

SELECTMEN'S MEETING
7:00 P.M. MONDAY FEBRUARY 14th 2011
YORK LIBRARY

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

Mr. Little was not in attendance.

Call to Order-

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

Pledge of Allegiance

A. Minutes

-January 31st, 2011 Selectmen's Meeting Minutes

Moved by Ms. Andrews and seconded by Mr. Estes to approve the January 31st 2011 Selectmen's Meeting Minutes as amended. Without objection so ordered.

B. Chairman's Report

No Chairman's Report.

C. Manager's Report

Mr. Yandow reported that he has received correspondence from the Maine Municipal Association regarding an analysis of the Governor's proposed budget. The analysis addresses different areas including revenue sharing. The Governor is looking to cut revenue sharing in FY 12 and again in FY 13. If this proposal is passed we will see even more reductions over the next few years. We are not sure what the impact to York will be yet.

D. Awards

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 or to propose items for future meeting agendas. 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.

Citizens Forum: None

G. Approval of Warrant #33

Moved by Mr. Estes and seconded by Ms. Andrews to approve Warrant #33. Vote 3-0 motion passes.

H. PUBLIC HEARINGS

1. Interim Plan for changes to the intersection of York Street, Long Sands Road and Hospital Drive.

Moved by Ms. Andrews and seconded by Mr. Estes to open the public hearing on the Interim Plan for changes to the intersection of York Street, Long Sands Road and Hospital Drive.

Public Comment: Charles Stacey
Kinley Gregg
Ray Pape
Arthur Kyricos
Donald Parsons
Arthur Berger
Gloria Gustafson

Moved by Ms. Andrews and seconded by Mr. Estes to close the public hearing on the Interim Plan for changes to the intersection of York Street, Long Sands Road and Hospital Drive. Vote 3-0 motion passes.

The Board of Selectmen will have this item on an agenda in the near future for discussion when the full board is present.

I. ENDORSEMENTS

License Applications

- Kevin Tacy dba Fosters Downeast Clambake (Victualers, Liquor, Special Amusement)
- Tom Robinson dba York Lobster and Seafood (Victualers, Liquor)
- The Goldenrod dba Lobster Cove (Victualers, Liquor, Special Amusement)
- York Golf and Tennis Club dba York Golf and Tennis Club (Victualers, Liquor, Special Amusement)

Moved by Ms. Jackson-McCarty and seconded by Ms. Andrews to approve the following license applications: Kevin Tacy dba Fosters

Downeast Clambake (Victualers, Liquor, Special Amusement), Tom Robinson dba York Lobster and Seafood (Victualers, Liquor), The Goldenrod dba Lobster Cove (Victualers, Liquor, Special Amusement) and York Golf and Tennis Club dba York Golf and Tennis Club (Victualers, Liquor, Special Amusement). Subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 3-0 motion passes.

J. Old Business

K. New Business

1. Mediation Agreement with Paras Pizza

On January 20th 2011 a mediation session was conducted in Portland in an attempt to resolve the long standing code violations and stop work order at Paras' Pizza located at 16 Railroad Avenue. A tentative settlement agreement was reached and was signed by the Paras family, the Paras' attorney, the mediator, the town attorney and town staff. The proposed agreement must be ratified by the Board of Selectmen.

Moved by Mr. Estes and seconded by Ms. Andrews to approve the proposed settlement agreement between the Town of York and Eleni, Ernest, and Spiro Paras. Vote 3-0 motion passes

2. Overview of Business Licensing Process

Kathryn Danylik, Assistant to the Town Manager, gave the Board of Selectmen a brief overview of the Business Licensing Process and how the town administers Business Licenses.

3. Board and Committee Appointments

Moved by Ms. Andrews and seconded by Mr. Estes to appoint Arthur Berger to the Cable TV Regulatory Commission and Neil Hickey to the Parks and Recreation Board. Vote 3-0 motion passes.

L. Other Business

Adjourn

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

Respectfully Submitted By:

Kathryn Danylik, Recorder