



Town of York

186 York Street
York, Maine 03909-1314

BOARD OF SELECTMEN'S MEETING MINUTES

7:00PM MONDAY, SEPTEMBER 9TH, 2013
YORK LIBRARY

Present: Ronald Nowell; Chairman, Kinley Gregg; Vice Chairman, Scott Fiorentino, Mary Andrews, Torbert Macdonald, Robert G. Yandow; Town Manger, Melissa M. Avery; Recorder and members of the press and public

Call to Order

Chairman Nowell called the meeting to order at 7:00PM

Opening Ceremonies

A. Minutes

1. August 12, 2013 Meeting Minutes

Moved by Mr. Macdonald, seconded by Ms. Gregg to approve the August 12, 2013 Meeting Minutes, as amended. Vote 5-0, motion passes.

B. Chairman's Report

Chairman Nowell stated that the Board received two legal opinions, one on the coach bus for the Senior Center and one on the leasing of towers. He requests that the Town Manager makes the written opinions available for public viewing on the Town website.

The Chairman also wanted to mention that there was another serious accident on Route One here in town. This accident was similar in nature to many of the others in the same area and they were very fortunate that there were no fatalities given the nature of the crash. The Chairman has asked the Chief of Police to create a five year report of accidents on Route One in York and where on Route One the crashes occurred because he feels we need to address the lack of turning lanes and speed limit on Route One from Eldredge's and north to where the speed limits goes back down to 35.

C. Manager's Report

Town Manager, Robert G. Yandow wanted to remind the citizens that, the first installment of property taxes are due this Friday, September 13th.

For anyone who isn't aware, there will be a Special General Referendum along with the General Referendum on November 5th because of a vacancy on the

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

Budget Committee. Nomination papers for anyone interested in filling the vacancy are available in the Town Clerk's office and are due back, signed, by September 20th to the Town Clerk.

Due to a scheduling conflict, the Department of Motor Vehicles' Mobile Unit will not be at the American Legion on their regularly scheduled day this month, September 19th but they will be returning to their normal schedule in October on the 17th.

Another reminder to citizens, the annual Hazardous Waste Day is scheduled for October 26th this year at the Department of Public Works' Witchtot Road Facility from 9:00AM-1:00PM; a transfer station permit is required along with registering with Public Works after October 7th by calling 363-1010.

A brief EEE update; there have been two positive tests for EEE in York in non-man-biting mosquitoes, and last week in Newington, New Hampshire there was a positive test on a man-biter mosquito. EEE is all around us so it is necessary to be cautious.

Congratulations to the Department of Public Works' Foreman, Tim DePerrio on being named one of the most recent Roads Scholar in the monthly Maine Local Roads News magazine in an article on the Maine Roads Scholar Program.

D. Awards

1. Bid for Attic Insulation Upgrade at York Village Fire Department

The Energy Efficiency Steering Committee received the following two bids in response to their Request for Proposal for the York Village Fire Station Energy Upgrade Project, involving attic insulation, air sealing, lighting upgrades, ceiling renovations and various structural modifications to the York Village Fire Station:

TPD Construction (\$134,500)

Pine Brook Construction (\$169,015)

The Energy Efficiency Steering Committee voted on August 15, 2013 to recommend accepting the bid of TPD Construction of Sanford, Maine, as the lowest bid and for having a strong reputation for work of this type and size.

Mr. Fiorentino expressed that he felt it would be beneficial if the construction started with the more sensitive areas that may incur more costs, where it is an old building particularly meaning the rotted/mildewed areas, so that the rest of the project can run hopefully smoothly. Wayne Boardman, Chairman of the Energy Efficiency Board assured the Board that the contractor would first be taking out the old ceiling and attend to any found issues and make sure that all air infiltration to the attic would be sealed before any insulation is put in and things are closed up.

Ms. Gregg asked Mr. Boardman how much Energy Efficiency money had been spent on the Village Fire Department project to which he did not have exact numbers on hand but explained that the current proposed upgrade project and the previous project of insulating the first floor of the building is the extent of the Energy Efficiency's fund involvement with the Village Fire Department projects. Mr. Boardman also noted that the Committee was involved in the consulting for the addition to the Fire Department's building but that project was done with Fire Department funds. Mr. Boardman also addressed Ms. Gregg's question of the code compliance of the roof trusses for Snow Load Requirements by explaining that if it were new, the current roof would not meet code requirements for snow load but that it hadn't been an issue due to the heat loss through the roof melting the snow on the roof. With the roof being insulated with the upgrade project, the attic will be much cooler, therefore a there is a greater chance of more snow load on top of the roof, resulting in the need for current code compliant roof trusses.

