



Town of York

186 York Street
York, Maine 03909-1314

BOARD OF SELECTMEN'S MEETING AGENDA

6:00/7:00PM MONDAY, JANUARY 12, 2015
YORK LIBRARY

Town Manager/
Selectmen
(207)363-1000

Town Clerk/
Tax Collector
(207)363-1003

Finance/
Treasurer
(207)363-1004

Code Enforcement
(207)363-1002

Planning
(207)363-1007

Assessor
(207)363-1005

Police Department
(207)363-1031

Dispatch
(207)363-2557

York Beach Fire
Department
(207)363-1014

York Village Fire
Department
(207)363-1015

Public Works
(207)363-1011

Harbor Master
(207)363-1000

Senior Center/
General Assistance
(207)363-1036

Parks and
Recreation
(207)363-1040

Fax
(207)363-1009
(207)363-1019

www.yorkmaine.org

6:00PM: Executive Session – Pursuant to MRSA Title 1, Section 405.6.A; Town Manager Search and also Pursuant to MRSA Title 1, Section 405.6.E; for consultation between the Board of Selectmen and its attorney relating to bond issues and post issuance compliance.

Call to Order

Opening Ceremonies

A. Minutes

1. November 13, 2014 Meeting Minutes
2. December 1, 2014 Meeting Minutes
3. December 8, 2014 Meeting Minutes
4. December 16, 2014 Meeting Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

1. Bid for Wood Pellets
2. Bid for Propane
3. YBFD Station Lighting Upgrade
4. YBFD Energy Audit

E. Reports

1. Tax Task Force – Thomas Carnicelli and Leonard Dorrian
2. Mary-Anne Szeniaowski, Town Clerk – Regarding the process when a member of the Board of Selectmen resigns

F. Citizens' Forum – The Citizens' Forum is open to any member of the audience for comments on items listed on this meeting agenda. 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.

G. Approval of Warrant #28

H. Public Hearings

I. Endorsements

J. Old Business

1. Discussion and Possible Action Regarding an RFP for the Long Sands Bathhouse, Drainage Projects, and Road Work
2. Discussion and Possible Action Regarding a Committee Charter for the Long Sands Bathhouse Committee
3. Discussion and Possible Action Regarding the Police Station and Connector Road Projects

K. New Business

1. Discussion and Possible Action Regarding Registrar of Voters Appointment
2. Discussion and Possible Action Regarding the Resignation of Mr. Nowell and Filling the Vacancy
3. Discussion and Possible Action Regarding Draft FY16 Capital Program and Budget
4. Discussion and Possible Action Regarding the Draft FY16 Operating Budget
5. Acceptance of Criminal Forfeiture from Docket No. CR13-2138
6. Pole Location Permit: North Village Road

L. Other Business

M. Citizens' Forum

Adjourn