



Select Board Meeting

**MONDAY, January 8, 2024
6 PM – Naples Town Office**

This meeting is available for remote connection and can be viewed live on LRTV.

Zoom: <https://us02web.zoom.us/j/3197743322?omn=85716361238>

Meeting ID: 319 774 3322

<https://lakeregiontv.org/>

AGENDA

Public Hearing

1. Liquor License Application – A. Metcalf, Annette’s Country Skillet Diner, 12 Lakes Plaza Drive
2. New Business License Application – L. Clement, Brandy Pond Flite School, 130 State Park Rd
(Home Occupation Permit was denied. Must go before Planning Board or find alternative location.)

Meeting

3. Call to Order and Salute the Flag
4. Review of Meeting Minutes from December 11, 2023.
5. Public Participation
6. Adjustment to agenda for attendees*
7. Approval of Any Licenses or Permits
 - a. Liquor License Application – Annette’s Country Skillet Diner
 - b. New Business License Application – Brandy Pond Flite School
8. Old Business
 - a. Update – Parks and Land Use (C. Humphrey, K. Keinath, Mark Clement, and Ryan Russell - landscape architect)
 - b. Personal Property Abatement – CORRECTION – Dentremont (\$319.83)
9. New Business
 - a. Personal Property Abatement – Closed Business – T&L Home Repairs (\$49.44)
 - b. Casco Naples Before and After Care Lease discussion
 - c. Bylaws Review & Update – All Committees
 - d. Quit Claim Deed – 172 Chaplins Mill Rd. *(Documentation pending)*
10. Town Manager’s Report
 - a. “Old Gym” renovation
 - b. Recreation/Community Center Design Update
 - c. Bulky Waste/Transfer Station

*Agenda items may be taken out of order at the Select Board’s discretion.

d. Begin Property Lease – Great Northern Docks

11. Other Business

12. Adjourn