

## Select Board Meeting

**MONDAY, June 10, 2024**

**6 PM – Naples Town Office**

This meeting is available for remote connection via Zoom:

<https://us02web.zoom.us/j/86405922543?pwd=9HmK09P9AFUoLLokoRgN7VXNQkkyxG.1>

Meeting ID: 864 0592 2543

<https://lakeregiontv.org/>

## AGENDA

### Public Hearing

1. Liquor License Application- Beacon Bar & Bistro, to operate at 828 Roosevelt Trail (Map U01 Lot 02)
2. Entertainment Permit Application- Beason Bar & Bistro, to operate at 828 Roosevelt Trail (Map U01 Lot 02)
3. New Business License Application- Sebagel (Bad Pun Bakery LLC, DBA Sebagel), to operate at 933 Roosevelt Trail out of Lakeside Dairy Bar (Map U25 Lot 13)
4. New Business License Application- East Coast Flightcraft, to operate at 780 Roosevelt Trail out of Causeway Marina Inc. (Map U02 Lot 39)

### Meeting

5. Call to Order and Salute the Flag
6. Review of Meeting Minutes from May 13, 2024
7. Public Participation
8. Adjustment to agenda for attendees\*
9. Approval of Any Licenses or Permits
  - A. Liquor License Application- Beacon Bar & Bistro, to operate at 828 Roosevelt Trail (Map U01 Lot 02)
  - B. Entertainment Permit Application- Beason Bar & Bistro, to operate at 828 Roosevelt Trail (Map U01 Lot 02)
  - C. New Business License Application- Sebagel (Bad Pun Bakery LLC, DBA Sebagel), to operate at 933 Roosevelt Trail out of Lakeside Dairy Bar (Map U25 Lot 13)
  - D. New Business License Application- East Coast Flightcraft, to operate at 780 Roosevelt Trail out of Causeway Marina Inc. (Map U02 Lot 3)
10. Old Business
  - a. None
11. New Business
  - a. Cemetery Lot Conveyance
  - b. Cemetery Lot Conveyance
  - c. Review and vote to award Chaplins Mill culvert crossing Bid
  - d. Review and vote to adopt updated Fee Schedule (Effective 1 July 2024)
12. Town Manager's Report
13. Other Business

\*Agenda items may be taken out of order at the Select Board's discretion.

- a. Vote to approve Treasurer's Warrants as presented.
- b. Review and vote on Events Committee Bylaws
- c. Review and vote to adopt updated Personnel Policy (Effective 1 July 2024)

14. Executive Session pursuant to 1 MRSA § 405(6)(A) Personnel Matter

15. Adjourn