

TOWN OF NAPLES
Monday, January 29, 2018
At the Naples Municipal Building
At 6:00 pm
Executive Session

1. Call to order
2. Executive session pursuant to 1 M.R.S.A. § 405(6)(F) regarding a request for waiver of ambulance fees.
3. Adjourn

Selectboard Agenda
7:00 pm

1. Call to order
2. Review and approve the minutes – log signing
3. Public Participation
4. New Business
 - A. Naples Fire and Rescue Billing Policy presented by Mark Scribner
 - B. Selectboard Meeting Policy for Public Comments Draft
 - C. Great Northern Dock Request
 - D. Request by Integrated Forest Management regarding a Timber Harvesting Route
5. Old Business
 - A. Conflict of Interest and Ethics Policies
 - B. Cupola Plan and Committee
6. Consent Items
7. Payroll and Payables
8. Manager's report
9. Executive session pursuant to 1 M.R.S.A. § 405(6)(C) regarding a legal matter
10. Other business as appropriate
11. Adjourn