



Select Board Workshop and Meeting

MONDAY, FEBRUARY 13, 2023

6:00 PM – Naples Town Office

This meeting is not available for remote connection but can be viewed live on LRTV

<https://lakeregiontv.org/>

AGENDA

Workshop

1. Board discussion regarding a future gymnasium project

Public Hearing

2. New Business License Application – Lakeside Nutrition (533 Roosevelt Tr)

Meeting *(Immediately following the workshop)*

3. Call to Order and Salute the Flag
4. Review of Meeting Minutes from January 18, 2023
5. Departmental Reports
6. Public Participation
7. Approval of Any Licenses or Permits
 - a. New Business License – Lakeside Nutrition (533 Roosevelt Tr)
 - b. Junkyard Permit Renewal – Outback Salvage (Old County Rd)
 - c. Renewed Business Licenses (see spreadsheet)
8. Old Business
 - d. Event Venue Ordinance
 - e. Tabled from 1/18/23 – Business License- Short-term Rentals
 - f. Tabled from 1/18/23 - Bulky Waste Coupon Allocations
 - g. Electric Service Relocation – Town Office
 - h. Fire Suppression Water Supply Study
 - i. Approval to Dispose of Tax-Acquired Property (Mayberry Landing)
 - j. Comprehensive Plan Update Proposal
 - k. Policy Discussion - Meeting Date Changes, Voting on Budget & Ordinance Warrant Articles
9. New Business
 - l. Edes Falls Dam Information – Matt Streeter, Trout Unlimited
 - m. Proposed Ordinance Amendments for 2023 Voting
 - i. Land Use Ordinance – Road Construction Standards, Event Venues

- ii. Business License Ordinance – Definitions, Authority Designation, Short-Term Rentals(?)
 - iii. False Alarm Ordinance - False Alarm Penalties
 - iv. Cemetery Ordinance
 - n. Abatement Request – Daniel Plummer, Homestead Exemption - \$300.37
 - o. Abatement Request – OANI SC Partners – Shed Removal - \$113.48
 - p. Quit Claim Deed - Sargent
 - q. Resignation - Kim Thomson, Deputy Clerk
 - r. Resignation - Kingston Brown, Alternate Code Enforcement Officer
 - s. Warrant & Notice of Election to call Maine School Administrative District No. 61 Referendum
10. Town Manager's Report
- a. Seeking Guidance for Budget Development
 - i. Community Center Planning
 - ii. Marine Safety Mission
11. Other Business
12. Adjourn