

TOWN OF NAPLES
Monday, June 30, 2014
at the Naples Municipal Offices Building
At 7:00 PM

Selectboard Meeting Agenda

- 1. Call to Order**
- 2. Review and approve the minutes – Log Signing**
- 3. Public Participation**
- 4. New Business**
 - A. Incoming Town Manager's report
 - B. Road work to be done by Earth Solutions
- 5. Old Business**
 - A. Causeway/Bridge Renovation Committee
 - B. Playground Equipment and Cupola at Kent's Landing
 - C. Striping on Causeway and at the American Legion
- 6. Tabled Items**
 - A. Cable TV Franchise Agreement Consortium
 - B. War Memorial Site
 - C. Water Capacity Study
 - D. North Bridgton Public Library's request for booth during July 4th activities
- 7. Consent Items**
 - A. Certificate of Appointment for Town Manager, Treasurer, and Road Commissioner
 - B. Transfer Station Council member's resignation
 - C. Contract with RHR Smith for the annual audit.
- 8. Executive Session – Title 1 § 405 6.E. Consultation with our attorney John Wall on
Begin Case**
- 9. Other Business as Appropriate**
- 10. Payroll and Payables**
- 11. Adjourn**