

# TOWN OF NAPLES

## Select Board Meeting Minutes

### September 23, 2024

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6:00 PM – Naples Town Office

This meeting was available for remote connection and could be viewed live on LRTV  
<https://vimeo.com/1012385282?>

#### Public Hearing

1. **Application** – None

#### 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. Attendance via roll call was taken.
2. **Review of Meeting Minutes from September 9, 2024** – K. Rogers moved to approve the minutes of September 29, 2024, seconded by W. Adams. All in favor. Motion carried 5-0. (a re-vote will need to be done to correct the date of the minutes at the next Select Board Meeting on October 28, 2024)
3. **Public Participation** – none
4. **Adjustment to agenda for attendees** – C. Brackett made a motion to move the Events Committee update on Rocktoberfest to be discussed before the Town Managers Report, seconded by S. LaPointe. All in favor. Motion carried 5-0.

Chelsea McKamy was present to provide an overview of updates to Rocktoberfest.

5. **Approval of Any Licenses or Permits** – None
6. **Old Business** – None
7. **New Business** – None
8. **Town Manager's Report** –
  - A. Jason provided an update on the Recreation Center. Great Falls Construction conducted soil, sand and gravel testing on the proposed site and the initial report was found to be very favorable to the proposed project.
  - B. Chaplin's Mill culvert has commenced and should be complete on October 7, 2024.
  - C. An update on paving was provided. Paving should begin at the latest September 30, 2024. Updates will be provided to the public as they become

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available. The impacts of the paving have extended to interruptions in mail delivery.

- D. Transfers station construction and bulky waste updates were provided. Residents should monitor the Town website for updates on the project.
- E. Updates to the Village Green project were provided. The 18ft Evergreen will be put into place before November as well as some of the granite.
- F. An update on Edes Falls Park was provided, the project has been placed on hold until Spring.

#### 9. **Other Business** –

- A. Vote to approve Treasurer's Warrants as presented. W. Adams made a motion to approve all warrants as presented, seconded by K. Rogers. All in favor. Motion carried 5-0.
  - B. Vote to approve tax abatement for Adam Morton/Snell Estate Map and Lot U52-012. K. Rogers made a motion to approve the tax abatement, seconded by W. Adams. All in favor. Motion carried 5-0.
  - C. Vote to approve tax abatement for OANI-SC Partners/Philip Hoffman Map and Lot R01-004-22, There was unanimous consent to approve the abatement. All in favor. Motion carried 5-0.
  - D. Town Manager to provide Select Board with a list of Town owned properties for future development or sale consideration - The Town Manager stated he will have a listing mailed out the Select Board during the week.
  - E. Events Committee update on Rocktoberfest – see Agenda adjustment.
  - F. Formation of a Comprehensive Plan Committee, call for volunteers - C. Brackett made a motion to enact a Comprehensive Plan Committee with no more than 9 members with two (2) Select Board members and two (2) Planning Board members. K. Rogers seconded the motion. All in favor. Motion carried 5-0.
10. W. Adams made a motion to go into Executive Session at 6:37pm pursuant to 1 MRSA § 405(6)(A) Personnel Matter, seconded by K. Rogers. All in favor. Motion carried 5-0. The Select Board came out of Executive session at 7:46pm.
11. **Adjourn** – W. Adams made a motion to adjourn at 7:48pm, seconded by K. Rogers. All in favor. Motion carried 5-0.

Respectfully submitted,  
Jenna Domer  
Assistant to Town Manager