

TOWN OF NAPLES

Monday, January 28, 2019

At the Naples Town Office

Selectboard Meeting

5:30 PM

1. Call to Order
2. Executive Session pursuant to 1 M. R. S. A. § 405(6)(E) Consultation with Legal Counsel
3. Adjourn

Public Hearing

6:00 PM

4. Call to order
5. Public Hearing regarding the proposed turning lane and intersection improvements at Routes 302 and 35.
6. Adjourn

Public Hearing

7:00 PM

7. Call to order
8. A Special Amusement Application submitted by Kent Uicker for the Songo River Queen II
9. An Application for a Liquor License for the Songo River Queen II
10. A Special Amusement application submitted by the American Legion Post 155
11. An application for a Liquor License submitted by the American Legion Post 155
12. Adjourn

Selectboard Meeting

13. Call to Order
14. Pledge of Allegiance
15. Review and approve the minutes – log signing
16. Approval of any licenses or permits
17. Public Participation
 - a. Al Smith, Superintendent MSAD 61
18. New Business
 - a. Approve the creation of a Farmer's Market Committee
 - b. Lease Renewal – Maine Blues Festival and Maine Blues Heritage Foundation
 - c. LED Street Light Conversions
19. Old Business

- a. Set Town Meeting Date and Time
- b. Approve the Creation of the Marinas and Waterfront Committee
- c. Approve the Creation of the Community Center Exploratory Committee
- d. Approve the Mass Gatherings and Events Committee

20. Town Manager Report

- a. Municipal Audit
- b. DOT Summer Paving Schedule
- c. Nomination Papers
- d. Ordinance Review Committee Meeting – Sign Ordinance
- e. Ethics Training

21. Consent Items

- a. CMP Pole Permit – Lake House Road
- b. Appointment of Richard Martin and Connie Madura – Recreation and Activities Committee
- c. Appoint Shawn Hebert, Wayne Warren, Stephen Malespini, Jason Allen and Martina Witts to the Marinas and Waterfront Committee
- d. Appoint Chip Keinath, Jennifer Kenneally, Joseph Kellogg, Bob Nyberg, Marie Kushner, Ami Barker, Deborah Dean, Brenda Leo, Kim Thomson and Peter Ceprano to the Community Center Exploratory Committee
- e. Appoint Jennifer Kenneally, Kevin Kimball, Renee Carter, Peter Ceprano and Samantha Fox to the Mass Gathering and Event Committee
- f. Appoint Kate Matthews as the Public Access Officer as required by FOAA. 1 M.R.S. § 412

22. Payroll and Payables

23. Other business as appropriate

24. Adjourn