

**BOARD OF SELECTPERSONS
MINUTES
Monday, January 23, 2006 – 7:00 pm
Municipal Offices Building**

North Shore Tavern Inc (formerly Doug's Bar and Grill) Liquor License and Special Amusement Permit Public Hearing:

The Public Hearing was called to order.

Mr. Goodine explained Ms. Cindy Thompson and Mr. Richard Thompson are the actual applicants. By looking at the application, it appears they are Naples residents and that they have no issues that would prevent them getting a liquor license. Mr. Place asked if the previous applicants had any restrictions placed on them? Mr. Goodine does not believe so. The entertainment would be djs, dancing, and bands. There was some discussion regarding the outside smoking area located at the rear of the building. Mr. Thompson then explained the entertainment he was planning on having. The doors and windows will be kept shut.

Public Hearing was adjourned.

Neal Thompson's Junkyard Permit (located on Lambs Mill Road) Public Hearing:

The Public Hearing was called to order.

Mr. Goodine has not received any complaints regarding this junkyard. There was no further discussion.

The Public Hearing was adjourned.

Scott Kimball's Junkyard Permit (located on Old County Road) Public Hearing:

The Public Hearing was called to order.

Mr. Goodine has not received any comments for or against this junkyard. There was no further discussion.

The Public Hearing was adjourned.

Regular Meeting:

Mr. Paraschak called the regular meeting to order.

Also present were Patrick McGowan, Tim Place, Christine Powers, Dana Watson and Town Manager Derik Goodine.

Liquor License and Special Amusement Permit Approval:

Mr. Watson made the motion to approve the Liquor License and Special Amusement Permit for North Shore Tavern Inc. Mr. Place seconded the motion. The motion passed unanimously.

Junkyard Permits Approval:

Mr. Watson made a motion to approve the Junkyard Permit for Neal Thompson. Mr. Place seconded the motion. The motion passed unanimously.

Mr. Watson made a motion to approve the Junkyard Permit for Scott Kimball. Mr. Place seconded the motion. The motion passed unanimously.

Minutes of November 21 and December 5, 2005:

Ms. Powers made a motion to approve the minutes of December 5, 2005. Mr. Paraschak stated at the December 5th meeting during the LRTV discussion, LRTV was going to come back with a cost of new cameras. Mr. Goodine explained his version of the discussion. The consensus was it was implied but it was not a formal request. Mr. McGowan seconded the motion. The minutes were approved unanimously. Mr. Place then made a motion to approve the minutes of November 21, 2005. Mr. Paraschak seconded the motion. The motion passed by a vote of two in favor, one abstention.

Public Participation:

Mr. Watson informed the Board that Mr. Jim Build had passed away and mentioned some of the things he had been involved in with the Town.

New Business:

Youth Football:

Mr. Harvey Price, Recreation Director, explained Lake Region Youth Football has been around for twelve years and he has been involved with it for four years. They would like to incorporate into the Recreation Department. All funds will run through the Recreation budget. The insurance will be cheaper through the town than for them to get it on their own. Last year the Town appropriated \$500 and that will be about the same as the increase in the Recreation budget for football. Dr. Barter then explained the corporation will be dissolved but the Board of Directors will stay in place as advisors. Mr. Paraschak asked if Mr. Price would have enough time to handle any extra work. Mr. Price said the program runs itself, except for a couple of meetings he may have to attend.

Recreation Facilities Committee Discussion:

Mr. Paraschak suggested a committee be formed to discuss long term goals for the Legion area and to determine responsibility for maintenance. Possibly a member of each user group and a member of the Legion should form the committee. Mr. Paraschak suggested Mr. Goodine contact the Legion to see if they are interested in being involved. Mr. Price will set up the meeting date and time.

Tax Increment Financing:

Mr. Goodine had given the Board information. The Naples Main Street Committee has discussed improvements to Route 302. Mr. Goodine thinks the TIF area should be from the Casco/Naples town line to the town office. Mr. Goodine does not feel there will be any relief from the State as far as school funding. Naples valuation is rising at a higher rate, which means Naples will pay a higher percentage of money for school funding. There will be no benefit to the actual businesses that locate in that zone. It will simply shelter the new valuation and keep it outside of the formulas. It would appear to drop the level of growth, which would benefit Naples. The Selectboard or TIF Committee would decide what happens with the funds but the funds would need to be spent in the TIF zone for improvements. Mr. McGowan questioned if keeping those tax dollars out of the general budget would make the mil rate go up? Mr. Goodine does not feel it would but an analysis would need to be done. There was some discussion on how Windham is dealing with their TIF zone. Mr. Goodine feels it would cost about \$2,500 - \$3,000 to hire a firm to explore the options, which can come out the funds appropriated for legal expenses. Mr. Goodine added that the TIF will eventually run out and then those values will be added with the rest, but hopefully the rest of the State will have caught up by then. There was some discussion on whether the Naples Business Park could be included with this TIF. It was decided that it could not go with this TIF, but possibly have one of its own. To decide on the area the Board would have to guess where commercial development would be happening in the near future. Ms. Powers made a motion to authorize Mr. Goodine to entertain discussions with Eaton & Peabody to see how it would work for Naples. Mr. Watson seconded the motion. The motion passed unanimously.

