

TOWN OF NAPLES
Monday, January 9, 2012
BOARD OF SELECTPERSONS AGENDA
at the
Naples Municipal Offices Building
at 7:00PM

1. Call to Order

2. Review and approve the minutes - Log Signing

3. Approve Liquor License and Special Amusement Permit –N/A

4. Public Participation

5. New Business

- A. Fireworks Ordinance
- B. Board of Appeals Procedures

6. Old Business

- A. Boat Launch Project update – Dock design
- B. Causeway/Bridge Renovation Committee update and Fundraising update

7. Tabled Items

- A. Cable TV Franchise Agreement – awaiting the meeting date
- B. Right of Way Lease Policy and Ordinance – work in progress

8. Consent Items

- A. Carry forwards update
- B. Ladder Truck Bid results
- C. Fish Derby Area of use map
- D. Correspondence
 - a.. Glass Museum information

9. Executive Sessions

- A. Legal Issue

10. Other Business as Appropriate

11. Payroll and Payables

12. Adjourn Meeting