

**TOWN OF NAPLES**  
**Monday, December 12, 2011**  
**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. Hannaford Ice Fishing Derby and Winter Carnival

**6. Old Business**

- A. Fire Suppression Project
- B. Boat Launch Facility Project Update
- C. Causeway/Bridge Renovation Committee update
- D. Plowing Contract Update
- E. Historical Society Building and Info Center Update

**7. Tabled Items**

- A. Cable TV Franchise Agreement – still nothing new
- B. Right of Way Lease Policy and Ordinance

**8. Consent Items**

- A. Grant applications
- B. American Legion Blanket Letter of Approval of Games of Chance
- C. Congratulations to Town Secretary Barbara McDonough for her 5 Years of Service
- D. Approve Fire Works Contracts Signing
- E. Sign Cumberland County Hazard Mitigation Plan Resolution of Adoption
- F. Carry forwards Approval from FY 2010-2011
- G. Approve Rescue Waiver Form
- H. Correspondence

**9. Executive Sessions**

- A. Legal issue

**10. Other Business as Appropriate**

**11. Payroll and Payables**

**12. Adjourn Meeting**