

# TOWN OF NAPLES

## Select Board Meeting Minutes

### January 22, 2024

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6:00 PM – Naples Town Office

This meeting was available for remote connection and could be viewed live on LRTV.

A recording of the meeting can be found here <https://vimeo.com/906000410>

#### Meeting

1. Call to Order and Salute the Flag – T. Shane called the meeting to order. Also present were C. Brackett, S. LaPointe, W. Adams, and K. Rogers (via Zoom). J. Rogers was also present.
2. Review of Meeting Minutes from January 8, 2024 – C. Brackett made a motion to approve. Seconded by W. Adams. All in favor. Motion carried 5-0.
3. Public Participation - none
4. Adjustment to agenda for attendees\* - none
5. Approval of Any Licenses or Permits - none
6. Old Business None - none
7. New Business
  - a. PROCLAMATION/2023 Spirit of America Tribute – Naples Lions Club (represented by Dave Gerrish) – T. Shane read the proclamation and presented the tribute. D. Gerrish spoke briefly and thanked the Board for the tribute.
  - b. Select Board Meeting Schedule – Discussion took place. Meetings will continue as planned. If there are no/limited items to address, a meeting may be cancelled.
  - c. Great Northern Docks Lease Revision – J. Rogers sent a draft lease for legal review. Annual lease will increase from \$11K to \$12K and includes a provision for either party to terminate with 90-day notice. C. Brackett asked about screening. Because of the planned changes to the property, plantings will be determined at a later date.
  - d. Formation of new Events Committee (Brackett) – C. Brackett noted that people have asked for more activities in Town. C. Brackett made a motion to create an Events Committee comprised of up to seven members. Seconded by W. Adams. All in favor. Motion carried 5-0.
8. Town Manager's Report
  - a. Business Owner's Workshop – J. Rogers will host a meeting on February 22, 2024. Location and time TBA. He encouraged board and committee members to attend.
  - b. Public Meetings Schedule/Election Timeline – April 15 Town Warrant will be posted, May 13 Annual Report will be available, May 16 Town Meeting.  
  
(J. Rogers also gave an update on the "old gym" renovation/conversion, Community Center concept plan, Singer Center building structure to be inspected by an engineer, alignment with Community Resiliency Partnership.)
9. Other Business – C. Brackett asked about the dates for the June 11 election and the Town's referendum/associated public hearings. He asked if those meetings can be done with the Select Board meetings. J. Rogers responded yes. K. Keinath asked if signs could be provided to notify/direct people to voting. J. Rogers responded yes. C. Brackett asked about the Fire Dept SUV. J. Rogers explained that the salvage value is zero. It has been cleared for training use. C. Brackett asked about the sweeping RFP. J. Rogers indicated that he is reviewing the RFP and it is going out to bid soon. Two options will be requested. C. Brackett asked about Public Works vs. Maintenance. A workshop will be arranged by J. Rogers to discuss. K.

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Rogers spoke about the “old gym” renovation/conversion – maximizing the space and the possibility of using the upper level for storage.

10. Adjourn – C. Brackett made a motion to adjourn at 6:47 PM. Seconded by W. Adams. All in favor. Meeting adjourned.

Respectfully submitted,

Paula Miller

Assistant to the Town Manager | Town of Naples, ME