



Town of Naples
Town Hall
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TOWN OF NAPLES

**PROPERTY PLANNING COMMITTEE
MINUTES
Wednesday April 14, 2010 – 7:00 pm
Naples Town Hall**

David Garcia called the meeting to order at 7:00 PM.

Other members present were Penn Worcester, Amy Pond, Frank Kitchenka, Rick Paraschak, Mark Smith, Greg Reinhard, Corey Chaplin, Ephrem Paraschak, Jennifer Schaeffer, and Charlie Ahern. Also present were Derik Goodine, Town Manager and Harvey Price, Naples Recreation Director

The minutes of the March 24th meeting were approved.

Rick reported that he is having the bid package for the Changing Building prepared. Discussion followed regarding members of the board bidding on this project. The unanimous opinion of the committee was that there would be no conflict of interest since the board has no authority. The total responsibility of awarding the bid belongs to the Select Board. The Select Board's goal is a mid-May bid approval.

The time line for the current resident of the property to leave still appears to be October 2010. It was noted that the current resident does have the right to negotiate with the Town of Naples for a life estate on the property.

Penn reported that the baseball field repairs started last week (the week of April 5th), but the ground was too wet to work on the softball field. Penn asked if there would be \$5k donation by the Town as there had been in past years. Derik suggested that Mark attend the Select Board budget review meeting on Monday the 19th to discuss this matter.

Planning for a boat launch facility was the next topic of discussion. Derik said that in the past Portland Water District personnel had been willing to do engineering drawings for facilities such as this. He volunteered to contact them regarding this matter. In addition, Greg volunteered to talk to Chris Baldwin, and Frank volunteered to talk to George Powell regarding advice and assistance on the project. Some estimated costs for this project are \$19-20K for gravel and paving and \$20-30K for dredging and fill.

The committee still has not received a response from the Project Graduation Committee regarding Blues festival parking. As a result, the committee has tabled this item.

Derik reported that there would be some funds available for miscellaneous expenses at the site such as picnic tables.

The next topic was the removal of the “fireworks floats”. The committee felt that since the floats are not in great condition, leaving them in the beach area would create a dangerous condition. Derik volunteered to investigate storage areas for the floats. One suggested area was the small bay next to Naples Marina.

David suggested that we consider once-a-month meetings during the summer. No action was taken on this suggestion.

The next meeting will be held at the Town Hall at 7:00 pm, April 28, 2010

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Frank Kitchenka, Clerk