

**TOWN OF NAPLES  
PLANNING BOARD  
MINUTES  
Tuesday, July 5<sup>th</sup>, 2011 – 7:00 pm  
Municipal Offices Building**

Larry Anton called the meeting to order. Also present were John Thompson, Jim Allen, Kathy Sweet and Barbara McDonough. Mark Clement arrived at 7:07.

First order of business: Approve the minutes of June 7<sup>th</sup>, 2011, June 21, 2011. John made a motion to approve the minutes of June 7<sup>th</sup>, 2011. Jim seconded the motion. Motion passed. John made a motion to approve the minutes of June 21<sup>st</sup>, 2011. Jim seconded the motion. Motion passed.

John made a motion to appoint Larry a Chairperson. Larry told Kathy she could not vote because she was an alternate member. Larry seconded the motion. Jim opposed. Motion passed 2-1. Mark was not present to vote.

John made a motion to appoint Kevin Rogers as the Vice Chairpersons. Larry seconded the motion. Motion passed. 3-0-0.

Larry said Kathy is a voting member at tonight's meeting. He clarified a motion does not need to be made. The Planning Board bylaws state the chairperson allows alternates to be voting members at the beginning of each meeting.

The next order of business was an Application for an Aquatic Structure for property located at 73 Sunset Cove Road and shown on Naples Tax Map U47, Lot 11 submitted by Camp Takajo. The applicants were present and stated they would like to add an additional section on their dock for safety reasons. The water is too shallow for kids to jump off and boats have a hard time navigating into the docking area. The board saw no reason not to grant the approval.

John made a motion to approve the application as presented. Jim seconded the motion. The motion passed.

There was no other business.

Jim made a motion to adjourn the meeting at 7:10 pm. John seconded the motion. Motion passed. Meeting adjourned.

Respectfully Submitted,

Barbara McDonough

Secretary