

Town of York

186 York Street
York, Maine 03909-1314

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

SELECTMEN'S MEETING 7:00 P.M. MONDAY APRIL 4th 2011 YORK LIBRARY

6:00 PM-Interviews

Call to Order-

Pledge of Allegiance

A. Minutes

-March 28th, 2011 Selectmen's Meeting Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

E. Reports

1. Central Maine Power-Smart Meters

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.

G. Approval of Warrant #40

H. PUBLIC HEARINGS

I. ENDORSEMENTS

License Applications

- Phyllis W. Fox dba Fox's Lobster House (Victualers, Liquor)
- The Kettleboys Inc. dba The Kettle Boys (Victualers)
- Zhiqiang He dba Panda & Sakura (Victualers, Liquor)
- Jonathan King and Jim Stott dba Stonewall Kitchen (Victualers, Liquor)

-Clark Frasier and Mark Gaier dba Arrows Restaurant (Victualers, Liquor)

J. Old Business

K. New Business

1. Preference Votes on May 2011 Special General Referendum Warrant
2. Approval of the May 2011 Special General Referendum Warrant and forward to the voters.
3. Harbor Board-Fee Increase Proposal.
4. Traffic Safety Ordinance Amendment: Harris Island Road.
5. Special Event Permit: Patriot Riders 2011 Spring Ride for the Troops.
6. Board and Committee Appointment: Appeals Board

L. Other Business

M. Citizens Forum

Adjourn

**SELECTMEN'S MEETING
7:00 P.M. MONDAY MARCH 28th 2011
YORK LIBRARY
MINUTES**

Attendees: Mary Andrews, Tracy Jackson-McCarty, Edward W. Little, Robert G. Yandow, Town Manager Kathryn Danylik, Recorder and Members of the Press & Public.

Mr. Estes was not in attendance.

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

Pledge of Allegiance

A. Minutes

-March 21st, 2011 Selectmen's Meeting Minutes

Moved by Ms. Andrews and seconded by Mr. Little to approve the March 21st, 2011 Selectmen's Meeting Minutes. Without objection so moved.

B. Chairman's Report

Chairman Jackson-McCarty stated that Selectmen Estes is out of town and will not be at the meeting tonight. With Mr. Estes absence we will be doing things a little bit out of order. Tonight there will be a public hearing on the May 2011 Ordinance Amendments and the May 2011 Special General Warrant but the Board will wait until Mr. Estes return next Monday, April 4th to take preference votes and to vote to forward the warrant on to the voters.

Chairman Jackson-McCarty thanked everyone that participated in the Community Dialogue this weekend. It was a very well run meeting, and lots of topics were discussed.

C. Manager's Report

Mr. Yandow stated that April is Autism Awareness month. The Light it up Blue Program will take place on April 1st and April 2nd. If you would like to participate you can buy blue light bulbs at home depot for \$1.65 and \$1 will go to Autism Speaks. On April 1st and 2nd you can turn on the blue lights in support of the autism effort. Town Hall will be participating in this event.

Mr. Yandow reported that Saturday, April 16th is our annual Tire Drop off Day at the Town Recycling Center on Witchtrot Road from 9:00 AM to 4:00 PM. Tire 16" or less are \$3, 17" to 18" are \$5, and tires 19" or greater are \$10 each. This is a cash only program.

Mr. Yandow reported that the Board of Selectmen meeting schedule in April will be April 4th and April 25th.

Mr. Yandow reported that Central Maine Power will be at the April 4th meeting to discuss their transition to smart meters. They will do a brief presentation and then answer questions.

D. Awards

1. Parks and Recreation Summer Brochure

Moved by Ms. Andrews and seconded by Mr. Little to award the Parks and Recreation Summer Brochure Bid to Alliance Press in the amount of \$6,947.00 for 48 pages plus a cover, or \$7,343.00 for 2 pages plus cover. Vote 3-0 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: Jack MacDonald
Tom Manzi

G. Approval of Warrant #39

Moved by Ms. Andrews and seconded by Mr. Little to approve Warrant #39. Without objection so moved.

