



## Select Board Meeting

MONDAY, May 12th, 2025  
6 PM – Naples Town Office

This Meeting is available for remote connection on Zoom:

<https://us02web.zoom.us/j/89909343024?pwd=0W7rtblp2lb87wYcb9V0EAIAfhS07m.1>

Meeting ID: 899 0934 3024

### AGENDA

#### Public Hearing

1. Liquor License - Ricks Cafe, located at 844 Roosevelt Trail (Map U01 and Lot 004 )
2. Entertainment Permit – Rick’s Café, located at 844 Roosevelt Trail (Map U01 and Lot 004)
3. Liquor License - Songo River Queen, located at (Songo River Pier) Roosevelt Trail (Map U01 and Lot 018)
4. Liquor License- Lake Region Caterers Inc, located at 18 King Hill Rd (Map R02 and Lot 016-B)
5. New Business License – Midas Touch, located at 7 John Adams Ct (Map U52 and Lot 040)
6. New Business License - K. Pie Farmstand, located at 678 Roosevelt Trail (Map U02-Lot 025)

#### Meeting:

1. Call to Order and Salute the Flag – If any Board member is attending remotely any votes must be made by roll call in accordance with the “Remote Participation Policy” Adopted August 23<sup>rd</sup>, 2021.
2. Review of Meeting Minutes from April 28, 2025
3. Town Manager’s Report:
4. *Public Participation: (Public participation is limited to 3Min/resident as set by the Select Board Chair)*
5. Adjustment to agenda for attendees\*
6. Approval of Any Licenses or Permits :
  - a. Liquor License - Ricks Cafe, located at 844 Roosevelt Trail (Map U01 and Lot 004 )
  - b. Entertainment Permit – Rick’s Café, located at 844 Roosevelt Trail (Map U01 and Lot 004)
  - c. Liquor License - Songo River Queen, located at (Songo River Pier) Roosevelt Trail (Map U01 and Lot 018)



- d. Liquor License- Lake Region Caterers Inc, located at 18 King Hill Rd (Map R02 and Lot 016-B)
  - e. New Business License – Midas Touch, located at 7 John Adams Ct (Map U52 and Lot 040)
  - f. New Business License - K. Pie Farmstand, located at 678 Roosevelt Trail (Map U02-Lot 025)
7. Old Business:
- a. Sebago Cove Estates fire pond.
8. New Business:
- a. Report from RHR Smith on FY23 and FY24 Audits
  - b. Vote to award bid for Causeway Clean-up and Mowing Bid (3yr Contract)
  - c. Vote to award bid for Cemetery Spring Clean-up, Mowing & Trimming (5yr contract)
9. Other Business:
- a. Vote to approve changes to updated Personnel Policy (*Last Update: July 2024*)
  - b. Vote to adopt Unfunded Balance (UFB) Policy (*NEW*)
  - c. Vote to approve changes to Internal Financial Control Policy (*Last Update: July 2019*)
  - d. Vote to approve warrant as presented
10. Executive Session Pursuant to 1 MRSA § 405(6)(A) Personnel Matter.
11. Adjourn:

Respectfully submitted,  
Katrina Conant  
Assistant to Town Manager