

TOWN OF NAPLES
Board of Selectpersons Meeting
Monday, June 4, 2007
Minutes

In attendance: Dana Watson, Rick Paraschak, Karen Thompson, Christine Powers, Derik Goodine.

PUBLIC HEARING

The Public Hearing was called to order at 7:00 PM.

Public Hearing for Liquor Licensing for the Naples Lobster Pound.

Mr. Goodine stated that he had nothing negative to report. *Mr. Paraschak made a motion to close the Pubic Hearing; seconded by Mrs. Powers. Vote 4-0.*

Public Hearing for Liquor Licensing for the Songo River Queen II.

Mr. Goodine stated that he had neither a good report nor a bad report. *Mr. Paraschak made a motion to close the Pubic Hearing; seconded by Mrs. Powers. Vote 4-0.*

BOARD OF SELECTPERSONS MEETING 6-4-2007

Mr. Watson called the Board of Selectpersons meeting to order at 7:03 PM.

The first item on the agenda was the approval of the Liquor Licenses as discussed in the Public Hearings. *Mrs. Powers made a motion to approve the Liquor Licenses for the Naples Lobster Pound and the Songo River Queen II; seconded by Mr. Paraschak. Vote 4-0.*

PUBLIC PARTICIPATION - None

NEW BUSINESS

Project Graduation 2008 – A representative of the Committee requested the continued support of the Town of Naples for the 2008 graduating year. He officially thanked Naples for all its help and support over the past two years. *Mrs. Powers made a motion that the Town of Naples continue to support Project Graduation; seconded by Mr. Paraschak. Vote 4-0.*

Mr. Paraschak made a motion to move the Naples Lions Club further up the agenda; seconded by Mrs. Powers. Vote 4-0.

Naples Lions Club – Dave Gerrish gave a brief history of the Lions Club organization. They are a true service organization; all funds raised are given back to the community through various services. The Naples Lions Club is requesting permits for games and tables for a “Casino Night Fundraiser” to be held on the Songo River Queen, August 25,

2007. Mr. Gerrish explained the games potentially being offered and the restrictions that State laws place on the entry fees for each as well as the possible winnings: Poker, High Rollers and the Game of Chance. Mr. Watson asked what the State was requiring for this night. Mr. Gerrish explained that all revenue earned was accounted for to the State on their forms and that no funds would pass through Naples accounts. Mr. Goodine commented that the Sebago Lions Club is supposedly making a similar request for the same type of fundraiser. *Mr. Paraschak made a motion to approve the three requests of the Naples Lions Club for fundraising games at the Lions Club Casino Night Fundraiser to be held on the Songo River Queen August 25, 2007; seconded by Mrs. Powers. Vote 4-0.*

OLD BUSINESS

Water Problem – Mr. Goodine stated that he and John Thompson had met with the water company recently about the uranium problem. More testing needs to be done in order to ascertain the ability of the current radon filtration system to continue to function, otherwise a replacement system would be necessary. Mr. Goodine noted that the water kits have arrived and the testing would be done as soon as possible at the Town Office as well as the Fire Station. Mr. Paraschak asked about the Town Office status as a public drinking water source. Mr. Goodine explained that he is still unsure as to the exact status the Town Office is required to be at right now and he will report further when he has more information.

Budget Review/Town Meeting Warrant – Mr. Goodine presented the final warrant for review. Town Meeting was set for June 20, 2007. He verbally reviewed certain warrant articles as they may differ from the previous review. The article concerning Capital Reserve reclassifications was discussed. The articles concerning road acceptance were also discussed, as well as the procedures with which they will need to be handled at Town Meeting. *Mrs. Powers made a motion to sign the Town Meeting Warrant; seconded by Mrs. Thompson. Vote 4-0.*

Recreation Field Bond Approval – Mr. Goodine presented the results of the bid, including all rates received from each institution. *Mr. Paraschak made a motion to accept the bid of Maine Bank & Trust; seconded by Mrs. Powers. Vote 4-0.*

TABLED ITEMS

MANAGER'S REPORT – None

CONSENT ITEMS

American Legion Game of Chance – Mr. Goodine explained to the person organizing the event that State approval would be necessary for a “No Limit Texas Hold-Um”, even if permission were obtained by the Selectboard. No date had been specified as of yet. Mr. Paraschak noted that the Fire Department had looked into this type of fundraiser in the past and hadn't been successful because of various State law changes. Mr. Goodine

explained that cash prizes are treated differently than award prizes by the State. A further clarification of State law is necessary before more can be done

Abatements – *Mrs. Powers made a motion to sign the abatements as recommended by Paul Binnette; seconded by Mrs. Thompson. Vote 4-0.*

Correspondence – A letter was received from Marilyn Thompson, ending her School Board term as an SAD #61 Director as of the June 2007 meeting, because of health considerations.

OTHER BUSINESS AS APPROPRIATE

Town Manager Review – Mrs. Powers had previously sent information to Pat McGowan concerning the Town Manager Review process. Mr. Paraschak wanted to know if the review can be done individually and as well as corporately. Mrs. Powers affirmed that it could, and all information on the procedure would be sent to each Selectperson as soon as possible.

Single-Sort Recycling Tour – A trip to the facility to discuss this option is being scheduled and Mr. Goodine would need to know if any of the Selectboard would be interested in attending. Mr. Paraschak would be interested and would like Mr. Goodine to contact him as soon as he knows more concrete information.

PAYROLL AND PAYABLES WERE SIGNED.

Mr. Paraschak made a motion to adjourn at 8:21 pm; seconded by Mrs. Thompson. Vote 4-0.

Respectfully Submitted,

Cathy Markavich