H. PUBLIC HEARINGS

1. May 2011 Ordinance Amendments:

Moved by Ms. Andrews and seconded by Mr. Little to open the public Hearing on the May 2011 Ordinance Amendments.

Ord-1 Change Language about the Date of Application Approval

Public Comment: None

Ord-2 Revise the Historic Site Boundary at the Town Farm

Public Comment: None

Ord-3 Define Commercial Functions

Public Comment: None

Ord-4 Amend the Farm Enterprise Overlay District

Public Comment: Jack MacDonald
Tom Blaisdell

Ord-5 Amend the Standards for First Time Septic Variances

Public Comment: Kinley Gregg

Ord-6 Repeal the Short Sands Park Ordinance

Public comment: None

Ord-7 Establish Criteria for Emergency Beach Closure

Public Comment: None

Ord-8 Amend the Business Directional Sign Ordinance

Public Comment: None

Ord-9 Amend the Supplemental Building Ordinance

Public Comment: None

Ord-10 Adopt a Property Assessed Clean Energy (PACE) Ordinance

Public Comment: Eric Hopkins
Jack MacDonald

Moved by Ms. Andrews and seconded by Mr. Little to close the Public Hearing on the May 2011 Ordinance Amendments.

2. May 2011 Special General Referendum Warrant

Moved by Ms. Andrews and seconded by Mr. Little to open the Public Hearing on the May 2011 Special General Referendum Warrant.

Public Comment: None

Moved by Ms. Andrews and seconded by Mr. Little to close the Public Hearing on the May 2011 Special General Referendum Warrant.

I. ENDORSEMENTS

License Applications

-Kathryn M.Weare dba The Cliff House & Motels Inc (Victualers, Liquor, Special Amusement)

Moved by Mr. Little and seconded by Ms. Andrews to approve the license application for Kathryn M.Weare dba The Cliff House & Motels Inc (Victualers, Liquor, Special Amusement), subject to taxes, fees, and inspections being current and compliant with the usual noise stipulation. Vote 3-0, motion passes.

J. Old Business

1. Discussion on Completion of Proposed Beach Street Infrastructure Improvements

At the Board of Selectmen meeting on March 21st, 2011 the Board approved the use of \$72,426 in voter approved funds for York Beach Infrastructure Improvements. Dean Lessard, Public Works Director, had indicated that the initial phase of work would be completed during the construction of the FEMA Drainage Project so no further disruption would be necessary. Mr. Lessard also indicated that we did not have enough voter approved funds to complete the work on all of the planned infrastructure improvements as only \$100,000 was approved. It is estimated that there will be approximately a \$30,000 shortfall to complete the improvements. Use of Tax Incremental Financing Funds is appropriate for this project as the Maine Department of Economic and Community Development approve the TIF work plan which includes "in-district infrastructure and amenity improvements: as an authorized use.

Moved by Ms. Andrews and seconded by Mr. Little to approve the expenditure of Tax Incremental Financing District Funds in an amount not to exceed \$30,000 for completion of the York Beach Infrastructure Improvements. Vote 3-0, motion passes.

K. New Business

1. Special Event Permit: Ampsurf East Week-Adaptive Surf Clinic

Moved by Ms. Andrews and seconded by Mr. Little to approve the special event permit for Ampsurf East Week-Adaptive Surf Clinic on Thursday and Friday, August 18th and 19th 2011 from 7:00 AM to 3:00 PM. Event participants must conform to the surfing ordinance. Vote 3-0 motion passes.

2. Property Redemption Requests for:

-210 Chases Pond Road-Moved by Ms. Andrews and seconded by Mr. Little to approve the redemption of Map 0098/ Lot 0068 B; 210 Cases Pond Road, as requested, on the condition that all taxes, interest and administrative costs are paid in full by no later than May 28th, 2011. Vote 3-0, motion passes.