Mr. Macdonald as liaison to the Energy Efficiency Committee made a comment that he felt it would be reasonable to ask of the Selectmen's Contingency fund should anything that wasn't anticipated in the project appear, to cover the default until the May referendum.

Moved by Mr. Macdonald, seconded by Ms. Andrews to award the bid for the York Village Fire Station Energy Upgrade Project to "TPD Construction" in an amount not to exceed \$134,500.00. Vote 5-0, motion passes.

2. Bid for 2014 Two Ton Truck

The Public Works Department received the following two bids in response to their Request for Proposal for a Two Ton Truck:

Starkey Ford (\$73,999.60)
Arundel Ford (\$74,096.00)

The Public Works Department recommends that Starkey Ford Incorporated, as the lowest bid, be awarded the bid for the new Public Works Two Ton Truck.

Moved by Mr. Macdonald, seconded by Mr. Fiorentino to award the bid for the Public Works Two Ton Truck to Starkey Ford Incorporated in the amount of \$73,999.60 . Vote 5-0, motion passes.

3. Bid for 2014 Heavy Plow Truck Chassis

The Public Works Department received the following four bids in response to their Request for Proposal for a Plow Truck Chassis:

Liberty International Trucks (\$62,040.00)
C.B. International (\$64,910.00)
Portland North Truck Center (\$68,100.00)
Morrison and Sylvester Inc. (\$70,170.00)

The Public Works Department recommends that Liberty International, as the lowest bid, be awarded the bid for the new Public Works Plow Truck Chassis.

Mr. Fiorentino questioned why the Light and Radio Package was not included in the bids, Director of Public Works Director, Dean Lessard explained that in order for all of their radios to communicate properly together they purchase the same Light and Radio Package for their trucks directly from Two-Way Communications and install them in house, saving them an installation charge.

Moved by Mr. Macdonald, seconded by Ms. Gregg to award the bid for the Public Works Plow Truck Chassis to Liberty International in the amount of \$62,040.00 and further moved to approve the Light/Radio package from Two-Way Communications in the amount of \$2,057.00. Vote 5-0, motion passes.

E. Reports

1. Update on MS4 Process

Stormwater Manager Leslie Hinz gave a report to the Board of Selectmen on the Town of York's first full month as a Municipal Separate Storm Sewer System (MS4) Community and what will be happening in the months to come. Starting in July, the Town's monthly MS4 reports have been available and will continue to be online which gives an overview of the MS4 budget, requirements for that particular month, a breakdown of the 6 Minimum Control Measures the Town must adhere to and any training attended.

Ms. Andrews expressed concern of the amount of money spent in the first month and Ms. Hinz attributed the high cost of equipment that needed to be purchased.

Ms. Gregg asked for clarification on the three plans mentioned in the Memo but not in the report. Mrs. Hinz explained that the Stormwater Program Management Plan, Permit Awareness Plan and the BMP Adoption Plan are simply plans of action that are required to be submitted to Maine Department of Environmental Protection from the York County MS4 Group.

Mr. Macdonald expressed concern about the delay of Code Enforcement expanding the required erosion and sediment control measures from only in the Shoreland Overlay Zone to town wide. Ms. Hinz said that she would look into getting the proposed ordinance amendment done before their projected date of June 30, 2015.

2. Report Regarding Bacteria Detecting Canine Visit

Emily DiFranco of FB Environmental gave a report on a recent visit, hosted by the Town of York, of a Bacteria Detecting Canine team from Minnesota on July 30th, which she labeled a "One Day Snap Shot" of the testing. From their findings she suggests that the following tasks be taken next; Investigate septic system

history for the houses near the failure sites, Sample outfalls under different weather conditions, Add bacteria sampling locations upstream of concerning locations in an effort to bracket the sources of bacteria, and conduct an investigation (such as a smoke test) of the sewer line along Long Beach Avenue, if any of the previous data suggests a leak in the system.

