

TOWN OF NAPLES

Select Board Meeting Minutes

July 8, 2024

6:00 PM – Naples Town Office

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

<https://vimeo.com/981264514>

Public Hearing

1. New Business License Application-Lake Region Carpentry, to operate at 30 Eggert Way (Map R06 Lot 013C)
2. New Business License Application-All Star Happy Paw, to operate at 20 McConkey Drive (Map U06 Lot 007D)
3. Outdoor Entertainment Application – Christmas in July Boat Parade to be held on July 202, 2024.

W. Adams made a motion to close the public hearing seconded by K. Rogers, All in favor. Motion carried 4-0.

Meeting:

1. **Call to order and salute the flag** – C. Brackett opened the meeting at 6:12pm. Also present were S. LaPointe, W. Adams, K. Rogers, J. Rogers (Town Manager), and T. Shane was absent.
2. **Review of Meeting Minutes from June 24, 2024** – K. Rogers made a motion to accept the minutes of June 24, 2024, seconded by W. Adams. All in favor. Motion carried 4-0.
3. **Public Participation** – Ken Norton was present to discuss the yard sale on the Village Green on July 13, 2024, and asked the Select Board for approval to put signs up for the event on the Village Green. He was also present to address safety concerns on Edes Falls Dam.
4. **Adjustment to agenda for attendees** – none
5. **Approval of Licenses or Permits**
 - A. New Business License Application-Lake Region Carpentry, to operate at 30 Eggert Way (Map R06 Lot 013C) B. Adams made a motion to table the approval of the application until more information on the business was received, seconded by K. Rogers. All in favor. Motion carried 4-0.
 - B. New Business License Application-All Star Happy Paw(s), to operate at 20 McConkey Drive (Map U06 Lot 007D) B. Adams made a motion to approve the New Business License for All-Star Happy Paw(s), seconded by K. Rogers. All in

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favor. Motion carried 4-0.

C. Outdoor Entertainment Application – Christmas in July Boat Parade to be held on July 20, 2024. K. Rogers made a motion to approve the Outdoor Entertainment Application seconded by W. Adams. All in favor. Motion carried 4-0.

6. **Old Business** – Re-vote on correct date for Causeway Marina Entertainment Permit for August 31, 2024. K. Rogers made a motion to approve the Entertainment Permit for Causeway Marina for August 31, 2024, seconded by W. Adams. All in favor. Motion carried 4-0.

7. **New Business** –

A. Vote to hold a Special Town Meeting on 5 September 2024:

Possible warrant articles include: ACO Budget, Moratorium on new Commercial Construction in the Commercial zone, and Land Use Ordinance revision to include Design Standards. W. Adams made a motion to hold a Special Town Meeting on 5 September 2024 seconded by S. LaPointe. All in favor. Motion carried 4-0.

B. Vote to award “Fire Suppression Improvement” bid:

J. Rogers recommended the approval of the bid to Khiel Excavation. W. Adams made a motion to award the contract to Khiel Excavation in the amount of \$501,150.00 plus costs and then in contract agreements negotiate the cost to below \$586,000 total bonded amount, seconded by S. LaPointe. All in favor. Motion carried 4-0.

8. **Town Manager’s Report** –

A. J. Rogers presented a general overview of the EOY budget. Taxes will be committed in August.

B. The Public Safety overview was presented with 89 Fire calls for the month of June. The Marine Safety report for June was reviewed including 239 launches from Kents Landing. The June Animal Control report stated there were 23 calls as opposed to 15 for June 2023. There were two drop offs to Harvest Hill Animal Shelter and the total number of reunions with owners was 5.

C. J. Rogers recommended Ken Norton and Skip Meeker as the recipient of the Spirit of America Award. C. Brackett made a motion to award Ken Norton as the recipient of the Spirit of America Award, seconded by W. Adams. All in favor. Motion carried 4-0.

D. J. Rogers shared that there were 19 property tax liens that had a total back due

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tax amount due of \$83.18 that did not meet the date of interest calculations. He recommended that the board take the amounts due and carry them forward into this coming year's tax bill. W. Adams made a motion to carry the balances totaling \$83.18 forward to the upcoming taxpayer tax bills, seconded by K. Rogers. All in favor. Motion carried 4-0.

9. Other Business –

- A. Vote to approve Treasurer's Warrants as presented. K. Rogers made a motion to approve Treasurer's Warrants as presented, seconded by W. Adams. All in favor. Motion carried 4-0.
- B. Vote to approve up to \$14,200.00 out of Marine Safety Capital Reserves to purchase a replacement truck for the Dodge as its material condition is beyond repair and will not sticker. W. Adams made a motion to approve spending up to \$14,200.00 out of the Marine Safety Capital Reserves to purchase a replacement truck, seconded by K. Rogers. All in favor. Motion carried 4-0.
- C. W. Adams made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) Personnel Matter at 6:50PM, seconded by K. Rogers. All in favor. Motion carried 4-0. The Select Board exited Executive Session at 7:17PM.

- 10. Adjourn –** C. Brackett made a motion to adjourn at 7:18PM, seconded by W. Adams. All in favor. Motion carried 4-0.

Respectfully submitted,
Jenna Domer
Assistant to Town Manager