

**BOARD OF SELECTPERSONS
MINUTES
Monday, June 5, 2006 – 7:00 pm
Municipal Offices Building**

Public Hearing on Songo River Queen II Liquor License:

Mr. Paraschak called the public hearing to order.

Mr. Goodine explained a public hearing was held not too long ago for the Songo River Queen II, but it was for prospective buyers but that sale did not go through. Now the owner needs to apply for the license himself. There have been no violations or complaints. There was no further comment.

Mr. Watson made a motion to adjourn the public hearing. Ms. Powers seconded the motion. The motion was approved unanimously.

Public Hearing on Rick's Café Special Amusement Permit:

Mr. Paraschak then called this public hearing to order.

The Board asked Mr. Goodine to check and make sure the application was the same as the previous year. The Board felt more information was needed. There was no further discussion.

Mr. Watson made a motion to adjourn the public hearing. Ms. Powers seconded the motion. The motion was approved unanimously.

Regular Meeting:

Mr. Paraschak called the meeting to order.

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

Approval of Liquor License and Special Amusement Permit:

Mr. Watson made a motion to approve the Liquor License for the Songo River Queen II. Ms. Powers seconded the motion. The motion passed unanimously.

Mr. Watson made a motion to table the Special Amusement Permit application until more information is obtained. Ms. Powers seconded the motion. The motion was approved unanimously.

Minutes of April 24 and May 22, 2006:

The minutes of April 24, 2006 were not available for review. Ms. Powers made a motion to approve the minutes of May 22, 2006 with some corrections. Mr. Watson seconded the motion. The motion was approved unanimously.

Public Participation:

Mr. Larry Anton suggested concrete be put in between the handicapped ramp to the Post Office and the entrance to the Town Office. The pathway is already being used and would make it easier for some people not to have to go around and probably would cut down on the dirt that is being tracked into the building. The Board agreed. Mr. Goodine does not feel there would be any funds available in this year's budget but would keep it in mind for the following year.

Mr. Doug Bogdan informed Mr. Goodine that the stop sign at the end of River Road has been knocked down and he has it in his garage.

Ms. Woodsie Entwistle commented on the white pine trees located near the Causeway bridge that block the view of Mt. Washington and wondered why they couldn't be taken down. Mr. Paraschak believes they are in the State's right of way, but thinks they may need to be taken down when the temporary bridge goes up during the construction of the new bridge.

New Business:

Charter Commission:

Ms. Caroline Barker would like the Selectboard's approval to do research on a charter and see what benefits there would be for the Town and then present them to the Board from time to time. She has received some information from MMA and has talked to several other towns on their charters. Mr. Paraschak stated that Mr. Goodine has also been researching various information sources. Mr. Paraschak believes there are strict rules on starting a charter and that a petition is needed to start the process. Ms. Powers feels a date for a workshop should be established. The Board then set July 17th for the workshop.

Code of Ethics:

Ms. Leslie McConnell feels the town should have a code of ethics to go by. The Board does have the authority to adopt an ethics policy, however, there is no method of enforcement. The Board would police themselves. A charter could contain an ethics

policy and a method of enforcement. Mr. Anton feels that a code of ethics should not only be for employees but for all board and committee members as well. The Board thought that could also be discussed at the workshop that was just planned.

Comprehensive Plan Implementation:

Mr. Larry Anton said it is now time to implement the plan. In order to do this, sub committees should be formed. Firstly, he thought the Conservation Commission should be reconstituted. Two other committees should be an Affordable Housing Committee and an Economic Advisory Committee. A Village Advisory Committee should be formed as well, however, the Naples Main Street group could either be involved with the new committee or could become that committee. A Comprehensive Pan Implementation Committee should also be formed. There was some discussion of a Land Use Ordinance Committee being formed and if it should be a separate committee from the already existing Ordinance Review Committee. There was some discussion regarding the ORC and that they meet during the day which eliminates the majority of the public who work during the day to attend the meetings. Some thought the committee should meet in the evening. Mr. Paraschak said it is a good functioning committee and when a committee is formed it is up to the members to decide what day and time works best for them. Mr. Paraschak then stated if anyone is interested in being on a committee to contact either, Mr. Goodine or any of the Selectboard members. It will also be advertised for those who don't watch the meetings on tv. Ms. Powers thought if a committee meets during the daytime, a monthly or bi-monthly nighttime meeting should be held to allow the general public to attend and keep up on what is going on and allow for their input. Mr. Paraschak thought maybe the daytime meetings should be videotaped for tv like the nighttime meetings are.

