

**BOARD OF SELECTMEN'S  
MEETING MINUTES  
7:00PM MONDAY, JANUARY 11, 2016  
YORK LIBRARY**

**Present:** Vice-Chairman Jonathan O. Speers, Torbert Macdonald, Todd A. Frederick, Dawn Sevigny-Watson, Town Manager Stephen H. Burns and members of the press and public.

**Absent:** Chairman Robert E. Palmer, Jr.

**Call to Order**

Acting Chairman Jonathan O. Speers called the meeting to order at 7:00PM

**Opening Ceremonies**

**A. Minutes**

1. July 27, 2015 Meeting Minutes

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve the July 27, 2015 meeting minutes. Without objection, so ordered.

2. August 10, 2015 Meeting Minutes

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve the August 10, 2015 meeting minutes. Without objection, so ordered.

3. August 13, 2015 Meeting Minutes

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve the August 13, 2015 meeting minutes. Without objection, so ordered.

4. August 24, 2015 Meeting Minutes

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve the August 24, 2015 meeting minutes. Without objection, so ordered.

5. September 14, 2015 Meeting Minutes

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve September 15, 2015 meeting minutes. Without objection, so ordered.

6. September 21, 2015 Meeting Minutes

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve the September 21, 2015 meeting minutes. Without objection, so ordered.

**B. Chairman's Report**

**C. Manager's Report**

Town Manager Stephen H. Burns gave a brief update on the Connector Road project. He also reminded everyone that the next Police Station Building Committee Meeting is January 19<sup>th</sup> with Geoff Aleva of Civil Consultants. Mr. Burns also said that after speaking with the Morgillo family, the Kearsarge House project at Short Sands Beach is on track so far. On behalf of Town Clerk Mary-Anne Szeniaowski, Mr. Burns reminded citizens that taxes are due February 5, 2016 and dog licenses need to be issued before the end of January to avoid the late fee.

**D. Awards**

1. Introduction of New Police Lieutenant

This item was tabled, as the Police Chief was unable to make the meeting.

**E. Reports**

1. Tax Task Force

**F. Citizens' Forum** - The Citizens' Forum is open to any member of the audience for comments on any matter. All comments should be respectful in tone and should be directed to the Chair. Comments should be brief and to the point. Questions that require extended answers or that cannot be readily answered will be referred to the Town Manager for follow-up. Anyone who wishes to submit a written request for future agenda items can do so on the form available at this meeting or may obtain the form through the Town Manager's Office.

Public Comment: Rozanna Patane  
Janet Drew  
Charles Stacey  
David Chase

**G. Public Hearings**

**H. Endorsements**

**I. Old Business**

1. Discussion and Possible Action: Paper Streets

Town Tax Assessor Richard Mace was tasked to analyze the list of paper roads that was voted on by the Board back in 1997. The analysis is completed and Mr. Mace recommended creating a committee. Todd and Torbert expressed interest in being participants.

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve the recommendation of the Tax Assessor regarding the formations of a Paper Roads Review Committee. Vote 4-0, motion passes.

2. Discussion and Possible Action: Transfer of Land to York Land Trust

Moved by Mr. Macdonald, seconded by Mr. Frederick to transfer 13 parcels of land identified below to the York Land Trust for conservation purposes subject to the following two conditions: a deed restriction shall be added to each deed to prevent the construction of buildings; and subject to payment of all transaction costs by the York Land Trust. Vote 4-0, motion passes.

Parcels Identified As:

0098-0071, 174 Ogunquit Road	0095-0044, 155 Tatnic Road
0098-0038, 191 Tatnic Road	0095-0031, 80 Third Hill Road
0095-0056, 101 Third Hill Road	0095-0055, 95 Third Hill Road
0095-0054, 103 Third Hill Road	0098-0034, 270 Ogunquit Road
0098-0035, 260 Ogunquit Road	0098-0033, 250 Ogunquit Road
0095-0057, 105 Third Hill Road	0098-0037, 290 Ogunquit Road
0098-0036, 280 Ogunquit Road	

**J. New Business**

1. Discussion and Possible Action: Historic District Commission

The Board of Selectmen had a brief discussion with the Scott Stevens, Secretary of the Historic District Commission about protecting more properties by expanding existing districts and/or added new district. The Commission expressed that they would like more Town Staff time and funds for projects. Both groups agreed that a workshop would be helpful.

2. Discussion: Overview of Emergency Management Plan and Ordinance

This item was tabled, as the Police Chief was unable to attend this meeting.

3. Discussion: Foreclosed Properties and Surplus Lands - Policy

The Board of Selectmen, Town Manager and Tax Assessor discussed possible amendments to the Procedural Policy for Acquisition and Disposition of Tax Acquired and Surplus Property, but ultimately decided to bring this item back on a future agenda for more discussion and action.

4. Discussion: Proposed FY17-21 Capital Program

The Town Manager presented the draft Capital Budget dated January 8, 2016 to the Board for their input, direction and requests for changes. The Board expressed interest in the Town Manager re-packaging the LED Street Light Project as a one-figure and one-vote item.

5. Discussion: Proposed FY17 Operating Budget

The Town Manager presented three overall budget scenarios to the Board for consideration, each of which address different manners for spending capital. The Board expressed interest in the Town Manager exploring increasing the budgets for the Historic District Commission, Summer Highway Maintenance and First Parish Church Cemetery Maintenance.

6. Discussion and Possible Action: York Water District Property Sale

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to direct the Town Manager to notify the York Water District that the Town has no interest in acquiring the property at 385 Mountain Road. Vote 4-0, motion passes.

7. Pole Location Permit: Fall Mill Road

Moved by Mr. Macdonald, seconded by Mr. Frederick to approve the Pole Location Permit for one pole on Fall Mill Road, in a northerly direction, 60 feet from Pole #13. Vote 4-0, motion passes.

**K. Future Agendas**

Mr. Burns went over a memo to the Selectmen calling out possible date options for Workshops in the next three months. The Selectmen agreed on the following dates: January 26 at 7:00PM, February 1 at 7:00PM, March 14 at 6:00PM, and April 23 at 9:00AM.

**L. Other Business**

**M. Citizens' Forum**

Public Comment: None

**Adjourn**

Moved by Mr. Macdonald, seconded by Mr. Fredrick to adjourn the meeting at 9:50PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager