

**TOWN OF NAPLES**  
**Planning Board Minutes**  
**August 1, 2017**  
**7:00 pm**

Larry Anton called the meeting to order at 7:00 pm. Also present were John Thompson, Doug Bogdan, Barbara Adlard, Alternate Rick Paraschak, and Code Enforcement Officer Renee Carter. Larry Anton appointed Rick Paraschak as a voting member for the meeting.

John Thompson made a motion that the minutes from the 6/20/17 meeting be approved as written. Barbara Adlard seconded the motion. The board was in favor 5-0.

New business:

- A. An Outdoor Entertainment Permit submitted by Mountain View Woodies on behalf of the Wooden Boat Show to be held on August 12, 2017 at the Town Docks located on the Causeway.

Bob Foreman was in attendance to present the application. He stated that this would be the 24<sup>th</sup> year for the event. They expected about 200 people to attend depending on the weather. The Town Dock would be utilized solely by the boat show until about 3:00 pm as approved by the Selectboard. The board questioned if the floating cars were part of the Boat Show, which the applicants denied. They were a separate group but did not advertise for any event. The board stated if the floating cars started to charge a fee for rides, or advertise they would need to come to the board and submit liability insurance as well, but that was a separate issue.

John Thompson made a motion to accept the application as presented. Rick Paraschak seconded the motion. The board voted in favor 5-0.

- B. Planning Board Member Duties and Jurisdiction

Mr. Anton had asked that this be put on the agenda because there was a rumor going around that citizens had been lobbying members of the board to make decisions on applications. Larry let the board know that there should be no discussion of upcoming meeting items among board members, or board members with the public, where any type of decisions or agreements are made. Members can state what is going to be in the application, but no further discussion can be made when they are not in a public forum that is recorded. The same thing goes for any site walk, if the majority of board members are not present. The site can be viewed and dimensions can be pointed out that are involved in the application, but no discussion further than that should be had. However, if the majority of board members are present at a site walk, the Chairman must keep all members together so that the recording secretary may make notes of any questions or comments during that time. The chairman also stated that any member who may have a conflict of interest or bias in an application should abstain from voting from that item on the agenda. Mr. Anton also gave the board a draft of Planning Board Procedures to be looked at, and voted on at the next scheduled meeting.

Tabled business:

- A. An application for a Modification of a Minor Subdivision for 7 Getaway Lane found on Tax Map U20, Lot 10 to have a 50' Easement for water access to Brandy Pond over Lot 10B.

Mr. Dyer sent an email withdrawing his application that was submitted on March 28<sup>th</sup>, 2017 for a modification of an approved subdivision. Barbara Adlard motioned to approve the withdrawal. John Thompson seconded the motion. The board was in favor 5-0.

As there was no other business the meeting was adjourned.

Respectfully submitted,

Kate Matthews  
Town Secretary