

TOWN OF NAPLES

Select Board Meeting Minutes

September 9, 2024

6:00 PM – Naples Town Office

This meeting was available for remote connection and could be viewed live on LRTV
<https://vimeo.com/1008031641>

Public Hearing

1. **Application** – Outdoor Entertainment Permit for Naples United Methodist Church of Good Fellowship to hold a block party on the Village Green on Saturday September 21, 2024.

Public Hearing opened at 6:01pm and closed at 6:04pm.

Meeting:

1. **Call to Order and Salute the Flag** – T. Shane opened the meeting at 6:05pm. Also present were S. LaPointe, W. Adams, K. Rogers, and J. Rogers (Town Manager), C. Brackett was present remotely.
2. **Review of Meeting Minutes from August 26, 2024** – C. Brackett made a motion to accept the minutes of August 26, 2024, seconded by K. Rogers. 4-1(abstain), motion carried.
3. **Public Participation** – none
4. **Adjustment to agenda for attendees** – none
5. **Approval of Any Licenses or Permits**
Application – Outdoor Entertainment Permit for Naples United Methodist Church of Good Fellowship to hold a block party on the Village Green on Saturday September 21, 2024. C. Brackett made a motion to approve the application as presented, seconded by W. Adams. All in favor. Motion carried 5-0.
6. **Old Business** –
 - a. Vote to approve bid for Comprehensive Plan- C. Brackett made a motion to award the bid to Berry Dunn, W. Adams seconded the motion. Motion carried 3-1-1(abstain)
7. **New Business** –
 - a. Review and sign the Assessors Certificate of Assessment, Certificate of Commitment and Certificate of Assessment to be returned to the Municipal Treasurer, the documents were signed by the Select Board for mil rate of 9.30.

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8. Town Manager's Report –

- A. J. Rogers provided an update on Great Falls Construction and their role with the proposed Recreation and Community Center.
- B. The Fire Station LED will be installed, and the signs' primary purpose will be informational to the Community displaying community events and public service notices.
- C. A paving and roadwork status update was provided.
- D. Public safety updates were provided for Fire and Marine Safety.
- E. An update on the Transfer Station/Bulky Waste project was provided including an approval by the Transfer Station Council of an RFID reader system which will be installed in conjunction with the Bulky Waste Transfer Station renovation.
- F. Kathy Tombarelli was introduced as the newly hired Municipal Planner and comes to Naples with many years of Municipal Planning experience. We welcome her to the Town.

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 K. Rogers. All in favor. Motion carried 5-0.
 - B. Vote to approve a Personal Property abatement for LaChance account #519 tax year 22/23 in the amount of \$ 652.09. C. Brackett made a motion to approve the abatement, seconded by K. Rogers. All in favor. Motion carried 5-0.
 - C. Vote to award bid for Village Green Landscaping Project. W. Adams made a motion to award the bid to L.J. Gagne Landscaping and Excavation not to exceed \$125,000.00 to include an 18ft. Norway Spruce as part of the project and seconded by C. Brackett. All in favor. Motion carried 5-0.
 - D. Vote to approve updated Warrant Article for November ballot, Community / Rec Center tax burden. Kevin Rogers made a motion to approve the Warrant article as written seconded by W. Adams. All in favor. Motion carried 5-0.
 - E. Vote to approve Town of Naples Electronic Sign Policy and Posting Request Application. W. Adams made a motion to accept the Town of Naples Electronic Sign Policy with the address addition to the document, seconded by K. Rogers. All in favor. Motion carried 5-0.
10. **Adjourn** – K. Rogers made a motion to adjourn at 6:49pm, seconded by W. Adams. All in favor. Motion carried 5-0.

Respectfully submitted,
Jenna Domer
Assistant to Town Manager