The dogs were brought in as part of the MS4 requirements for Public Awareness. The report that Community Development received from FB Environmental has led them to the decision of focus on the two sites with the highest level of bacteria ("CN-6" and "LS-7").

- 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 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
Mike Micciche
Don Neumann
Peter Ashley
Nancy Lambert
Charles Stacy

G. **Approval of Warrant #10**

Moved by Ms. Gregg, seconded by Mr. Fiorentino to approve Warrant #10. Vote 5-0, motion passes.

H. **Public Hearings**

1. November General Referendum Warrant

Moved by Ms. Gregg, seconded by Mr. Fiorentino to open the Public Hearing at 8:21PM

Public Comment: None

Moved by Ms. Gregg, seconded by Ms. Andrews to close the Public Hearing at 8:22PM

2. November Special General Referendum Warrant

Moved by Ms. Gregg, seconded by Ms. Andrews to open the Public Hearing at 8:22PM

Public Comment: None

Moved by Ms. Gregg, seconded by Mr. Fiorentino to close the Public Hearing at 8:23PM

I. Endorsements

Business Licenses:

1. Continuum DBA Sentry Hill LLC (*Victualers*); Located at 2 Victoria Court

Moved by Mr. Macdonald, seconded by Ms. Gregg to approve the following license; Continuum DBA Sentry Hill LLC, located at 2 Victoria Court for 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. Discussion and Possible Action Regarding a Complaint for Declaratory Judgment Filed Against the Town to Quiet Title for Property Located at 100 Mill Road

The Board of Selectmen voted to issue the Kittery Water District a Quitclaim Deed with Conservation Easement for the property at 100 Mill Road at their August 26, 2013 meeting in response to that action the Kittery Water District's attorney, Bruce Whitney stated that the Town's response to the Declaratory Judgment was vague and needed discussion. Town Manager, Robert G. Yandow explained to the Board that at this point the decision by the Board of Selectmen needs to be to either oppose or not oppose the lawsuit to Quiet Title. Contesting the Declaratory Judgment would reflect the Selectmen's position that the Town believes, despite the fact that the Kittery Water District has been paying taxes on the property, that they are not the owners of the property.

The Kittery Water District after being asked to provide their documentation on the property, has not provided anything. Chairman, Nowell suggests contesting the Declaratory Judgment in hopes of finding out more information on the property in the court process and possibly getting to the point of another Quitclaim Deed with a conservation easement.

Moved by Mr. Macdonald, seconded by Mr. Fiorentino to authorize the Town Attorney to represent the Board of Selectmen in opposition to the Declaratory Judgment from the Kittery Water District. Vote 5-0, motion passes.

K. New Business

1. Request for Sewer Extension – Seaview Avenue

Pursuant to MRS Title 38, Chapter 12, Sections 1252 (7)(1) and (2) require that any sewer district must request written assurances from the municipal officers

before constructing sewer extensions. The assurance relate to the project's conformity with the adopted municipal plans and land ordinances.

Ms. Gregg made a motion, seconded by Ms. Andrews to provide written assurance to the York Sewer District that the proposed sewer extension from the intersection of Juniper Road and Seaview Avenue to 16 Seaview Avenue is consistent with adopted municipal plans and ordinances regulating land use. Ms. Gregg chose to omit the last clause from the recommended motion because she does not personally know if it is true or not that the lots served are in conformity with adopted municipal plans and ordinances regulating land use.

Town Manager Yandow explained that the second clause must be included because it is part of what Title 38 speaks to and the conformity is confirmed with a review by the Town Planner. Town Planner Christine Grimando was in the audience and spoke to the issue, stating that from her review all of the lots are conforming and/or legally non-conforming and there are no open violations on any of the properties.

After discussion, the Board voted to move the question. Vote 3-2, Ms. Gregg and Mr. Fiorentino opposed, motion passes. Following that vote, the Board then took a vote on the previous motion made by Ms. Gregg, seconded by Ms. Andrews. Vote 1-4, Ms. Andrews, Mr. Nowell, Mr. Fiorentino and Mr. Macdonald opposed, motion defeated.

Moved by Mr. Macdonald, seconded by Mr. Fiorentino to provide written assurance to the York Sewer District that the proposed sewer extension from the intersection of Juniper Road and Seaview Avenue to 16 Seaview Avenue is consistent with adopted municipal plans and ordinances regulating land use, and further that the lots served are in conformity with adopted municipal plans and ordinances regulating land use. Vote 5-0, motion passes.

