

**TOWN OF NAPLES**  
**Monday, February 10, 2014**  
**Selectboard Workshop on Drinking Water Capacity Study**  
**At 6:30PM**  
**Selectboard Agenda**  
**at the**  
**Naples Municipal Offices Building**  
**at 7:00PM or immediately following workshop.**

**Selectboard Workshop on Drinking Water Capacity Study**

1. Call to order
2. Discussion
3. Adjourn

**Selectboard Agenda**

1. Call to Order
2. Review and approve the minutes - Log Signing
3. Approval of Licenses or Permits
4. Public Participation
5. New Business
  - None
6. Old Business
  - A. Causeway/Bridge Renovation Committee
  - B. Water Capacity Study Report
  - C. Crosswalk Food Pantry update
7. Tabled Items

- A. Cable TV Franchise Agreement Consortium- Next Meeting will be 3-7-14 at 10AM.
- B. War Memorial Site - none
- C. Naples American Flag Program – - None
- D. Town of Naples Ordinance Regulating Street Vendors and Occupancy of Streets and Public Lands  
The CEO will be working on this ordinance over the next month.
- E. Playground Equipment and Cupola- None
- F. Town Van Sale – Pending

**8. Consent Items**

- A. Rescue Billing Collections List
- B. Correspondence

9. **Executive Sessions** – A. Title 1 §405 6H Discussion with CEO about an enforcement matter  
B. Title 1 §405 6.A.1 Discuss Regionalization of ACO for Naples, Casco, and Raymond

**10. Other Business as Appropriate**

**11. Payroll and Payables**

**12. Adjourn**