

TOWN OF NAPLES
Monday, April 23, 2018
At the Naples Municipal Building

Selectboard and Budget Committee Meeting
6:00 pm

1. Call to order
2. Discuss and make recommendations of proposed budget FY 2018-2019
3. Adjourn

Public Hearings
7:00 pm

1. Call to order
2. Consideration of recommending the following article:

ARTICLE ____: To see if the Town of Naples, pursuant to 23 MRSA § 3025, will vote to accept the dedication made by Madison Heights Associates, Inc. of title in fee simple in the land bounded as described as follows:

All right, title, and interest in Eisenhower Court;

Which is depicted on a plan entitled Madison Heights Subdivision, Naples, Maine, made for Madison Heights Associates, Inc. dated January 19, 1988, as revised and recorded in the Cumberland County Registry of Deeds in Plan Book 170, Page 47. Reference is hereby made to said plan for a more particular description of said road; and to accept and establish a town way on said land.

3. An application for a Liquor License submitted by The Naples Lobster Pound located at 171 Roosevelt Trail.
4. An application for a Liquor License submitted by Rick's Café located on the Causeway
5. An application for a Special Amusement Permit submitted by Rick's Café

Selectboard Meeting

6. Call to order
7. Pledge of Allegiance
8. Review and approve the minutes – log signing
9. Recommendation regarding Eisenhower Court
10. Approval of any licenses or permits
11. Public Participation

12. New Business

- A. A request to waive the Outdoor Entertainment application fee (\$25, has paid \$50 for advertising) for the Naples Annual 5k from George Vooris.
- B. Firework Bids
- C. Parks and Recreation Committee Update
- D. Naples Softball and Baseball Request
- E. Expansion of Town Dock

13. Old Business

- A. Personnel Policy Update

14. Town Manager Report

15. Consent Items

- A. Warrants and Election Notices regarding RSU 61

16. Payroll and Payables

17. Executive session pursuant to 1 M.R.S.A. § 405(6)(F) a personnel matter

18. Other business as appropriate

19. Adjourn