



Select Board Workshop, Public Hearing, & Meeting

MONDAY, DECEMBER 12, 2022

5 PM – Naples Town Office

This meeting is available for remote connection and can be viewed live on LRTV.

<https://us02web.zoom.us/j/88357148966>

<https://lakeregiontv.org/>

AGENDA

Workshop

1. This workshop is for the Department Heads to present budgetary proposals for select items ahead of the budget prep process.
2. Set Budget Meeting times.

Public Hearing

1. Application for a NEW Business License – Amati Day Spa, 4 Meserve St.

Meeting

2. Call to Order and Salute the Flag
3. Review of Meeting Minutes from November 28, 2022.
4. Departmental Reports
 - a. Marine Safety Statistics – Shawn Hebert, Harbor Master
5. Public Participation
6. Approval of Any Licenses or Permits
 - a. **2023** Business Licenses:
 - i. Amati Day Spa (New business/no tax history, Abutters notices sent 11/22/22)
 - ii. KRE (Renewal, Taxes current)
 - iii. Pierce Towing (Renewal, Taxes current)
 - iv. Sebago Dock and Lift (Renewal, Taxes current)
 - v. Sebago Metal Fab (Renewal, Taxes current)
 - vi. Tetreault Construction LLC (Existing business recently identified/no tax history)
 - b. Northeast Snocross Racing – for two events
7. Old Business
 - a. Mayberry Landing Legal Opinion
 - b. Parks and Land Use – Recommendation for Mayberry Landing parcel

c. Engineer Assessment Quote for Gym

8. New Business

a. Quit Claim Deed – Bruce Wiley

b. Appointments – Michelle Thibodeau, Town Clerk; Kim Thomson, Deputy Clerk; Jessie Pratt, Deputy Town Clerk and Registrar of Voters

c. Purchasing Policy Amendment

d. Communications Policy Draft

e. Personal Policy Changes – Vacations Time Accrual, Health Insurance Contributions

f. Cemetery Conveyance Deed – Sylvester

g. Medical Reimbursement Fee Schedule

9. Town Manager's Report

a. Songo Locks Bridge Closure for Maintenance

b. Holiday Closures – Town Offices will be closed Monday, December 26th, and Monday, January 2nd. Bulky Waste and Transfer Station will be closed half day Saturday, Christmas Eve, and all-day Christmas, and closed Sunday, January 1st.

10. Other Business

11. Adjourn