Mr. Goodine feels the Land Use Committee should be kept separate from the Ordinance Review Committee or possibly serve as an advisory committee to the ORC. He also feels that all the zoning ordinances should be combined into one document.

Old Business:

Fireworks:

Mr. Goodine has signed the contract and he thinks this years show will be the best in 100 years, however, he is still looking for two more twelve feet by twelve feet sections of dock to put them on. He does have a few options still open. Mr. Goodine then informed the Board that the barges would be located a little closer to the Causeway then past years.

Bulky Waste:

Mr. Watson explained they had requested a bid from Pinetree Waste to go private. A representative from Casella Waste said they couldn't touch it for what we are paying right now so they are not interested. Mr. Watson then explained there have been some rule changes for grinding painted materials so everything is expected to go up within the

next six months. The council has discussed opening the facility to commercial businesses to help offset some of the rising costs. They will continue to look at the ticket system. One other thing they are looking into is getting rid of the silver bullet for recycling and having all recyclables going into one container rather than separating every thing. Ms. Powers clarified that there is no change of the facility as of yet. Mr. Watson then stated changes would probably happen within the next six months.

Sand Shed Update:

Mr. Goodine informed the Board that the canopy for public sand is now complete along with the fencing. A fill line has been painted along the inside walls of the building. All that is left is some paving and groundwork.

Tabled Items:

Tax Increment Financing:

No new information is available.

Lakehouse Road Discontinuance:

There has been no meeting scheduled as of yet. Mr. Paraschak stated the Board will be available if needed.

Manager's Report:

No new information.

Consent Items:

Review and Sign Town Meeting Warrant:

Mr. Paraschak did have several questions, but Mr. Goodine had previously answered them. Mr. Goodine proceeded to go over the changes that were made to the warrant, some of which were just grammatical corrections. Articles 19 and 20, Mr. Goodine and the Town's attorney, Geoff Hole, worked on and are satisfied with the articles. As far as the ordinance changes, only the changes are attached to the warrant rather than the full ordinances.

Next, the Board needed to certify the ordinances. Mr. Watson made a motion to certify the Board of Appeals Ordinance. Ms. Thompson seconded the motion. The motion was approved unanimously. Mr. Watson then made a motion to certify the Minor Site Plan Review Ordinance. Ms. Thompson seconded the motion. The motion was approved unanimously. Next was the Changeable Signs Ordinance and Mr. Watson made a motion to certify it. Ms. Powers seconded the motion. The motion was approved unanimously. Mr. Watson then made a motion to certify the Shoreland Zoning amendments. The

motion was seconded. The motion was approved unanimously. Ms. Powers made a motion to certify the amendments to the Sign Ordinance. Ms. Thompson seconded the motion. The motion was approved unanimously.

Ms. Powers then made a motion to approve the warrant. Ms. Thompson seconded the motion. The motion was approved unanimously. (wasn't exactly sure what was being approved here)

Manager Contract Extension:

Mr. Goodine had replaced some of the wording in the current contract. The Board was satisfied with the changes.

Correspondence:

Mr. Goodine received the proposal to join the County Community Block Grant Program. He has found out that Westbrook and Brunswick are not participating. He has also found out that Bridgton will receive a mini entitlement of \$175,000 - \$225,000.

Mr. Goodine has received the nomination form for the MMA Legislative Policy Committee and he would like to be on that committee. He had previously been on the committee and gave up his seat when he came to Naples. Ms. Powers made a motion to authorize Mr. Paraschak to sign the nomination form. Mr. Watson seconded the motion. Mr. Paraschak clarified that it wouldn't take up any more of Mr. Goodine's time. Mr. Goodine already attends the meetings; this would give him voting ability. The motion was then approved unanimously.

Other Business as Appropriate:

Mr. Paraschak had the plaque for Mr. Tim Place for his six years of service on the Selectboard.

Payroll and Payables were signed.

Meeting was adjourned at 8:35 pm.

Respectfully submitted,

Derik Goodine
Town Manager