

TOWN OF NAPLES
January 7, 2008
SPECIAL MEETING BOARD OF SELECTPERSONS

Christine Powers called the meeting to order at 7:09. Also present were Rick Paraschak, Dana Watson, Bob Caron Sr., Karen Thompson and Town Manager, Derik Goodine.

The first order of business was to sign payroll and payables.

Mrs. Thompson made a motion to enter into Executive Session at 7:12 pm pursuant to Title 1 Subsection 4056A. Mr. Watson seconded the motion. All were in favor.

Mr. Paraschak made a motion to come out of Executive Session at 8:43. Mr. Caron seconded the motion. All were in favor.

Mr. Paraschak made a motion to extend Mr. Goodine's contract as Town Manager to January 7, 2010. Mr. Paraschak added to his motion that Mrs. Powers and Mr. Goodine would work out the other smaller details of the contract next week. Mr. Watson seconded the motion. All were in favor.

The next meeting was scheduled for January 28th, 2008.

Mrs. Thompson made a motion to adjourn the meeting at 8:46. Mr. Paraschak seconded the motion. All were in favor.

Respectfully Submitted,

Barbara McDonough
Town Secretary