

TOWN OF NAPLES
Selectboard Meeting
Monday, December 10, 2018
At the Naples Town Office
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. Presentation by Superintendent Al Smith - Crooked River School Project
 - b. Disbandment of the Parks and Recreation Committee
 - i. Resignation – Josh Kahn
 - c. Creation of Parks and Land Use Committee
 - i. Appoint Dave Garcia, Bob Nyberg, Holly Jilek, Kim Litchfield, Katie Leary-Allen and Penn Worcester
 - d. Creation of the Recreation and Activities Committee
 - i. Appoint Kim Litchfield, Kathy Keinath, Katie Leary-Allen, Amy Donohue and Connie Madura
 - e. Appointment to Bulky Waste Council – One Opening
 - i. Meg Williams
 - ii. Ashley Hanlon
 - f. Adoption of new Facility Use Fees - Amend Facility Use Policy
6. Old Business
7. Town Manager Report
 - a. Cable Franchise Agreement
 - b. Town Office Pest Control
 - c. Budget Committee Organizational Meeting
 - d. Manager’s Evaluation / Planning Session
8. Consent Items
9. Payroll and Payables
10. Executive Session pursuant to 1 M. R. S. A. § 405(6)(E) regarding a legal matter.
11. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) regarding a personnel matter
12. Other business as appropriate
13. Adjourn