

**TOWN OF NAPLES**  
**Select Board Public Hearing & Meeting Minutes**  
**March 25, 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/927496969>

**AGENDA**

**Public Hearing**

1. New Business License Application – Pine Tree Realty of Maine/Tim Nolan to operate at 947 Roosevelt Trail, Map U25 Lot 10-1. (Home Occupation permit has been issued by Naples CEO. Previous business operating at this address has moved/closed. Parcel owners within 250' have been notified of the application.) – T. Shane opened the Public Hearing. Some discussion. No concerns expressed. Public Hearing closed.

**Meeting**

2. Call to Order and Salute the Flag – T. Shaned opened the meeting at 6:01 PM. Also present were C. Brackett, S. LaPointe, W. Adams, K. Rogers (via Zoom), J. Rogers (Town Manager).
3. Review of Meeting Minutes from March 11, 2024 – S. LaPointe made a motion to accept. Seconded by C. Brackett. All in favor. Motion carried 5-0.
4. Public Participation - none
5. Adjustment to agenda for attendees\* - none
6. Approval of Any Licenses or Permits
  - a. Pine Tree Realty Business License – W. Adams made a motion to approve. Seconded by C. Brackett. All in favor. Motion carried 5-0.
7. Old Business - None
8. New Business
  - a. GPCOG Delegates – determine/finalize 2 delegates and alternate – There was discussion to have C. Brackett stay in place and W. Adams as well. However, neither are available to attend the meeting. T.Shane/S.LaPointe made a motion to leave “as is”. Seconded by K. Rogers. All in favor. Motion carried 4-0-1 (W. Adams abstained).
  - b. Cemetery Lot Conveyance – Michaud – W. Adams made a motion to approve. Seconded by C. Brackett. All in favor. Motion carried 5-0.
  - c. Bid Results – Striping/Stenciling – J. Rogers reviewed the bid results. Discussion took place on options, pros, and cons. T. Shane indicated that he will abstain from voting due to conflicts of interest. It was stressed by multiple board members that the striping should not take place until sweeping and paving are complete. C. Brackett made a motion to award the bid to Allpro Striping as noted on the bid results document. Seconded by K. Rogers. Motion carried 4-0-1.
  - d. Application – J. Thompson / Board of Appeals – There were questions about this being an elected or appointed position. J. Rogers looked up the info. It’s a 3-year appointed term. K. Rogers made a motion to approve. Seconded by S. LaPointe. All in favor.

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Motion carried 5-0.

9. Town Manager's Report – J. Rogers provided the update below.
  - a. Tax Commitment Date – Set to August 26, 2024
  - b. Transfer Station council meeting in Casco – March 27 @ 6:00 PM – S. LaPointe asked for more information on the renovations. He would like the council to present the information to the Select Board before spending the money on the renovations. T. Shane suggested that the Naples and Casco Select Boards meet. J. Rogers disagreed and stated that he feels the council should handle it. Drainage, traffic flow, and pavement were discussed.
10. Other Business
  - a. Reminder – Earth Day, April 27, 2024 – T. Shane promoted the event and asked for people to participate. J. Rogers will provide details at the next meeting. Details are on the Town of Naples website and Facebook.
11. Executive Session – pursuant to MRSA § 405(6)(F) Discussion of Confidential Records – At 6:32 PM, C. Brackett made a motion to move into Executive session pursuant to MRSA § 405(6)(F) Discussion of Confidential Records. Seconded by S. LaPointe. Motion carried 5-0.
12. Adjourn – At 7:31 PM, C. Brackett made a motion to come out of Executive Session and adjourn the meeting. Seconded by S. LaPointe. All in favor. Meeting adjourned.

Respectfully submitted,

Paula Miller

Assistant to the Town Manager | Town of Naples, ME