



## Select Board Meeting

January 16, 2023

6:00 PM – Naples Town Office

**This meeting is unavailable for remote connection but can be viewed live on LRTV.**

<https://lakeregiontv.org/>

### AGENDA

#### Meeting

1. Call to Order and Salute the Flag
2. Review of Meeting Minutes from December 12, 2022, and January 6, 2023
3. Departmental Reports
4. Public Participation
5. Old Business
  - a. Brandy Pond Crossing Settlement
  - b. Mayberry Landing Tax Acquired Property
  - c. FY24 Budget Discussion
6. New Business
  - a. Personal Property Abatement – Griffeth Enterprises, \$16.63
  - b. 2023 Business Licenses – Batch 1 (see spreadsheet)
  - c. Fire Department SCBA Bottle Replacement – Chief Cox
  - d. Town Office Modifications - Selectman Adams
  - e. Gym Electrical Relocation Proposals
  - f. Short-term Rentals – Business Licenses
  - g. Bulky Waste Coupon Allocations
  - h. Resignation – Deb Dean, Recreation and Activities Committee
  - i. Spring Sweeping Bid Results
7. Town Manager's Report
  - a. Cumberland County Keep Me Warm Program
  - b. Dredging Kent's Landing
  - c. GPCOG / Lake Region Meeting
  - d. Manager's Evaluation Date
8. Other Business
9. Executive Session pursuant to 1 MRSA § 405 (6)(E) - Consultation with Legal Council
10. Adjourn