



Select Board Meeting

MONDAY, June 24, 2024

6 PM – Naples Town Office

This meeting is available for remote connection via Zoom:

<https://us02web.zoom.us/j/82245289609?pwd=cjeb7lg2Br9oLLooZ4iDNzhhbPfp9VX.1>

Meeting ID: 822 4528 9609

<https://lakeregiontv.org/>

AGENDA

Public Hearing

1. Entertainment Permit Application – Causeway Marina, to operate at 780 Roosevelt Trail (Map U02 Lot 039)

Meeting

2. Call to Order and Salute the Flag
3. Review of Meeting Minutes from June 10, 2024
4. Public Participation
5. Adjustment to agenda for attendees*
6. Approval of Any Licenses or Permits
 - a. Entertainment Permit Application – Causeway Marina, to operate at 780 Roosevelt Trail (Map U02 Lot 039)
7. Old Business
 - a. Review and vote to adopt updated Personnel Policy (Effective 1 July 2024)
8. New Business
9. Town Manager's Report
 - a. Update on Moratorium Ordinance for New commercial construction in the *Commercial Zone*
 - b. Budget Update
10. Other Business
 - a. Vote to approve Treasurer's Warrants as presented.
 - b. Reconsider vote to start new office hours on 1 July
 - c. Vote to approve the sale of the Kubota tractor.
 - d. Election of Chair and Vice Chair
11. Adjourn

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