-214 Chases Pond Road-Moved by Ms. Andrews and seconded by Mr. Little to approve the redemption of Map 0093/ Lot 0028 A; 214 Cases Pond Road, as requested, on the condition that all taxes, interest and administrative costs are paid in full by no later than May 28th, 2011. Vote 3-0, motion passes.

-220 Chases Pond Road- Moved by Ms. Andrews and seconded by Mr. Little to approve the redemption of Map 0093/ Lot 0028 B; 220 Cases Pond Road, as requested, on the condition that all taxes, interest and administrative costs are paid in full by no later than May 28th, 2011. Vote 3-0, motion passes.

-238 Chases Pond Road- Moved by Ms. Andrews and seconded by Mr. Little to approve the redemption of Map 0093/ Lot 0027; 238 Cases Pond Road, as requested, on the condition that all taxes, interest and administrative costs are paid in full by no later than May 28th, 2011. Vote 3-0, motion passes.

L. Other Business

-Ms. Jackson-McCarty discussed the York Community Dialogue Meeting and the interesting topics that were discussed at the forum. Ms. Jackson-McCarty requested that when the committee has finalized their notes and findings from the meeting that they have a workshop with the Board of Selectmen. Ms. Jackson-McCarty stated that this is the best way for the Board to understand this issues that are important to the citizens and to also leave direction for the future incoming Board of Selectmen.

M. Citizens Forum

Public Comment: Tom Manzi
Jack Macdonald

Adjourn:

Moved by Ms. Andrews and seconded by Mr. Little to adjourn at 8:35 PM.

Planning Board recommends approval (5-0).
Selectmen recommend approval ().

YES ____ NO ____

FIVE: The Town hereby ordains amendment of the **Supplemental Plumbing Ordinance** to remove the requirement for the Board of Selectmen to approve new septic system variances, specifically amending §14, System Variance.

Statement of Fact: Adoption of this amendment will simplify administration of the Supplemental Plumbing Ordinance in a few cases and ensure consistency of the Town Ordinance with State rules. Recent changes in State septic rules have eliminated the requirement for the Board of Selectmen to approve every first time system variance. A first time system variance is a deviation from the standard septic design requirements necessitated by unusual physical conditions on a lot, and it is intended to reduce the risk of making a lot unbuildable while ensuring proper sanitary function. The proposed amendment calls for the Local Plumbing Inspector to make decisions except when the State rules call specifically for a decision by the Selectmen.

Selectmen recommend approval ().

YES ____ NO ____

SIX: The Town hereby ordains repeal of the **York Beach Village Corporation "Short Sands Park Ordinance"** in its entirety.

Statement of Fact: This Ordinance became a Town ordinance in 1977 when the Legislature terminated the York Beach Village Corporation. The Ordinance establishes a summertime curfew in Short Sands Park. The Ordinance is not necessary because Short Sands Park is managed by independent Trustees. The Trustees were established when the park land was dedicated for public use in 1887, and to this day the Trustees are solely responsible for the management and control of the Park. The Trustees, working jointly with the Board of Selectmen, have enacted Short Sands Park Regulations. This Ordinance, which was originally enacted in 1966 and amended in 1969 by the voters of the York Beach Village Corporation, should be repealed because its subject matter is addressed in the Short Sands Park Regulations, and there is no need for two Town codes to regulate activities in a single Park.

Selectmen recommend approval ().

YES ____ NO ____

SEVEN: The Town hereby ordains amendment of the **Beach Ordinance** to establish criteria to guide the decision to close a public beach.

Statement of Fact: This proposal would amend the Town's Beach Ordinance to add criteria to help guide the decision of Town officials when considering beach closures. The proposed criteria would include, but not be limited to, closures during times of a disaster proclamation, when sharks are sighted near a beach, during times of strong rip currents, or during periods of excessive water pollution. The criteria also clarify that closures can be limited by area and/or user group. It is expected to have no fiscal impact on Town administration.

