

TOWN OF NAPLES

Select Board Meeting Minutes

June 24, 2024

6:00 PM – Naples Town Office

This meeting was available for remote connection and could be viewed live on LRTV
<https://vimeo.com/967901462>

Public Hearing

1. Entertainment Permit Application – Causeway Marina, to operate at 780 Roosevelt Trail (Map U02 Lot 039)

Voted 5-0 to close public hearing at 6:03pm

Meeting:

2. Call to order and salute the flag – T. Shane opened the meeting at 6:03pm. Also present were C. Brackett, S. LaPointe, W. Adams, K. Rogers, J. Rogers (Town Manager), and J. Domer (Assistant to Town Manager).
3. Review of Meeting Minutes from June 10, 2024 – C. Brackett made a motion to accept, seconded by S. LaPointe. All in favor. Motion carried 5-0.

Public Participation:

4. Public Participation – Doug and Karen Bogdan, Tim Rielly and Ken Norton were all present to express concerns and make statements regarding the Edes Falls Dam project and the corresponding park renovation.

Adjustments to Agenda for attendees: None

Approval of Any Licenses or Permits:

5. Entertainment Permit – Causeway Marina, to operate at 780 Roosevelt Trail (Map U02 Lot 039)

W. Adams made a motion to approve the Entertainment Permit for Causeway Marina for July 6, 2024, and September 1, 2024, from 12pm to 7pm, seconded by K. Rogers, All in favor. Motion carried 5-0.

Old Business:

6. Review to vote and adopt updated Personnel Policy (Effective 1 July 2024)
W. Adams made a motion to table the review of the updated Personnel Policy to a Select Board Workshop on Wednesday, July 10, 2024, at 6pm seconded by C. Brackett. All in favor. Motion carried 5-0.

New Business: None

TOWN OF NAPLES

Select Board Meeting Minutes

June 24, 2024

Town Manager's Report:

- a. J. Rogers gave a brief update on the Public Update on the Edes Fall Dam Removal meeting that was scheduled on June 20, 2024, at 6pm at the American Legion.
- b. An update on the election for the vacant Budget Committee seats was provided and the recommended for a runoff election for the vacant seats to be listed on the November ballot so not to incur any additional costs to the Town.
- c. The Town Manager along with members of the Public Safety Team attended a brief in Portland on Fusus, a system to aid in rapid decision making, for the fourth of July. It was determined it would not meet the needs of the Town and the Town will proceed as normal with a command post at the Town Office and the satellite post at Evergreen Credit Union.
- d. Paving and culvert work will be conducted on Wiley Road, the road will be closed for 24 hours and will be open when paving is completed. A meeting with the awarded paving contractor was held to discuss a paving plan and we hope to have the plan in place within the next two weeks.
- e. Town Office hours were discussed, and the public is reminded that the Town Office is open for business on June 29, 2024, from 8am to 11am. Residents are encouraged to use the online tools for transactions.
- f. Concerns were addressed about residents not receiving mailers for Town Meetings.
- g. The next Business Outreach will be at the American Legion on Wednesday the 26th of June at 10am.
- h. A Transfer Station Council Meeting will be held June 27, 2024 at 6pm at the Town Office.
- i. A clarification on the fee schedule for new docks and re-designs to existing docks was presented for a motion.
C. Brackett made a motion to adjust the fee schedule for docks from .25 cents to .75 cents seconded by W. Adams. All in favor. Motion carried 5-0.
- j. The Parade and fireworks times were reviewed for the Fourth of July.

Other Business:

7. Vote to approve Treasurer's Warrants as presented. W. Adams made a motion to approve Treasurers' Warrants as presented, C. Brackett seconded, All in favor. Motion carried 5-0.
8. Reconsideration of the start date of the new office hours from July 1, 2024, to July 8, 2024 in order to keep the Town Office open for three days the week of July 4th. C. Brackett made a motion to begin the new office hours on July 8, 2024, seconded by K. Rogers, All in favor. Motion carried 5-0.

TOWN OF NAPLES
Select Board Meeting Minutes
June 24, 2024

9. Vote to approve the sale of the Kubota tractor for a minimum bid of \$12,000. S. Lapointe made a motion to sell the used Kubota tractor for a minimum bid of \$12,000.00, seconded by K. Rogers, All in favor. Motion carried 5-0.

10. The election of Chair and Vice Chair of the Select Board was conducted. K. Rogers made a motion for T. Shane to be Chair, seconded by W. Adams, All in favor. Motion carried 5-0. K. Rogers made a motion for C. Brackett to be Vice-Chair, seconded by S. LaPointe, All in favor. Motion carried 5-0.

11. C. Brackett made a motion for the Town to opt out of the ACO agreement with Casco and Raymond to be effective July 1, 2025, seconded by K. Rogers, All in favor. Motion carried 5-0.

Adjourn:

12. C. Brackett made a motion to adjourn the meeting at 6:57pm, seconded by W. Adams, All in favor. Motion carried 5-0.