



## Select Board Meeting

MONDAY, November 25, 2024

6 PM – Naples Town Office

This meeting is available for remote connection on Zoom

<https://us02web.zoom.us/j/88270892025?pwd=KZwLO1AI3zJDJ33ClbJR40TCjOwYSg.1>

Meeting ID: 882 7089 2025

<https://lakeregiontv.org/>

## AGENDA

### Public Hearing

1. Liquor License Application and Entertainment Permit for Brother Flecker's located at 907 Roosevelt Trail Map and Lot U25-016
2. Liquor License Application – The Galley Restaurant and Pub located at 327 Roosevelt Trail Map and Lot
3. Liquor License Application– Annette's Country Skillet Diner located at 12 Lakes Plaza Drive Map and Lot U04-011
4. New Business License Application- Smokin' J's Wicked BBQ LLC. located at 1124 Roosevelt Trail Map and Lot U33-014
5. New Business License Application – Summit Dynamics Virtual Services LLC located at 86 Lambs Mill Road Map and Lot R04-012

### Meeting

6. Call to Order and Salute the Flag
7. Review of Meeting Minutes from October 28, 2024
8. Public Participation
9. Adjustment to agenda for attendees\*
10. Approval of Any Licenses or Permits
  - a. Liquor License Application and Entertainment Permit for Brother Flecker's located at 907 Roosevelt Trail Map and Lot U25-016
  - b. Liquor License Application – The Galley Restaurant and Pub located at 327 Roosevelt Trail Map and Lot U04-005
  - c. Liquor License Application– Annette's Country Skillet Diner located at 12 Lakes Plaza Drive Map and Lot U04-011
  - d. New Business License Application- Smokin' J's Wicked BBQ LLC. located at 1124 Roosevelt Trail Map and Lot U33-014
  - e. New Business License Application – Summit Dynamics Virtual Services LLC located at 86 Lambs

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

## Mill Road Map and Lot R04-012

### 11. Old Business

- a. None

### 12. New Business

- a. Comprehensive Plan status update (Provided by: Berry Dunn)
- b. Vote to approve Volunteer Application for Cemetery Committee – Judy Turcotte
- c. Vote to approve Marty Zartarian and James Allen as members of the Naples Comprehensive Plan Committee
- d. Vote to appoint members of the Comprehensive Plan Committee
- e. Vote to approve 2024/25 Real Estate Tax Abatement for William Riley Map and Lot U08-003 in the amount of \$232.50
- f. Vote to approve Town Meeting Date of May 15, 2024
- g. Vote to award bid for Kent’s Landing assessment and design
- h. Vote to approve Town of Naples Motor Vehicle Inventory Policy
- i. Vote to approve Town Facility Use Policy
- j. Vote to appoint resident to vacant position on Budget Committee
- k. Vote to approve Budget Committee Bylaws

### 13. Town Manager’s Report

### 14. Other Business

- a. Recognize Boston Post Cane recipient: Larry Balboni - presented November 2<sup>nd</sup> 2024 on his 100<sup>th</sup> Birthday.
- b. Vote to approve Treasurer’s Warrants as presented.
- c. Vote to approve the General Assistance Ordinance for 2024/2025 pursuant to 22 M.R.S. § 4305(1)

### 15. Executive Session pursuant to 1 MRSA § 405(6)(A) Personnel Matter

### 16. Adjourn