Bulky Waste Disposal System:

Mr. Goodine stated at the last Transfer Station Council meeting, they announced that Naples may go to a pay as you go or coupon system and about 90% of the people present thought it was a good idea. The Town of Raymond went to a coupon system in July 1, 2005. Their residents were allowed 1,000 pounds for \$5.00. So far it has cut their budget by 40%. They have no evidence of illegal dumping; no increase in trash disposal of regular trash and the workers have not been overwhelmed with extra work. Mr. Goodine then reviewed some statistics. During the 04-05 year there were 2,350 Naples vehicles that used the facility. Of that, 118 vehicles spent 33% of the total cost. So far this year, 1,900 Naples vehicles have used the facility and of those 43 vehicles have spent 22%. Mr. McGowan asked if there was a way to determine which stickers went over 1,000 pounds? Mr. Goodine has not had a chance to put that information together yet. Mr. Watson said public hearings have been held and at the next meeting they will get into more details of the new system. Mr. Paraschak said people who hate going to the dump have approached him and he is concerned some people may find other places for the waste if their treatment at the facility isn't improved. Mr. Goodine then stated the Transfer

Station Council made it clear that stickers must be permanently attached to the window and there will be no variances from it.

Old Business:

State Valuation/Revaluation:

The Board was not ready to decide on this item. Ms. Powers thought it was going to be discussed during the budget process. Mr. Paraschak would like to wait and see what the housing market does this spring. Mr. Goodine said he would move it to tabled items and the Board can discuss it when they are ready.

Salt Sand Shed Construction Update / Discussion of Bond:

Mr. Goodine informed the Board that the lights are installed, but CMP has not hooked up the power yet. Everything else is complete except for the inside pavement, apron and entrance, the fencing and the small building. There was some discussion on the pavement of the Fire Department parking area. The bond will cover just the entrance. Additional funds will need to be raised at Town Meeting to do the remainder of the parking area. Mr. Goodine determined the bond should be \$55,000, reserving \$5,000 for parking lot. Mr. Watson made a motion to approve the bond in the amount of \$55,000. Mr. Place seconded the motion and clarified the \$5,000 would be used to strengthen the base and if the funds are appropriated at town meeting, those funds would be used to pave the entire parking area. Mr. Goodine explained how he is going to conduct a bond bid. The bond will be for a five-year term with payments remaining the same throughout the term for the budgeting process. The motion was approved unanimously. (Ms. Powers has left the meeting at this point.)

Tabled Items:

None

Manager's Report:

Mr. McGowan asked for clarification on the E911 requirements for posts and brackets. Mr. Paraschak doesn't think the Board can dictate what is used on private roads. Mr. Goodine feels the Board can set any standard in the ordinance. Mr. Paraschak then said the town would pay for the sign only and possibly limit the number of replacements per year.

Consent Items:

Tree Growth Penalty / Supplemental Tax:

There was one tree growth penalty in the amount \$4,317.80. Mr. Place made a motion to assess the penalty. Mr. McGowan seconded the motion. The motion passed unanimously.

Tax Abatement:

There was one tax abatement in the amount of \$226.50 for a cottage that burnt prior to April 1. Mr. Place made a motion to approve the abatement. Mr. McGowan seconded the motion. The motion passed unanimously.

Correspondence:

Mr. Goodine had a brief from Eaton & Peabody, who is representing the Town in the Cohen vs. Schwartz case. Mr. Goodine then read the brief.

Other Business as Appropriate:

Mr. Paraschak mentioned Ms. Janice Barter suggested designated the playground and Legion area as drug-free zones. That would impose stiffer penalties for those who were caught in those zones. Mr. Paraschak thinks it is worth looking into.

Mr. McGowan asked how the budget is coming along? Mr. Goodine expects the budget meetings to begin the second week of March and be done by the second week in May. Mr. Goodine will send out a meeting schedule when it is complete. Mr. Paraschak confirmed that any big budget items would be brought to the Board's attention.

Executive Session on Rescue Billing Relief:

Mr. Watson made a motion to adjourn into Executive Session at 8:50 pm. The meeting returned from Executive Session at 9:24 pm. Mr. Place made a motion to waive all but a \$50.00 fee for the IV drug. Mr. Watson seconded the motion. The motion passed unanimously.

Payroll and Payables were signed.

Meeting was adjourned.

Respectfully submitted,

Derik Goodine
Town Manager