion to award funds from the Chaplin Trust in the amount of \$936, which is half of the outstanding bill to be paid directly to Central Maine Power. Mr. Watson seconded the motion. The Board would like the applicant to try to pay back the funds if they are able at some point. The motion was then approved unanimously.

There was no other business as appropriate.

Payroll and Payables were signed.

Meeting was adjourned at 9:32 pm.

Respectfully submitted,

Derik Goodine
Town Manager