Selectmen recommend approval ().

YES ____ NO ____

EIGHT: The Town hereby ordains amendments to the **Business Directional Sign Ordinance**

Statement of Fact: Business directional signs are the white signs installed by the Town to direct travelers to local businesses. This amendment is an extensive update to the entire Business Directional Sign Ordinance, which was last amended in 1995. The proposal amends the format for greater clarity and eliminates obsolete language, as well as adds language regarding sign materials, sign format, location of signs, number of allowed signs, application process, and enforcement. This amendment is generally consistent with the Comprehensive Plan. It is expected to have no fiscal impact on Town administration.

Selectmen recommend approval ().

YES ____ NO ____

NINE: The Town hereby ordains amendment of the **Supplemental Building Ordinance** to supplement the administrative provisions of building code, a portion of this amendment is retroactive to December 1, 2010.

Statement of Fact: The purpose of this amendment is to rectify minor administrative issues which resulted from last-minute changes made by the State immediately prior to their adoption of the new State-wide building code. This amendment clarifies that building permits are required, and that they expire after 3 years. It also clarifies that appeals are to be heard by the Board of Appeals. Finally, because the State is considering a bill to repeal the new State-wide building code, the proposal includes language which would retain the codes in York in the event the State repeals its adoption, and this provision is adopted retroactive to December 1, 2010. Lacking this language, the Town could be left without any building codes. This amendment is not expected to have any significant fiscal impact on Town administration.

Selectmen recommend approval ().

YES ____ NO ____

TEN: The Town hereby ordains to adopt a new **Property Assessed Clean Energy (PACE) Ordinance**.

Statement of Fact: Maine PACE is a revolving loan program administered by Efficiency Maine and funded through a grant from the US Department of Energy. If this Ordinance is adopted, York homeowners will be eligible to apply for a PACE loan of up to \$15,000 to make energy efficiency improvements to their property. In order to be eligible for a PACE loan, the town in which the home is located must pass a PACE ordinance per state law (LD1717, passed in April 2010). By enacting this Ordinance, the Town is required to assist with public education and outreach, and may be asked to undertake minor administrative tasks, but this is the extent of the Town's responsibilities under this program.

Selectmen recommend approval ().

YES ____ NO ____

ELEVEN: Shall The Town vote to **authorize a Community Development Block Grant (CDBG)** application for an Economic Development Grant Program Category 2 in the amount of \$200,000, for the purpose of subsidizing the purchase of business equipment for Maine Coast Shellfish, which will create 7 new jobs. The Board of Selectmen is authorized to submit this application to the Department of Economic and Community Development, and if approved, is further authorized to accept said grant funds, to make such assurances, assume such responsibilities, and exercise such authority as are necessary and reasonable to implement such programs. Furthermore, the Town is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program.

Statement of Fact: The Community Development Block Grant Program allows private businesses to receive economic development funds but requires grant funds to be distributed through and managed by the local government. Maine Coast Shellfish has asked that the Town of York assist them in obtaining a \$200,000 grant which will allow them to purchase equipment and create 7 new jobs. Voter approval is required prior to the application for or receipt of a grant award. Grant administration will be provided by Southern Maine Regional Planning Commission, and their fees will be paid from the grant award. The Board of Selectmen will enter into an agreement with Maine Coast Shellfish such that Maine Coast Shellfish will assume all financial responsibility for any grant conditions imposed by the State of Maine.

Selectmen recommend approval ().

YES ____ NO ____

TWELVE The Town hereby ordains amendment of the **Comprehensive Plan** to revise the policy relating to vegetative buffer standards adjacent to the Cape Neddick River.

Statement of Fact: The purpose of this amendment is to help address the on-going water pollution problems of the Cape Neddick River. This amendment establishes a policy to increase the width of vegetative buffers along the Cape Neddick, and to restore lost vegetative buffers where possible because these help to stabilize river banks, protect water quality, conserve habitat, and enhance aesthetics.

