

**TOWN OF NAPLES
PLANNING BOARD
MINUTES
Tuesday, June 2, 2009**

Kevin Rogers called the meeting to order at 7:05 pm. Also present were Florence Mayberry, Mark Clement, John Thompson, Code Officer; Boni Rickett and Secretary; Barbara McDonough.

Read and review the minutes of April 21st, 2009, May 5th, 2009 and May 19th, 2009. Mrs. Mayberry made a motion to approve the minutes of April 21, 2009. Mr. Clement seconded the motion. All were in favor. Mr. Thompson made a motion to approve the minutes of May 5th, 2009. Mr. Rogers seconded the motion. All were in favor. Mr. Clement made a motion to approve the minutes of May 19th, 2009. Mr. Rogers seconded the motion. Vote 3, 1, 0.

Application for an Outdoor Entertainment Permit for property located on Roosevelt Trail and shown on Naples Tax Map U1, Lot 2 submitted by Julie Tenczar. Mr. & Mrs. Tux was present and representing Mrs. Tenczar. Mr. Tux stated they would like to have an outside barbeque with friends and family. They would like to set up a karaoke machine and Mr. Tux would be singing. This event would not be open to the general public and would be roped off. Alcohol will be served in the roped off area to their guests only. Parking would be available also in their area. He thought the music would end before the fireworks started but may go a bit after the fireworks were over. The Board did not see any issues with this. Mrs. Mayberry made a motion to approve the application as presented. Mr. Clement seconded the motion. All were in favor.

Application for an Amendment to a Dock Plan located on Roosevelt Trail and shown on Naples Tax Map U01, Lot 4 submitted by Naples Casino Inc. Mr. Thompson made a motion to table the application. Applicant was not present. Mrs. Mayberry seconded the motion. All were in favor.

Continuation of an Application for Boat Rack Storage for property located on Roosevelt Trail and shown on Naples Tax Map U02, Lot 23-24 submitted by Daniel P. Craffey. Applicant was not present. Mr. Clement made a motion to table the application. Mr. Thompson seconded the motion.

Other Business as Appropriate. – Discussion requested by Rick Seeley for legal opinion for Gerry Connelly's The Village at Naples. Applicant not present. Discussion set for next meeting.

Sign Notice of Decision for: Tabled till next meeting.

1. Gazebo T's U25, Lot 17 – To build a 24x30 foot garage and a 50x8 foot deck on the main building. Approved on 4-7-09
2. Oani – SC Partners, LLC R01, Lot 4 – Modification of Condition of Approval approved 4-21-09
3. Naples Golf & Country Plan Modification. Approved 4-21-09
4. Frisch/Shane Dock Plan over 600 square feet – Approved on 5-5-09.
5. Maine Blues Festival Outdoor Entertainment Permit – Approved 5-19-09.

Mr. Thompson made a motion to adjourn the meeting at 7:19 pm. Mrs. Mayberry seconded the motion.

Respectfully Submitted,

Barbara McDonough