2. Request for Sewer Extension – Beacon Street

Pursuant to MRS Title 38, Chapter 12, Sections 1252 (7)(1) and (2) require that any sewer district must request written assurances from the municipal officers before constructing sewer extensions. The assurance relate to the project's conformity with the adopted municipal plans and land ordinances.

Moved by Mr. Macdonald, seconded by Ms. Andrews to provide written assurance to the York Sewer District that the proposed sewer extension from 49 to 63 Beacon Street is consistent with adopted municipal plans and ordinances regulating land use, and further that the lots served are in conformity with adopted municipal plans and ordinances regulating land use. Vote 5-0, motion passes.

3. Request for Sewer Extension – Ridge Road

Pursuant to MRS Title 38, Chapter 12, Sections 1252 (7)(1) and (2) require that any sewer district must request written assurances from the municipal officers before constructing sewer extensions. The assurance relate to the project's conformity with the adopted municipal plans and land ordinances.

Mr. Macdonald expressed concern about the Town paying for the Cragin property to get sewer which was not voted on by the citizens of York. Town Manager Yandow read the first sentence of the letter from the York Sewer District requesting the extension that it is the residents of Ridge Road that are requesting the sewer extension, meaning that the residents of Ridge Road, including the Cragins will be paying the sewer extension costs, not the town. He also noted that the Town's only obligation is to stub out the sewer to the Cragin property from the main, as mentioned in a previous agreement. If the sewer is not extended, the Town has no obligation.

Moved by Ms. Gregg, seconded by Ms. Andrews to provide written assurance to the York Sewer District that the proposed sewer extension from 416 to 448 Ridge Road is consistent with adopted municipal plans and ordinances regulating land use, and further that the lots served are in conformity with adopted municipal plans and ordinances regulating land use. Vote 5-0, motion passes.

4. Discussion and Possible Action on FY14 Paving List

Ms. Andrews commented to Director of Public Works, Dean Lessard, that she has been approached by a family on Birch Hill Road that was concerned that the paving of Birch Hill Road might get pushed back, to which he responded that his plan is to start the construction in the fall replacing culverts and weather depending, they might get to reclaiming in late fall.

Chairman Nowell read the FY14 Paving list into the record for the viewers at home:

Quail Court; From Snowbird to CUL-DE-SAC
York Street; From Roaring Rock Road to Long Sands Road
Beech Ridge Road; From Scotland Bridge to McIntire
Southside Road; From Snap Hook to Jeffery
Western Point Road; From Braveboat Harbor to Rocky Hill
Airport Drive; From Church Street Extension to Airport
High Rock Road; From Braveboat Harbor to High Rock
Payneton Hill Road; From Cider Hill to CUL-DE-SAC
Fieldstone Estates; From Route One to Old Post
Birch Hill Road; From Frost Hill to Beech Ridge

Chairman Nowell asked for an explanation of why Main Street (1A), which is very much in need of it has not been paved for several years. Director of Public Works, Dean Lessard, explained that 1A is indeed on their list of road that need

to be paved but they cannot start work on that road until the drainage is addressed which requires easements that they are still working to acquire.

Moved by Ms. Andrews, seconded by Ms. Gregg to approve the list of proposed maintenance paving projects submitted by the Director of Public Works for FY2014. Vote 4-1, Mr. Nowell opposed, motion passes.

5. Approve Warrant Article for Lease of Town Owned Land to the Friends of Greater York Recreation Complex

On July 23, 2013 the Board of Selectmen held a work session with the Friends of Greater York Recreational Complex (FGYRC). One of the items discussed during the work session was the prospect of the Town leasing town-owned land on Bog Road to the FGYRC as a site for their proposed complex. The Selectmen instructed the FGYRC to submit a petition with the required number of signatures and the Selectmen would place the proposed lease before the voters. The FGYRC has, in fact, submitted a petition to the Town Clerk, Mary-Anne Szeniawski requesting that a warrant article be placed before the voters authorizing the Selectmen to negotiate a lease of town-owned land on Bog Road with the FGYRC. The proposed Statement of Fact that to be listed on the November General Referendum reads as such:

“The Board of Selectmen received a petition from the Friends of Greater York Recreational Complex requesting that their proposal be presented to the voters. If approved by the voters, the Selectmen will be authorized to negotiate a lease with the Friends of Greater York Recreational Complex. The negotiated agreement will allow the Friends of Greater York Recreational Complex to proceed with plans to construct the recreational complex at the Bog Road site.”