Planning Board recommends approval (4-0).

YES ____ NO ____

Dated at York this ____ day of _____
Two Thousand Eleven

BOARD OF SELECTMEN

Tracy Jackson-McCarty, Chairman

Mary Andrews, Vice Chairman

Edward W. Little

Michael L. Estes

NOTICE OF INTENT
TO PROCESS ABSENTEE BALLOTS

Title 21-A, Section 759

I certify that pursuant to State of Maine, Title 21-A, Section 759, absentee ballots will be processed commencing at **8:00 A.M.** at the General Referendum to be held at York High School Gymnasium on:

DATE: MAY 21, 2011

Dated at York this ____ day of _____ Two Thousand Eleven

Tracy Jackson-McCarty, Chairman

Mary Andrews, Vice-Chairman

Edward W. Little

Michael L. Estes

BOARD OF SELECTMEN



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: March 23 ,2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: March 28,2011	
Regular <input checked="" type="checkbox"/> Work Session <input type="checkbox"/>	

Subject: The Harbor Board would like to increase the fee amounts charged for transient moorings and floats to \$30 per night for moorings and \$50 per night for float space. Previously the charges were \$20 for boats less than 25 ft. and \$25 for boats over 25 ft. per night for moorings and a flat rate of \$25 per night for float space. This change is requested for us to become in line with fees charged by other towns and to encourage transients to rent space from the businesses in the harbor who also rent spaces but include services and the ability to walk to shore.

TO: BOARD OF SELECTMEN

FROM: Joey Donnelly and Dave Gittins, co-chairmen of the Harbor Board

RECOMMENDATION: Increase the fee amounts charged for transient moorings to \$30 per night and \$50 per night for float spaces.

PROPOSED MOTION: I move to approve an increase in the fee amounts charged for transient moorings to \$30 per night and \$50 per night for float spaces.

Discussion:

FISCAL IMPACT: None

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared By: Dave Gittins _____

Reviewed By: _____

Robert H. Gansow



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: February 22 ,2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: March 28,2011	
Regular <u> x </u> Work Session <u> </u>	
Subject: Traffic safety ordinance change for harbor usage parking on the easterly side of Harris Island Road from CMP pole#15 to CMP pole #17.	

TO: BOARD OF SELECTMEN
FROM: Captain Kevin LeConte
RECOMMENDATION: To add to our Traffic Safety Ordinance, harbor usage permit parking on the easterly side of Harris Island Road between CMP pole #15 to CMP pole #17 from 5 am to 5pm daily.
PROPOSED MOTION: I move to accept adding to our Traffic Safety Ordinance harbor usage permit parking on the easterly side of Harris Island Road between CMP pole#15 to CMP pole #17 from 5am to 5 pm daily.

Discussion:

FISCAL IMPACT: None
DEPARTMENT LINE ITEM ACCOUNT: N/A
BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared By: Kevin LeConte _____

Reviewed By: _____



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: March 29, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: April 4, 2011	
Regular <input checked="" type="checkbox"/> Work Session _____	
Subject: 2011 Spring Ride for the Troops	

TO: BOARD OF SELECTMEN
FROM: Kathryn Danylik
RECOMMENDATION:
PROPOSED MOTION: I move to approve the special event permit application for the 2011 Spring Ride for the Troops that will be held on Sunday, May 1 st from 7:30 AM to 11:15 AM.

Discussion: All appropriate departments have been notified and have given approval.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: _____

Reviewed By: Robert M. Gandon



Town of York, Maine Special Event Permit Application

This application for a special event permit is hereby presented to the York Town Manager, 186 York Street, York, ME 03909.

