

**SELECTMEN'S MEETING
6:00/7:00 P.M. MONDAY FEBRUARY 13, 2012
YORK LIBRARY**

6:00PM: Executive Session: Real Estate (Pursuant to M.R.S.A. Title 1, §405 (6) (C))

Call to Order

Pledge of Allegiance

A. Minutes

- January 23, 2012 Selectmen's Meeting Minutes
- February 2, 2012 Special Selectmen's Meeting Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

1. Proclamation: May Sarton

E. Reports

1. Charter Commission - Preliminary Report

F. Citizens Forum - The citizen's 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 office of the town manager.

G. Approval of Warrant #33

H. Public Hearings

- NEW BUSINESS LICENSE: Jon Adelson DBA Rick's All Seasons Restaurant (Victualers and Liquor)

- Sale of Town Owned Property:
 - 27 Haskell Way
 - 40 Walt Kuhn Road
 - 70 Walt Kuhn Road
 - 302 Mountain Road
 - 86 Scituate

I. Endorsements

License Applications

- Jon Adelson DBA Rick's All Seasons Restaurant (Victualers & Liquor)
- Cumberland Farms, Inc. DBA Cumberland Farms #5567 (Victualers & Liquor)
- Phyllis W. Fox DBA Fox's Lobster House (Victualers & Liquor)
- Stephen Dunne DBA Brown's Ice Cream (Victualers)
- Woods Family Inc. DBA Woody's Brick Oven Pizza (Victualers)
- Kevin Tracy DBA Foster's Downeast Clambake (Victualers, Liquor & Special Amusement)
- The Goldenrod DBA Lobster Cove (Victualers, Liquor & Special Amusement)

J. Old Business

K. New Business

1. Proposed Additional Improvements to Short Sands and Long Beach Drainage Projects.
2. Drainage Improvement Project on Broadway, Airport Drive Extension, Ocean Avenue Extension and Willow Street.
3. Appointment to Assessment Review Board
4. Approval of Purchase and Sale Agreements for Sale of Town-Owned Property
5. Property Redemption Request: 6 Eastern Ave. (Tax Map 36, Lot 73-A)
6. Property Redemption Request: 8 Raccoon Ridge (Tax Map 2, Lot 29)
7. Application for License for Incorporated Civic Organization: Old York Historical Society 3/31/12
8. Special Event Permit Application: Dawn Firespin 3/4/12
9. Special Event Permit Application: 23rd Annual Decorator Show House 7/14/12 - 8/11/12

L. Other Business

M. Citizens Forum

Adjourn