

SELECTMEN'S MEETING
6:00/7:00 P.M. MONDAY JUNE 27th, 2011
YORK LIBRARY

6:00 PM Executive Session- Real Estate (Pursuant to MRSA Title 1, Section 405.6 C)

Attendees: Chair; Tracy Jackson-McCarty, Vice Chair; Mary Andrews, Edward Little, Kinley Gregg, Scott Fiorentino, Town Manager; Robert G. Yandow, Kathryn Danylik; Recorder, and members of the press and public.

Call to Order- Chairman Jackson-McCarty called the meeting to order at 7:00 PM

Pledge of Allegiance

A. Minutes

1. June 13th, 2011 Selectmen's Meeting Minutes
Moved by Ms. Andrews and seconded by Ms. Gregg to approve the June 13th, 2011 Selectmen's Meeting Minutes, without objection so ordered.

B. Chairman's Report

Chairman Jackson-McCarty would like to remind everyone that summer has officially begun and to be aware of the increase of people and traffic in the town, on the roads and in the cross-walks.

C. Manager's Report

Town Manager, Robert G. Yandow on behalf of the Trustees of Hartley Mason Reservation would like to invite the general public to the unveiling of Sumner Winebaum's sculpture "Pleasure Ground" at the Hartley Mason Reservation on Friday, July 1st at 6:00PM. Mr. Yandow would also like to announce the leaving of his assistant for the past four years, Kathryn Danylik. He and the board thank her for her work and wish her luck in her future endeavors.

D. Awards

1. Paving Bid Award

Moved by Ms. Andrews and seconded by Mr. Little to award the FY2012 paving big to Libby-Scott, Inc. in the amount of \$66.50 per ton. Vote 5-0, motion passes.

E. Reports

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 town manager's office.

Public Comment: Linda Scotland
 Paul McGowen
 Victoria Simon
 Julia Petersen

G. Approval of Warrant #52

Moved by Ms. Andrews and seconded by Ms. Gregg to approve Warrant #52. Vote 5-0, motion passes.

H. PUBLIC HEARINGS

I. ENDORSEMENTS

License Applications

- Gunner Hagstrom dba Maine Lobster Outlet (Victualers)
- Jay Edwards dba Edwards Harborside Inn (Bed & Breakfast, Victualers)
- Robert Pinkam dba Roost Café & Bistro (Victualers, Liquor, Special Amusement)
- Carle L. Brown dba Ruby's Wood Grill (Victualers, Liquor, Special Amusement, Coin-Op Amusement)
- Yau Chung Ming dba China Bistro (Victualers, Liquor)
- Kandace Minihane dba American Legion Post 56 (Victualers, Liquor, Special Amusement, Coin-Op Amusement)
- Peter and Kathryn Wagner dba Camp Eaton, Inc (Victualers)
- Mary Jane Merritt/Union Bluff Hotel dba The Meeting House (Victualers, Liquor, Special Amusement, Dance Hall)
- Steven Giles dba York Corner Deli (Victualers)
- Sean Mitchell dba Bagel Basket (Victualers)

Moved by Mr. Little and seconded by Ms. Gregg to approve licenses for the following businesses: Gunner Hagstrom dba Maine Lobster Outlet (Victualers), Jay Edwards dba Edwards Harborside Inn (Bed & Breakfast, Victualers), Robert Pinkam dba Roost Café & Bistro (Victualers, Liquor,

Special Amusement), Carle L. Brown dba Ruby's Wood Grill (Victualers, Liquor, Special Amusement, Coin-Op Amusement), Yau Chung Ming dba China Bistro (Victualers, Liquor), Kandace Minihane dba American Legion Post 56 (Victualers, Liquor, Special Amusement, Coin-Op Amusement), Peter and Kathryn Wagner dba Camp Eaton, Inc (Victualers), Mary Jane Merritt/Union Bluff Hotel dba The Meeting House (Victualers, Liquor, Special Amusement, Dance Hall) , Steven Giles dba York Corner Deli (Victualers), and Sean Mitchell dba Bagel Basket (Victualers) subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

1. Adopt the Selectmen's Policy Manual as the Board's Rules of Procedure
Moved by Ms. Andrews and seconded by Mr. Little to adopt the Selectmen's Policy Manual as the Board's Rules of Procedure and will continue to work to update it throughout the year.

Ms. Gregg stated that she would not vote to approve the manual unless Legal Council Policy and the Ethics Policy are extracted.