Date: 3-23-2011

Name of Event: 2011 Spring Ride for the Troops, 4th Annual

Type of Event: Breakfast and Escorted Motorcycle Parade leaving at 10:30am to Arundel, ME

Organization Name: Patriot Riders-NE Phone #: 978-500-2677

Organization Address: P.O. Box 1414 City: Newburyport State: MA Zip: 01950

Applicant Name: Fred Hardy Phone #: 978-500-2677

Applicant Address: 70 Bradford Street City: Rowley State: MA Zip: 01969

Contact Name for Day of Event: Fred Hardy Contact Phone # 978-500-2677

Date of Event: May 1st Day of Week: Sunday

Starting Time: 7:30 am Ending Time: 11:15 am

Assembly Area: Parking Lot and Inn on the Blues, 7 Ocean Ave., York Beach, ME for Breakfast.

Dispersal Area: Short Sand Parking Lot (Ellis Trustees Parking Lot)

Event Route: exit Short Sands Parking Lot to North on Ocean Ave. to North on Main Street (1A) to North on Shore Road

-
Approximate Number of Persons Attending (If more than 500, Insurance coverage needed)
200 to 400 persons

Describe number of bands, vehicles, signs, floats, or other articles carried or displayed along with method of participation (walking, bicycles, motorcycles etc): 200 to 400 Motorcycles for an Escorted Scenic Ride through Maine Ending at Bentley's, 1601 Portland Road, Arundel, ME

Describe how group is organized and supervised to insure order: Patriot Riders and Local Volunteers to control parking and order. York Maine Police Departments Finest to escort parade through town.

Purpose of the Event: Fund Raiser to Send Care Packages to our Troops Serving Overseas by the AMVETS Post #1, Biddeford, ME and VFW Post 6977 York, ME

The above information is true to the best of my knowledge and belief.

Signature of Applicant: Fred Hardy, J.E.S. Fred Hardy

For Town Use Only:

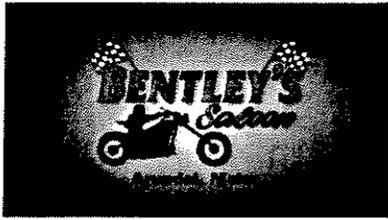
Reviewed by:

<u>Department</u>	<u>Initials</u>
Police Department	<u>✓</u>
Public Works	<u>✓</u>
Parks/Recreation	<u>✓</u>
Village Fire	<u>✓</u>
York Beach Fire	<u>✓</u>
Code Enforcement	<u>✓</u>

Special Conditions _____

Town Manager

Date



Spring Ride for the Troops

4th Annual

Presented by the Patriot Riders-NE

Hosted by the Inn on the Blues and Bentley's Saloon

Ride Donation Proceeds will be used to Send Care Packages to the Troops Serving Overseas by the AMVETS Post #1, Biddeford, ME and VFW Post 6977 York, ME

Ceremony to be held at Bentley's honoring our Troops

- DATE:** Sunday, May 1st, 2011 * Rain or Shine *
- TIME:** Registration starts at 7:30 AM
Continental Breakfast served from 7:30 am – 9:45 am
Run Leaves – 10:30 AM Promptly
- DONATION:** \$15.00 per rider, includes breakfast & door prize
\$5.00 per passenger, includes breakfast
\$5.00 Breakfast Only

STARTING LOCATION: Inn on the Blues, 7 Ocean Avenue, York Beach, ME

*Escorted Scenic Ride through Maine Ending at Bentley's,
1601 Portland Road, Arundel, ME with a Pig Roast (optional)*

Raffles – 50/50 – Door Prize – Live Music- Event Patches

For more information contact:
Fred Hardy (978) 500-2677
www.patriotriders-ne.com





AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: March 31, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: April 4, 2011	
Regular <input checked="" type="checkbox"/> Work Session	
Subject: Board and Committee Appointments	

TO: BOARD OF SELECTMEN
FROM: Kathryn Danylik
RECOMMENDATION:
PROPOSED MOTION:

Discussion: The Board interviewed two candidates for the open alternate position on the Appeals Board. This position needs to be filled in order for the Appeals Board to be able to conduct their next meeting. There past few meetings have been cancelled due to the lack of a quorum.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: _____

Reviewed By: _____