



## Select Board Meeting

MONDAY, August 12, 2024

6 PM – Naples Town Office

This meeting is available for remote connection via Zoom:

<https://us02web.zoom.us/j/81960842228?pwd=imbqkyLA08kKj7y4GjYUzRaLI014Te.1>

Meeting ID: 819 6084 2228

<https://lakeregiontv.org/>

## AGENDA

### Public Hearing

1. Liquor License Application for Gary's Olde Towne Tavern to operate at 678 Roosevelt Trail (Map U02 Lot 025)

### Meeting

2. Call to Order and Salute the Flag
3. Review of Meeting Minutes from July 22, 2024
4. Public Participation
5. Adjustment to agenda for attendees\*
6. Approval of Any Licenses or Permits
  - a. Liquor License Application for Gary's Olde Towne Tavern to operate at 678 Roosevelt Trail (Map U02 Lot 025)
7. Old Business
  - a. None
8. New Business
  - a. RFP Presentations from businesses bidding on the Comprehensive Plan update
  - b. Vote to approve town Auditor contract
9. Town Manager's Report
10. Other Business
  - a. Vote to approve Treasurer's Warrants as presented
  - b. Review of transfer station construction timeline
  - c. Vote to approve the revised interlocal agreement for ACO coverage
  - d. MMA Ballot for Election of Vice President and Executive Committee Members
11. Adjourn

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