



## Select Board Meeting

MONDAY, July 22, 2024

6 PM – Naples Town Office

This meeting is available for remote connection via Zoom:

<https://us02web.zoom.us/j/88072783701?pwd=IPkmg0NoZcRkr1263wxhknTWizX2aP.1>

Meeting ID: 880 7278 3701

<https://lakeregiontv.org/>

## AGENDA

### Public Hearing

1. New Business License Application-Lake Region Carpentry, to operate at 30 Eggert Way (Map R06 Lot 013C) Tabled from July 8, 2024
2. New Business License Application-Black Paw Sealcoating, to operate at 25 Pierce Dr. (Map U52-084)
3. Outdoor Entertainment Permit-Mountain View Woodies Boat Show to be held at Naples Town Dock and Causeway on August 10, 2024, rain date August 11, 2024

### Meeting

4. Call to Order and Salute the Flag
5. Review of Meeting Minutes from July 8, 2024, and Workshop Meeting Minutes from July 10, 2024
6. Public Participation
7. Adjustment to agenda for attendees\*
8. Approval of Any Licenses or Permits
  - a. New Business License Application-Lake Region Carpentry, to operate at 30 Eggert Way (Map R06 Lot 013C) Tabled from July 8, 2024
  - b. New Business License Application-Black Paw Sealcoating, to operate at 25 Pierce Dr. (Map U52-084)
  - c. Outdoor Entertainment Permit-Mountain View Woodies Boat Show to be held at Naples Town Dock and Causeway on August 10, 2024, rain date August 11, 2024
9. Old Business
  - a. None
10. New Business
  - a. Review and vote to adopt updated Personnel Policy (Effective 1 July 2024)
11. Town Manager's Report
12. Other Business
  - a. Vote to approve Treasurer's Warrants as presented.
  - b. Vote to award winter sand contract
  - c. Vote to allow the expenditure of up to \$35,000.00 out of capital reserves to purchase a 7yr dump truck.

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

- d. Vote to approve \$9,300.00 from capital improvements (Engine 3 pump rebuild) to make necessary repairs to Engine 7.

13. Adjourn