

TOWN OF NAPLES

Select Board Meeting Minutes

August 26, 2024

6:30 PM – Naples Town Office

This meeting was available for remote connection and could be viewed live on LRTV
<https://vimeo.com/1003160324>

Public Hearing

1. Liquor License and Entertainment Permit for Captain Jack's 34 Naples Marina Lane (Map U01 Lot 005)

Meeting:

1. Call to Order and Salute the Flag – C. Brackett opened the meeting at 6:30pm. Also present were S. LaPointe, W. Adams, K. Rogers, and J. Rogers (Town Manager), T. Shane was absent.
2. **Review of Meeting Minutes from August 12, 2024** – K. Rogers made a motion to accept the minutes of August 12, 2024, seconded by W. Adams. All in favor. Motion carried 4-0.
3. **Public Participation** – none
4. **Adjustment to agenda for attendees** – none
5. **Approval of Any Licenses or Permits**
Liquor License and Entertainment Permit for Captain Jack's 34 Naples Marina Lane (Map U01 Lot 005) K. Rogers made a motion to approve both the license and the permit for Captain Jack's seconded by W. Adams. All in favor. Motion carried 4-0.
6. **Old Business** –
 - a. Vote to approve bid for Comprehensive Plan- C. Brackett made a motion to table the item until the next meeting on September 9, 2024, K. Rogers seconded the motion. All in favor. Motion carried 4-0.
 - b. Vote to approve an updated date of 9/1/2024 on the approved Entertainment Permit for Causeway Marina. K. Rogers made a motion to approve the permit for 9/1/2024, seconded W. Adams. All in favor. Motion carried 4-0.
7. **New Business** –
 - a. Ordinances
 - i. Design Standards
K. Rogers made a motion to approve Design Standards to be on a

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Warrant, seconded by S. Lapointe. All in favor. Motion carried 4-0.

ii. Manufactured Housing

K. Rogers made a motion to approve Manufactured Housing Ordinance to be on a Warrant, seconded by W. Adams. All in favor. Motion carried 4-0.

iii. Property Maintenance Ordinance

K. Rogers made a motion to approve a Property Maintenance Ordinance to be on a Warrant, seconded by S. LaPointe. All in favor. Motion carried 3-1.

iv. Cemetery Ordinance

W. Adams made a motion to approve a Cemetery Ordinance to be on a Warrant, seconded by K. Rogers. All in favor. Motion carried 4-0.

b. Review and vote to approve Special Town Meeting Warrant for September 5, 2024. - K. Rogers made a motion to have all above stated ordinances to be voted on at the Special Town Meeting on September 5, 2024, seconded by S. LaPointe. Motion fails 1-3. W. Adams made a motion to have only the ACO on the Town Meeting Warrant on September 5, 2024, seconded by S. LaPointe. Motion carried 3-1.

c. Review and vote to approve Warrant, ballot and articles for November election - W. Adams made a motion to approve the Warrant, ballot and articles for the November election, seconded by S. Lapointe, All in favor. Motion carries 4-0.

d. Vote to approve 2024/2025 Tax commitment, mil rate of 9.30-K. Rogers made a motion to approve the 2024/2025 mil rate of 9.30, seconded by W. Adams. All in favor. Motion carried 4-0.

8. Town Manager's Report –

- a. A Village Green walkthrough was conducted prior to the meeting to determine maintenance issues that needed to be addressed, as well as building usage.
- b. David Gerrish representing the Naples Methodist Church was present to provide a brief overview of an outdoor entertainment permit for a block party on the Village Green on Saturday, September 21st. A public hearing will be scheduled for September 9, 2024.

9. Other Business –

- A. Vote to approve Treasurer's Warrants as presented. W. Adams made a motion to approve Treasurer's Warrants as presented, seconded by S. LaPointe. All in favor. Motion carried 4-0.
- B. Vote to approve bid for fuel – K. Rogers made a motion to approve Fieldings Oil Company fuel bid, seconded by W. Adams. All in favor. Motion carried 4-0.
- C. Vote to approve FY24/25 carry forwards W. Adams made a motion to approve

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the FY 24/25 carry forwards seconded by S. LaPointe. All in favor. Motion carried 4-0.

- D. Events Committee informational presentation on Rocktoberfest, October 12, 2024 – Chelsea McKamy was present to provide a slide presentation on the festivities.
10. **Adjourn** – K. Rogers made a motion to adjourn at 7:56pm, seconded by W. Adams. All in favor. Motion carried 4-0.

Respectfully submitted,
Jenna Domer
Assistant to Town Manager