Ms. Gregg asked that the word “will” in the third sentence be changed to “would”.

Moved by Mr. Macdonald, seconded by Ms. Gregg to place the Friends of Greater York Recreational Complex ballot initiative on the November ballot as submitted to the Town Clerk and with validated signatures . Vote 5-0, motion passes.

6. Preference Votes for the November General Referendum and Special General Referendum

The Board of Selectmen provided the following preference votes for the General Referendum Warrant:

Article One: 5-0
Article Two: 5-0
Article Three: 5-0
Article Four: 4-1
Article Five: 3-2
Article Six: 5-0

Article Seven: 5-0
Article Eight: 5-0
Article Nine: 5-0
Article Ten: 2-3

7. Approve the November 5, 2013 General Referendum Warrant

Ms. Gregg noted that the word November in the title was misspelled.

Moved by Ms. Gregg, seconded by Mr. Fiorentino to approve the November 5, 2013 General Referendum Warrant as amended. Vote 5-0, motion passes.

8. Approve the November 5, 2013 Special General Referendum Warrant

Moved by Ms. Gregg, seconded by Ms. Andrews to approve the November 5, 2013 Special General Referendum Warrant as amended. Vote 5-0, motion passes.

9. Request for Funds from York County Budget Committee

In July, the Town received a letter from John Sylvester, Chairman of the York County Budget Committee. The purpose for the letter was to request funds from the Town to assist the County Budget Committee in a Superior Court appeal of a censure resolution passed by the York County Commissioners. The request for funds was in the amount of \$1,544.00.

Moved by Ms. Gregg, seconded by Ms. Andrews to appropriate \$0 to the chairman of the York County Budget Committee. Vote 5-0, motion passes.

10. Village Study Committee Request for Funds

The request for funds to the York Village Study Committee will assist in the planning efforts of the York Village that was discussed at the August 19th Workshop between the Board of Selectmen and the York Village Study Committee, for website development and printing and ancillary materials to help support York Village outreach and public meetings.

Ms. Andrews made a statement that the Board needs to be careful as to how much is used of their contingency fund throughout the year, as they may have other needs that come up

Ms. Gregg stated that she is going to vote against the motion because she feels it is still a public works project at this point and that the committee is getting ahead of themselves with the outreach at this point.

Moved by Mr. Macdonald, seconded by Mr. Fiorentino to authorize the use of Selectmen's Contingency funds in the amount of \$1,000.00 for website development and up to \$1,000.00 for printing and ancillary materials to be used

by the York Village Study Committee in support of York Village outreach, public meetings, and planning efforts. Vote 4-1, Ms. Gregg opposed, motion passes.

11. Appointment to York Sewer District Board of Trustees

Robert Hoyt, Vice Chair of the York Sewer District Board of Trustees has requested that Dale Hilbourne be appointed by the Board of Selectmen to fill a vacancy on the Board of Trustees due to the resignation of their Chairman Mr. Berger. Mr. Hilbourne will serve until May, 2014 when the unexpired term of the current vacancy will be filled through the election process. Ms. Gregg noted that the Board has not interviewed Mr. Hilbourne.

Moved by Mr. Macdonald, seconded by Ms. Andrews to appoint Dale Hilbourne to a vacancy on the York Sewer District Board of Trustees until the next regular municipal election in May, 2014 at which time an election will be held to fill the remainder of the unexpired term. Vote 4-1, Ms. Gregg opposed, motion passes.

12. Property Redemption Request – 2 Sea Trumpet Drive

Mr. Nowell read from the Tax Lien Memo the following conditions to be met in order for AMF Trust to be able to redeem their property:

Condition #1; AFM Trust pay all current taxes, interest and lien costs owed, which totals \$48,049.33 as of November 8, 2013.

Condition #2; AFM Trust pay Town Administrative costs involved with the processing of the foreclosure disposition, a total of \$200.00. This amount covers the cost of issuing a Quit Claim Deed and the administrative costs in processing this redemption.

Condition #3; AFM Trust shall pay in full, to the Town of York, all current taxes, interest, administrative costs and lien costs, which total \$48,249.33 by no later than November 8, 2013.

