

TOWN OF NAPLES

Select Board Meeting Minutes

August 12, 2024

6:00 PM – Naples Town Office

This meeting was available for remote connection and could be viewed live on LRTV
<https://vimeo.com/998154309>

Public Hearing

1. Liquor License Application for Gary's Olde Towne Tavern to operate at 678 Roosevelt Trail (Map U02 Lot 025)

Meeting:

1. Call to Order and Salute the Flag – T. Shane opened the meeting at 6:01pm. Also present were C. Brackett, S. LaPointe, W. Adams, K. Rogers, and J. Rogers (Town Manager).
2. **Review of Meeting Minutes from July 22, 2024** – K. Rogers made a motion to accept the minutes of July 22, 2024, seconded by S. LaPointe. All in favor. Motion carried 5-0.
3. **Public Participation** – none
4. **Adjustment to agenda for attendees** – J. Rogers stated that there was one adjustment and stated that he had received an application for a vacant position on the Ordinance Review Committee from Jason DiTucci and asked for the Board to make a decision on the application. C. Brackett made a motion to accept the application, seconded by S. LaPointe. W. Adams abstained from the vote. Motion carried 4-0.
5. **Approval of Any Licenses or Permits**
 - a. Liquor License Application for Gary's Olde Towne Tavern to operate at 678 Roosevelt Trail (Map U02 Lot 025) C. Brackett made a motion to approve the liquor license for Gary's Olde Towne Tavern, seconded by K. Rogers. C. Brackett abstained from the vote. Motion carried 4-0
6. **Old Business** – none
7. **New Business** –
 - a. RFP Presentations on the update to the current Comprehensive Plan: GPCOG, Berry Dunn and North Star all made 5-minute presentations on a Comprehensive Plan Update package for the Town. The presentations will be reviewed by the Select Board and a decision will be made at the August 26,

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- b. Vote to approve Town Auditor Contract – C. Brackett made a motion to approve the proposed bid from RHR Smith for Audit Services for FY 23,24, and 25 for the total amount of \$63,650.00, seconded by K. Rogers. All in favor. Motion carried 5-0.

8. Town Manager's Report –

- a. Updates on meetings regarding a proposed Recreation/Community Center were provided. The Town will have an opportunity to vote on the proposal in November 2024.
- b. A complaint regarding the Naples Post Office was reviewed with response from the US Postal Service. The Postmaster stated they were dealing with manning shortfalls which is impacting delivery and window service. They are not a Town entity, and the Town has no jurisdiction over how they conduct business.
- c. Fire Station sign update; the burnt-out sign has been replaced and the website information on the bottom has been updated. The LED portion of the sign has been delayed and is scheduled to be installed on August 19, 2024.
- d. Shouldering and ditching continues on Lambs Mill Road and paving will start right after Labor Day. The updates will be posted on the Town website and social media.
- e. Public Safety, Marine Safety and Animal Control Reports were reviewed.
- f. Transfer Station update: current estimate for the project is coming in at 1.35 million to complete the Transfer Station and Bulky Waste. Transfer Station work will begin on September 16, 2024. There will be a single lane open for trash collection. A reminder to residents to move swiftly through the worksite and be mindful of construction. The work is estimated to be completed by October 25, 2024. Bulky Waste work will begin on October 28, 2024, and will end on January 10, 2025. From October to January, the transfer station will not be receiving bulky waste. Residents will have to deposit their bulky waste at Pine Tree at their own expense. The RFID card system is on hold for now.
- g. Performance updates to the ACO Agreement were provided.

The Selectmen made a decision to have a Village Green walkthrough on August 26, 2024, at 5:30pm before the Select Board meeting and moved the meeting time to 6:30pm. This will be advertised in the Town Office as well as Bridgton News.

9. Other Business –

- A. Vote to approve Treasurer's Warrants as presented. C. Brackett made a motion to approve Treasurer's Warrants as presented, seconded by W. Adams. All in

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- favor. Motion carried 5-0.
- B. Vote to approve the revised interlocal agreement for ACO coverage, C. Brackett made a motion to approve the revised agreement, seconded by W. Adams. All in favor. Motion carried 5-0.
 - C. MMA Ballot for Election of Vice President and Executive Committee Members, Colin Brackett made a motion to approve the MMA Ballot with recommendations as presented, seconded by W.Adams. All in favor. Motion carried 5-0.
 - D. Vote to appoint Jenna Domer as the Town Freedom of Access Officer. C. Brackett made a motion to approve the appointment, seconded by K. Rogers. All in favor. Motion carried 5-0.
10. **Adjourn** – K. Rogers made a motion to adjourn at 6:58PM, seconded by W. Adams. All in favor. Motion carried 5-0.

Respectfully submitted,
Jenna Domer
Assistant to Town Manager