

TOWN OF NAPLES
Select Board Meeting Minutes
July 22, 2024

6:00 PM – Naples Town Office

This meeting was available for remote connection and could be viewed live on LRTV
<https://vimeo.com/988919015>

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
Voted 5-0 to close public hearing at 6:02pm

Meeting:

4. Call to order and salute the flag – T. Shane opened the meeting at 6:00pm also present were C. Brackett, S. LaPointe, W. Adams, K. Rogers and J. Rogers (Town Manager)
5. Review of Meeting Minutes from July 8, 2024, and Workshop Meeting Minutes from July 10, 2024 – C. Brackett made a motion to accept, seconded by W. Adams. All in favor. Motion carried 5-0.

Public Participation:

6. A resident was present to express concerns about the new design and operations of the Naples/Casco Transfer Station. Ken Norton was present to express concerns about a proposed Recreation and Community Center.

Adjustments to Agenda for attendees: None

Approval of Any Licenses or Permits:

7. New Business License Application-Lake Region Carpentry, to operate at 30 Eggert Way (Map R06 Lot 013C) Tabled from July 8, 2024
8. New Business License Application-Black Paw Sealcoating, to operate at 25 Pierce Dr. (Map U52-084)
9. 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

W. Adams made a motion to approve all licenses and permit applications as written, seconded by K. Rogers. All in favor. Motion carried 5-0.

Old Business: none

New Business:

10. Review and vote to adopt updated Personnel Policy (Effective 1 July 2024)

C. Brackett made a motion to approve the Personnel Policy (Effective 1 July 2024) as presented, seconded by K. Rogers. All in favor. Motion carried 5-0.

Town Manager's Report:

- a. A general overview of the meeting held on July 18, 2024, regarding a proposed Recreation and Community Center and the budget was discussed.
- b. An update was provided on the Fire Department sign and a new Lexan sign will arrive in about a week.
- c. An update on before/after school and building improvements at the Singer Center was reviewed.
- d. New "Welcome to Naples" signs were ordered and will be placed soon.

Other Business:

11. Vote to approve Treasurer's Warrants as presented. C. Brackett made a motion to approve the Treasurer's Warrants as presented, seconded by W. Adams. All in favor. Motion carried 5-0.

12. Vote to award winter sand contract. C. Brackett made a motion to accept the bid from American Excavation for \$16.18/yd for the 2024 contract, seconded by S. LaPointe. T. Shane and K. Rogers abstained. Motion carried 3-2.

13. Vote to allow the expenditure of up to \$35,000.00 out of capital reserves to purchase a 7yd dump truck. C. Brackett made a motion to approve the expenditure of up to \$35,000.00 out of capital reserves to purchase a 7yd dump truck, seconded by K. Rogers. All in favor. Motion carried 5-0.

14. Vote to approve \$9,300.00 from capital improvements (Engine 3 pump rebuild) to make necessary repairs to Engine 7. J. Rogers made a correction that it was Rescue 7 that needs the necessary repairs. C. Brackett made a motion to approve \$9,300.00 from Capital improvements to make necessary repairs to Rescue 7, seconded by K. Rogers. All in favor. Motion carried 5-0.

Adjourn:

C. Brackett made a motion to adjourn the meeting at 6:58pm, seconded by W. Adams. All in favor. Motion carried 5-0.

Respectfully submitted,
Jenna Domer
Assistant to Town Manager