

TOWN OF NAPLES
SPECIAL BOARD OF SELECTPERSONS MEETING MINUTES
Tuesday, January 31, 2006
At 7:00PM
At the Naples Municipal Offices Building

1. **Call to Order** at 7:24PM. Chair Paraschak and Selectmen McGowan and Watson in attendance. Also Town Manger Goodine and Deputy General Assistance Administrator Markavich in attendance.
2. **Executive Session: Chaplin Trust Fund Application Review** - Selectman McGowan made the motion to enter into Executive Session to discuss a Chaplin Trust Application at 7:25, seconded by Selectman Watson. Vote 3-0. Selectman McGowan made the motion to come out of Executive Session at 7:45PM, seconded by Selectman Watson. Vote 3-0. Selectman McGowan made the motion to award a Chaplin Trust Fund disbursement in the amount of \$2,261.08 with the provision that a lien be placed on the property, seconded by Selectman Watson. Vote 3-0.
3. **Discussion of past Chaplin Trust Fund Distributions** - Cathy Markavich mentioned that she had files of other trust fund disbursements, and some of them had agreements to pay back the funds, and as far as she can tell, no one has paid anything back nor have the cases been reviewed recently. The Board was curios to see how many of them there were. They directed Cathy to review the files, and recommend courses of actions for them. There was a brief discussion on the trust fund and the interest that the fund has generated. Cathy explained that there were 2 trust accounts and one other account that is just for interest from the principal. She stated that the interest account is where the disbursement money comes from. Cathy stated that she would report to the Board at a later date her findings about the older files.
4. **Adjourn** at 8:00PM. Selectman McGowan made the motion to adjourn, seconded by Selectman Watson. Vote 3-0.

Respectfully Submitted,

Derik Goodine
Naples Town Manager