



Select Board Meeting

MONDAY, June 12, 2023
6:00 PM – Naples Town Office

This meeting is available for remote participation.

Zoom: <https://us02web.zoom.us/j/3197743322>

Meeting ID: 319 774 3322

and can be viewed live on LRTV <https://lakeregiontv.org/>

AGENDA

5:00 PM Executive Session - pursuant to 1 MRSA § 405(6)(A) – Personnel Matter

1. Town Manager Search – Resume Review

6:00 PM Public Hearing

2. New Business License Application – Amphicar, LLC submitted by W. Warren, 852 Roosevelt Trail
3. Major Outdoor Gathering Application – Christmas in July Boat Parade (July 22, 2023, Brandy Pond & Long Lake) submitted by Naples Marine Safety Patrol

Meeting

4. Call to Order and Salute the Flag
5. Election of Chair and Vice Chair
6. Departmental Reports
7. Public Participation
8. Adjustment to agenda for attendees*
9. Approval of Any Licenses or Permits
 - a. New Business License – Amphicar, LLC submitted by W. Warren, 852 Roosevelt Trail
 - b. Major Outdoor Gathering – Christmas in July Boat Parade (July 22, 2023, Brandy Pond & Long Lake) submitted by Naples Marine Safety Patrol
10. Old Business - none
11. New Business
 - a. FY21 Audit Results – Marc Roy and Kate Colby of Berry, Talbot, and Royer
 - b. Sign Permit - Naples Info Center (Temporary)
 - c. Budget Committee Write-ins – Determination of positions/terms
 - d. Discussion of medical, eye, and dental eligibility

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

- e. Community Center Design Bid
- 12. Town Manager's Report
 - a. Office Hours/Holidays
- 13. Other Business
- 14. Executive Session – pursuant to 1 MRSA § 405(6)(A) – Personnel Matter
- 15. Adjourn