

**TOWN OF NAPLES**  
**Monday, April 9, 2007**  
**BOARD OF SELECTPERSONS MINUTES**

**PUBLIC HEARING ON LIQUOR LICENSE FOR CRYSTAL VENTURES LLC DBA  
THE CAUSEWAY LANDING**

Mr. McGowan called the hearing to order at 7:01PM. Daryl Murphy sole owner of Crystal Ventures was present and stated he hoped to have the business open by the middle of May. Mr. McGowan reminded him he would have to come back in a few weeks for the Special Amusement permit. Mr. Watson made a motion to adjourn the public hearing. Mrs. Powers seconded the motion. All were in favor. Adjourned at 7:04PM.

**PUBLIC HEARING ON LIQUOR LICENSE FOR SANDY'S FLIGHTDECK**

Mr. McGowan called the hearing to order at 7:04PM. Mr. Goodine stated there were no known infractions against Sandy's Flightdeck. Mr. Watson made a motion to adjourn the hearing. Mrs. Powers seconded the motion. All were in favor. Adjourned at 7:05PM.

**PUBLIC HEARING ON LIQUOR LICENSE FOR KAHUNA'S**

Mr. McGowan called the hearing to order at 7:05PM. Mr. Goodine stated this is a new license, he explained he received a letter from an attorney asking the Town not approve the license as the name Kahuna's is already being used by a business in Bridgton. Mr. McGowan said they are not a trademark court. Mr. Steven Kirk was present and said his permits from the state are issued under the name Kahuna's. Mr. Paraschak asked what they would be serving at the restaurant. Mr. Kirk said they would be operating a full restaurant and bar. Mr. Watson made a motion to adjourn the hearing. Mrs. Thompson seconded the motion. All were in favor Adjourned at 7:07PM.

**PUBLIC HEARING ON SPECIAL AMUSEMENT PERMIT FOR KAHUNA'S**

Mr. McGowan called the hearing to order. Mr. Stephen Kirk of Kahuna's was present and stated the permit would be for a solo entertainer. Mr. Goodine said the application did not state if the music would be outside. Mr. Kirk said he would like to have music outside on the deck weather permitting. Mr. Watson said this could be permitted but music would have to end by 9:00 pm. Mr. Dan Allen asked if they could be exempt from the 9:00 pm rule. Mr. Watson said they couldn't give special times to one business and not the others. Mr. Allen said they would only have a few functions outside if the weather was good, and they feel they would not have time to appear before the Planning Board for each event. Mr. Paraschak said the amount of noise that echoes across the lake and the amount of people sleeping in the immediate area of Kahuna's would make this exception impossible. Mr. Watson made a motion to adjourn the hearing. Mrs. Powers seconded the motion. All were in favor. Meeting adjourned at 7:19PM.

**SELECTBOARD MEETING AGENDA**

Mr. McGowan called the Selectboard meeting to order 7:20PM. Also present were Dana Watson, Rick Paraschak, Karen Thompson, Christine Powers and Town Manager, Derik Goodine.

**Liquor License Approvals**

Mr. Watson made a motion to approve the liquor licenses for The Causeway Landing, Sandy's Flightdeck and Kahuna's. Mrs. Powers seconded the motion. All were in favor.

**Special Amusement Permit Approval**

Mrs. Powers made a motion to grant the Special Amusement Permit for Kahuna's with the stipulation of outdoor entertainment ending (9:00PM) at the same time as other businesses in Naples. Mr. Watson seconded the motion. All were in favor.

**Review and approve the minutes of September 11, 2006, September 25, 2006; October 9, 2006, October 23, 2006, November 6, 2006, and November 20, 2006; December 4, 2006; and December 18, 2006; January 8, 2007; February 12, 2007; March 12, 2007; March 26, 2007**

Mr. Goodine said he has half of the list of minutes for approval and would be submitting them to Mrs. Powers as well. Mr. McGowan tabled review and approval of the minutes.

**Public Participation**

Mr. Jake Roush was present and stated Marcia Stewart had said she would like to be a member of Appeals Board. Mr. Roush thought she would be a good candidate. Mr. Paraschak asked if she was a full time resident of Naples. Mr. Roush said she was.

