

**TOWN OF NAPLES**  
**Monday, December 4, 2006**  
**BOARD OF SELECTPERSONS AGENDA**  
**Held at the Naples Municipal Offices Building**  
**At 7:00PM**

**Call to Order at 7:04PM**

**Review and approve the minutes of April 24, September 11, 2006, September 25, 2006, October 9, 2006, October 23, 2006, November 6, 2006, and November 20, 2006.** There were no minutes to review.

**Public Participation** – Mr. Paraschak made a statement for the camera; he wanted residents of Naples to know the salt & sand shed is open for business and is located behind the Fire Station on Route 302.

**New Business**

- A. **Ordinance Rewrite Committee** - Mr. Goodine stated the committee is not coming in tonight. He said the ORC had created a list with about 12 items on it that needed to be worked on and the ORC was looking for direction of what items to tackle first. Mr. McGowan asked for the list before the meeting so they can prioritize them. Mr. Paraschak said he thought the committee could change already existing ordinances and only needed to come before the Selectboard for new ordinances. Mr. McGowan said he does not agree. Mr. Goodine said they can come to the Board for proposed changes to already existing ordinances as well as new ones.
- B. **Banner Hook Policy and Discussion of Banner Poles** – Mr. Goodine said Mike **McClellan**, Bridgton Chamber of Commerce had provided him with a policy to use as a template. Mr. Paraschak thought it was not a policy but a letter and Naples should start from scratch. Mr. McGowan thought they might be able to use some portions of Mike's policy/letter. Mrs. Thompson said a 4x8 would cost a few hundred dollars. Mr. Watson said he is unsure if Naples should and needs to go through with all of this. Mr. Paraschak said the Board would need to draft something about liability. Mr. McGowan said a lot of other towns do this and asked Mr. Goodine to look into this. Mrs. Thompson said she believes Windham had a good banner policy. Doug **Bogdan**, cameraman, and member of the public audience asked where the banners would be located. Mr. Goodine said he was not sure at this time. Doug said the Causeway is too windy for a banner. Mr. Goodine said he would look into this more. Mrs. Powers asked what happened to the banners they bought for the Causeway, she said there were about ½ dozen changeable banners. Mr. Goodine did not know but would look into it.

**Old Business**

- A. **Lakehouse Road Discontinuance** – Mr. Goodine said he thinks the parties involved have worked out a compromise. He said it appears what will happen is the Crowley's and Mr. Murphy will work out a "legal swap" transfer of land between them. Mr. Goodine said the last meeting took about an hour and a half and he feels this will be the last meeting of negotiations, as both parties seem

happy with the results. Mr. Goodine stated he would contact Geoff Hole, Town Attorney for Naples to finalize when the land swap would take place so the Town of Naples can work out a discontinuance of the road and at that time have the Crowley's and Mr. Murphy sign the papers for the land swap. He said both parties had safety and water quality in mind. Mr. Paraschak said Mr. Goodine did a great job of working through this and saved the Town a lot of money in the long run. Mr. Goodine said the credit of the land swap solution should be given to the Crowleys and Mr. Murphy.

- B. Code of Ethic/ Board By-Laws Action** – Mr. Goodine explained he wanted to do additional research so the Board could be presented with more ideas. He said a lot of this is based on state law but there are a lot of other specifics they can hit on.

### **Tabled Items**

- A. Overnight Parking** – To be discussed at the ORC meeting in January.
- B. Drug Free Zones** – Mr. Goodine said they have been delivered to the person installing them.
- C. Causeway Sheriff** – Mr. Goodine said he is not sure where the Board wants to go with this. He said State & County Police are already overworked. He suggested a security company and would look into it. Mr. McGowan said one thing that Deputy Secord did that business liked was to check door handles after hours to make sure no one broke in.

**Manager's Report** - None

### **Consent Items**

- A. Abatements** - None
- B. Quit Claim Deed** – Town Manager said he had one quit claim deed that needed to be signed so the owners can finish with the closing. Mrs. Powers made a motion to authorize the Chair to sign the quitclaim deed for Map R07, Lot 12. Mr. Paraschak seconded the motion. All were in favor. Vote 5-0-0.
- C. Manager Review Initial Discussion** – Mr. Goodine explained he did not know if the Board wanted additional questions. Mr. McGowan asked if there is a review standard for the Town employees. Mr. Goodine said no. Mr. McGowan suggested a list of Mr. Goodine's goals for the year. Mr. Paraschak said last year they gave Mr. Goodine a list of expectations. Mr. Goodine said he had that. Mr. McGowan suggested he review that and come up with a list of accomplishments and what he felt needed to be done over the next year.
- D. Correspondence** - None

**Other Business as Appropriate** Mr. McGowan said he wanted to revisit the Grange email Mr. Goodine sent. Mr. Paraschak said they should do that in Executive Session.

### **Executive Sessions**

Mrs. Powers made a motion to enter into Executive Session pursuant to Title 1 405.9 at 7:38 pm. Mr. Paraschak seconded the motion. All were in favor. Vote 5-0-0. Mrs. Thompson made a motion to come out of Executive Session at 7:53 pm. Mr. Watson seconded the motion. All were in favor. Vote 5-0-0. Mr. Watson made a motion to give permission to the Town Manger to spend up to \$1,000 for Chaplin Trust Applications at his discretion. Mr. Paraschak seconded the motion. All were in favor. Vote 5-0-0.

Mrs. Powers made a motion to enter into Executive Session pursuant to Title 1 405.6c at 7:55 pm. Mrs. Thompson made a motion to come out of Executive Session at 8:10 pm. Mrs. Powers seconded the motion. All were in favor. Vote 5-0-0. Mrs. Thompson seconded the motion. All were in favor. Vote 5-0-0. No action was taken for the Real Estate Transaction.

**Payroll and Payables were signed.**

The meeting was adjourned at 8:10 pm (taken from Town Manager notes).

\*\*\*\* Note from Barbara...portion of the meeting is cut off. I do not know who made the motion to adjourn the meeting and I cannot find this info in the Manager notes.

Respectfully Submitted,

Barbara McDonough