Chairman Jackson-McCarty stated that this is a resource that is continually being updated and is to be seen as a guide for the Board so there is a resource to refer back to. Vote 4-1, Ms. Gregg against, motion passes.

K. New Business

1. Cape Neddick River Quality Funding

Moved by Ms. Andrews and seconded by Ms. Gregg to select the proposal by Watershed Solutions, Drumlin Environmental, and Albert Frick Associates to prepare a watershed management plan for the Cape Neddick River, and to fund the first four phases of this proposal in the amount not to exceed \$8,500, to be drawn from FY2011 contingency funds, with the understanding that \$26,200 is to be set aside to fulfill the management plan at \$34,000." Vote 5-0, motion passes.

2. Possible Sale of Town-Owned Property Located at 571 US Route One to the York Housing Authority

Moved by Mr. Little and seconded by Ms. Andrews to approve a Purchase and Sale Agreement with the York Housing Authority in the amount of \$150,000 for the sale of 2.02 acres of town-owned property located at 571 SU Route One, Map 121 Lot 081, pending the completion of a public hearing. Vote 5-0, motion passes.

3. Moratorium on Directional Sign Ordinance

The Official Business Directional Sign was amended and placed on the May 2011 Special General Referendum where it was approved by the voters on May 21st, 2011. Since the voters have approved the new language The Board of Selectmen must officially lift the moratorium in order to allow business to apply for

directional signs. A few of the changes to the Directional Sign Ordinance that was approved on May 21st, 2011 are:

- Limit of no more than 2 signs per business
- No directional signs for business on Route One
- Maximum of 6 signs per assembly
- More weather resistant materials used to make the signs
- Businesses currently with more than one sign will have one year to decide which two of their signs they want to keep

Moved by Ms. Andrews and seconded by Mr. Little to life the moratorium that was placed on the Official Business Directional Sign Ordinance on December 7th, 2009. Vote 5-0, motion passes.

4. Business Directional Sign Application: York Village Scoop Ice Cream

Moved by Ms. Andrews and seconded by Ms. Gregg to approve two locations for York Village scoop Ice Cream business directional signs, one at the intersection of Route 1A and 103N and one at the intersection of Route 1 southbound and Old Post Road. Vote 5-0, motion passes.

5. Special Event Permit Application: ESA Surfing Contest

Moved by Ms. Gregg and seconded by Mr. Little to approve the Special Event Permit Application for the ESA Surfing Contest that will be held on Saturday, July 9th from 7:00AM to 5:00PM. Vote 5-0, motion passes.

6. Pole Permit Applications: Second Street, Freeman Street

Moved by Ms. Andrews and seconded by Ms. Gregg to approve the pole location for one pole on Second Street in the southerly direction 210 feet from Pole#3.1 and one pole on Freeman Street in the southerly direction 70 feet from Pole#3. Vote 5-0, motion passes.

7. Board and Committee Re-Appointments

Moved by Ms. Andrews and seconded by Mr. Little to re-appoint the following board and committee members, all of whom has expressed interest in continuing to serve on the respective boards. Vote 5-0, motion passes.

Robert Lascells; Appeals Board
William Cone; Harbor Board, Alternate
Bruce Rennie; Senior Citizens Advisory Board
Stanley Zajechowski; Shellfish Commission
Cliff Estes; Tax Task Force
Joseph Dominquez; York Harbor Site Design Review
Jane Morris; York Housing Authority
Leon Moulton; Assessment Review Board

8. Resignation of Kate Ford from the York Housing Authority

Moved by Ms. Andrews and seconded by Mr. Little to accept the resignation of Kate Ford from the York Housing Authority. Vote 5-0, motion passes.

9. Approval of Transient Sellers License: Maine Peoples Alliance.

Moved by Ms. Andrews and seconded by Mr. Little to approve the transient seller's license for Maine Peoples Alliance, from June 27th 2011 through November 30th, 2011. Vote 5-0, motion passes.

10. Application for Special Permit for Catering Privileges Off Premises: Bill Fosters Downeast Clambake

Moved by Ms. Andrews and seconded by Mr. Little to approve the Application for Cater Privileges off Premises for Bill Fosters Downeast Clambake for a private wedding at 7 Fairbourne Lane in Cape Neddick on October 8th, 2011 from 1:30PM to 6:30PM. Vote 5-0, motion passes.

L. Other Business

M. Citizens Forum

No Public Comment

Adjourn

Moved by Ms. Andrews and seconded by Ms. Gregg to adjourn at 8:30PM

Respectfully Submitted By:

Melissa M. Avery, Recorder