Condition #4; AFM Trust must insure the premise for Liability as well as property insurance and name the Town as lien holder both as additional insured and loss payee. AFM Trust will need to provide a suitable certificate of insurance and evidence of property maintenance or property insurance.

Ms. Gregg asked why the fourth condition was set, as it is not regularly a condition on their previous redemptions. Town Manager Yandow explained that Maine Municipal Association, the Town's insurer, requested the fourth condition in reference to AFM Trust maintaining their liability insurance, given the value of the property, until their redemption is granted.

Moved by Mr. Macdonald, seconded by Ms. Andrews to approve redemption of Tax Map 0046-0024-C; 2 Sea Trumpet Drive, as requested, subject to the attached conditions being met and that all taxes, interest and administrative costs are paid in full by no later than November 8, 2013. Vote 5-0, motion passes.

13. Property Redemption Request – 22 Mainely York Trailer Park

Ms. Gregg questioned the meaning of the statement in the Tax Lien Memo, "Taxes for the Fiscal Years 2012, 2013 and 2014 will be supplemented upon redemption of the above mentioned taxes.", to which Town Manager Yandow explained that where the Town foreclosed on the property based on a 2009 lien, McCarrons were not billed for the years that the Town owned the property, but they will still be responsible for paying all six years of back due taxes.

Moved by Mr. Macdonald, seconded by Ms. Andrews to approve redemption of Tax Map 0094-0016-B-0022; 22 Mainely York Trailer Park, as requested, subject to the attached conditions being met and that all taxes, interest and administrative costs are paid in full by no later than November 8, 2013. Vote 5-0, motion passes.

14. Approve Special Permit for Catering Privileges Off Premises; Foster's Clam Bake on September 21, 2013

Moved by Mr. Macdonald, seconded by Ms. Gregg to approve the Special Permit for Catering Privileges Off Premises for Foster's Clam Bake at View Point Hotel, on September 21, 2013. Vote 5-0, motion passes.

15. Special Event Permit – Harvest Cup 2013

Moved by Mr. Macdonald, seconded by Mr. Fiorentino to approve the Special Event Permit for the York Soccer Club Harvest Cup, occurring Saturday through Monday, October 12th through October 14th, starting at 8:00AM. Vote 5-0, motion passes.

16. Special Event Permit – 1st Annual Chris Matthews Ride

Moved by Mr. Macdonald, seconded by Mr. Fiorentino to approve the Special Event Permit for the 1st Annual Chris Matthews Ride on September 29, 2013, beginning at 9:00AM at the American Legion, located at 9 Hannaford Drive. Vote 5-0, motion passes.

L. Other Business

Ms. Andrews, as a member of the York Rotary Club wanted to inform the rest of the Board that the Rotary Club is looking at the cleanup of the Community Garden for a project this year and Ms. Andrews will keep the Board informed as more progress comes about.

Mr. Fiorentino suggested that the Chair address specific issues and misunderstandings, for example the Norton Easement of the Police Station Project in his Chairman's Report to keep the public abreast of the project. The Board discussed and agreed to put the original design approved by the Planning Board showing where the municipal project is projected, on the Town's website and also getting the figures together on the costs associated with the land-swap

so the public can see where the funds are going. Also he asked if there was any progress in having a liaison on behalf of the Selectmen to speak with Mr. Horn about the property to which Chairman Nowell stated that Mr. Macdonald's attempt at contacting Mr. Horn was unsuccessful.

Chairman Nowell authorized Town Manager Yandow to set up interviews with the Board and applicants for various Boards and Committees.

Mr. Macdonald made a statement on his preference to rescind the vote that approved the purchase of the Senior Center Coach Bus at the previous meeting. Chairman Nowell stated that a motion to rescind the previous vote would be on the next meeting agenda.

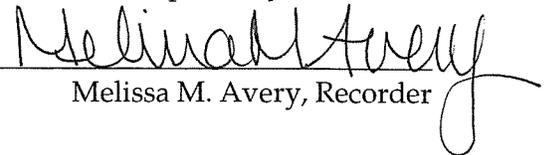
M. Citizens' Forum

Public Comment: None

Adjourn

Moved by Ms. Andrews, seconded by Ms. Gregg to adjourn the meeting at 10:04PM

Respectfully Submitted,


Melissa M. Avery, Recorder