

TOWN OF NAPLES
Monday, May 5, 2008
MINUTES
BOARD OF SELECTPERSONS

Public Hearing for Liquor License for Rick's Cafe

Christine Powers called the Public Hearing to order at 7:00 pm. Also present was Rick Paraschak, Dan Watson, Bob Caron Sr., Karen Thompson and Town Manager Derik Goodine.

The only item to discuss was a liquor license for Rick's Café. Mr. Goodine said no violations were reported last year. Mr. Goodine said Rick's would also like to receive approval for a Special Amusement Permit. Mrs. Powers stated the permit would be consistent with other Special Amusement Permits in Naples; outdoor music would end at 9:00 pm. Mr. Watson made a motion to adjourn the Public Hearing. Mrs. Thompson seconded the motion. All were in favor.

BOARD OF SELECTPERSONS AGENDA

Mrs. Powers called the Board of Selectpersons meeting to order at 7:05.

Approval of Liquor License – Tabled till end of meeting.

Review and approve the minutes of May 21, 2007; June 4, 2007; July 30, 2007; August 27, 2007; September 10, 2007; Special Meeting January 7, 2008; January 28, 2008; and Special Meeting February 6, 2008; and February 11, 2008, April 21, 2008. Three sets were ready to be approved but tabled till next meeting.

Public Participation – Carol a member of the public audience and President of Windsor Green Condominiums was present and explained to the board Windsor Green when first formed was granted by the town to install 40 boat slips, they installed 32. During that time the zoning for Shoreland had changed and they were no longer permitted to put in the other 8 due to safety. Members of the Board of Directors of Windsor Green had previously met with the Planning Board and the Ordinance Review Committee. The ORC was going to look into commercial marina language to see if the condos would fall into this category but the ORC does not think this language would not pertain to Windsor Green because this is a residential complex not an actual marina or commercial business. Mr. Goodine thought it interesting that the Harbor Master can deem the numbers of slips she thinks safe at a marina but its unclear if she can do this with the condominiums as its residential. Carol asked that this get back on track so they can move forward. Mr. Watson suggested she get on the next agenda

Ed Lapham, President of Save Sebago Cove was present and asked if his organization could use the town land in the Muddy River to store supplies and the boat used for eradication of milfoil. He also asked if they could install a dock and a permitted parking area. He stated their property association insurance would cover liability. Mrs. Powers suggested a written proposal with more information to be presented at the next meeting on the 19th as an agenda item. Mr. Paraschak said while this is a great cause and the town is all for it, he is hesitant to allow this group solely to use the town land and wondered if there could be legal ramifications. Mr. Goodine said he doesn't feel this is any different than people using the town beach. Mr. Caron asked when they would like to start. Mr. Lapham said this weekend. Mr. Goodine was not sure the land would support a dock.

Mr. Allen, of Chalmers Insurance was present and said he had been asked to look at putting out bids for town insurance. He said this is quite a process and time is now limited. He also stated when a company bids insurance you must sign a form with the agency representing you, he also said they do not determine how much they make this is determined by the insurance agency and what information is provided to them. With Mr. Goodines assistance he wants to bid out to 2 companies. Mr. Caron felt 3 bids are needed. Mr. Watson said he has seen this same instance happen with the high school and this could end up costing the town more money. Mrs. Powers said with time of the essence the board must make a decision and move forward. Mr. Watson made a motion to have Mr. Goodine to get the 2 quotes from Chalmers and 1 from MMA. Mr. Paraschak seconded the motion. All were in favor.

Cathy Sweet, a member of the public audience asked if there were any pictures from MDOT of the proposed bridge options. Mr. Goodine said no. The board asked Mr. Goodine to ask MDOT for a committal letter ensuring the causeway funds would be available should a fixed bridge be installed.

Doug Bogdan, member of the audience said the Edes Falls Community has started a street clean up and was hoping the town could provide them with transfer station coupons to dump what they collect. Mr. Goodine said while there is no policy for this he has been allowing people to dump stuff if they found it on the side of the road. He would be in favor of giving clean up group's packets of coupons as they are cleaning public town roads. Mr. Bogdan asked if the town would put boulders on the shoulder between Jug town and Edes Falls Road where the monument is to prevent 4 wheelers from ripping up the grass and they would maintain this area. Mr. Goodine said he has no problem with that but would put up orange tape for several weeks as people now expect they can cut across that area and he doesn't want an accident. Mrs. Powers asked Mr. Bogdan to meet with Mr. Goodine to work out the details.

New Business

Causeway Banners - Jane Crotoe was present and stated she is honored to do the artwork on the banners. The banners would each be in a different color and have a 4 season theme, the size would be 20x30. She presented the board with images. The board liked the images and thanked her. Mr. Caron made a motion to have the banners made. Mrs. Thompson seconded the motion. All were in favor.

Old Business

Animal Control Ordinance - Mr. Goodine said the Budget Committee had approved \$30, the Dog Officer said at least \$40-\$45 would be needed to cover his costs. Mr. Goodine is proposing \$50 fee to be modified in the Ordinance and the article has been sent to the Town Attorney.

Tabled Items

- A. Lakehouse Road Discontinuance – No updates
- B. Cumberland County Assessing Feasibility Study - No updates
- C. Naples Visitor's Center – No updates

Manager's Report – Mr. Goodine said the budget committee process is done.

Consent Items -

Set Special Selectboard Meeting date of May 12, 2008, at 7pm for Joint Meeting with Budget Committee Budget Review and Public Hearing on FY 08-09 Municipal Budget. Mr. Paraschak asked the board to consider holding off on setting the MIL rate until after the vote.

Correspondence

Other Business as Appropriate

Mrs. Thompson made a motion to approve the Liquor License and Special Amusement Permit Application with the time condition that music must end by 9:00 pm. Mr. Watson seconded the motion. All were in favor.

Payroll and Payables were signed

Mr. Paraschak made a motion to adjourn the meeting. Mr. Watson seconded the motion. All were in favor.

Respectfully Submitted,

Barbara McDonough