**New Business**

None

**Old Business****Budget Update and discussion (Marine Safety Boat and Grange Capital Needs)**

Mr. Goodine said they would not be discussing the Capital Reserve Budget for a couple of weeks. He said the topic tonight is the Marine Safety Boat motor. He said he has 2 people working on it, and they both agree to not run the motor for another season. They suggest buying a new boat with a smaller motor. He has been told in the past that they had to have a 225hp motor to be able to catch boaters, but in his opinion, he does not want high-speed chases on the lake. Mr. Goodine said the new boat and motor would cost in the \$20,000 range, which is more feasible than repairing the old motor and using the existing boat. Mr. McGowan asked if the current boat is worth anything. Mr. Allen said the boat is in pretty good shape. Mr. Watson suggested talking to Rescue because the boat was originally purchased to aid Rescue. Mr. Paraschak said we need the recommendation of the Harbor Master; since she is the one driving the boat. Mr. Goodine said she is currently looking at new boats. Mr. McGowan said they do not mind Mr. Goodine looking into a smaller boat but wanted Fire Chief Pond's opinion. Mr. Pond said the boat drives terrible, and it is very high on the water, which makes it difficult to pull people out of the water.

Mr. Goodine said the biggest thing the Grange will need is an elevator if they are going to use the upstairs. Also the Fire Marshall said the building would need to have a sprinkler

system installed. Mr. Watson said the Board knew they would have to put money into the building when the Town purchased it. Mr. McGowan said he was one of the people who thought the building would be an asset for the community but thought this had turned into a complete mess. Mrs. Powers said they need the official report from the Fire Marshall before any decision is made or monies are distributed. Mr. McGowan agreed without a report from the Fire Marshall, which Bob Neault was going to provide that the Grange repair would not make this year's budget cycle and would have to wait another year.

### **Tabled Items**

#### **Lakehouse Road Discontinuance**

Mr. Goodine said they are waiting for the developer to submit the subdivision plan for the development.

#### **Manager's Report - None**

#### **Consent Items**

**Sign Town Meeting (Election) Warrant** – Mr. Goodine said he needed the warrant signed for the election. Mrs. Powers made a motion to sign the warrant for the election town meeting. Mr. Watson seconded the motion. All were in favor.

#### **Sign Special Town Meeting Warrant –**

Mr. Goodine said notices would be placed in the newspaper to familiarize residents with the warrants. Mr. Goodine said the first warrant article is to enter and adopt a waste handling management agreement with EcoMaine, once he gets the final version from Eco Maine it will be attached to the warrant, when the warrant is posted. The second warrant is to vote and approve the execution of a purchase and sale agreement for American Legion #155 land (recreation fields). Mr. Goodine thought some of the money set aside for open space recreation could be utilized for the purchase of the Legion. Total indebtedness estimated at \$264,538.30 based on 15 years at 5.25% interest. Mr. Goodine said the land survey is just about done. Mrs. Powers made a motion to sign the warrant. Mr. Watson seconded the motion.

#### **Cemetery Lot Deed -**

Mr. Goodine had the deed for the Board to sign. Mrs. Powers made a motion to sign the Cemetery Lot Deed. Mr. Watson seconded the motion.

#### **Correspondence (Bridge Public Hearing, Songo River Queen Public Hearing, Board of Appeals By Laws, Time Warner Update)**

Mr. Goodine said there is a Public Hearing Scheduled for the Bridge on May 1, 2007, from 6-8 pm in the Town Gym. MDOT has finalized the design of the plan and budget, and Mr. Goodine believes this will help the funding of the bridge which should come in the June 12<sup>th</sup> State Referendum.

On the 26<sup>th</sup> of April, from 7-8pm, the Songo River Queen and MDOT will conduct a Public Hearing on the Songo River Queen priority for the Queen, which has been granted priority, but they must hold a public hearing notifying marina owners and the public.

Mr. Goodine said he would hand out the BOA Bylaws to be discussed at a later meeting.

Mr. Goodine said he had handed out a Time Warner update for the Town of Naples to the Board members for their review. Time Warner is hopeful that they can offer their telephone service in 2007 to the residents of Naples.

### **Other Business as Appropriate**

Mrs. Thompson made a motion to appoint Marcia Stewart as alternate Appeals Board member. Mrs. Powers seconded the motion. All were in favor.

### **Executive Sessions**

#### **Personnel Matter with Fire Chief**

Mrs. Powers made a motion to enter into executive session pursuant to MRS Title Section 1 subsection 405c. at 8:03 pm. Mrs. Thompson seconded the motion. All were in favor. Mrs. Thompson made a motion to come out of Executive Session at 9:05 pm. Mrs. Powers seconded the motion. All were in favor. Mr. Watson made a motion to move \$4,700 to Fire Budget of which \$3,600 will go to training. Mrs. Powers seconded the motion. Vote 4-1-0. Mr. Paraschak abstained.

### **Manager Review**

#### **Payroll and Payables were signed.**

Mrs. Powers made a motion to adjourn the meeting at 9:12 pm. Mrs. Thompson seconded the motion. All were in favor.

Respectfully Submitted,

Derik Goodine  
Naples Town Manager