

TOWN OF NAPLES
Selectboard Meeting
Monday, October 22, 2018
At the Naples Municipal Building
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Review and approve the minutes – log signing
4. Public Participation
5. New Business
 - a. Personnel Policy Amendment – Donation of Benefit Time
 - b. Purchasing Policy Amendment – Authorize T.M. to sign contracts
 - c. Outside Agency Funding Requests
 - d. Cable Franchise – Process Guidance
6. Old Business
 - a. Special Town Meeting – Set Date
7. Town Manager Report
 - a. Holiday, Monday November 12th (Set next BOS Meeting Date)
 - b. Town Docks
 - c. Gym Roof Bid
 - d. Middle Road
 - e. Town Office Water Test
 - f. Surplus Radios
 - g. Causeway Boardwalk
8. Consent Items
9. Payroll and Payables
10. Other business as appropriate
11. Adjourn