

**BOARD OF SELECTMEN'S
MEETING MINUTES
7:00PM MONDAY, AUGUST 22, 2016
YORK LIBRARY**

Present: Chairman Robert E. Palmer, Jr., Vice-Chair Jonathan O. Speers, Dawn Sevigny-Watson, Todd Frederick, Michael L. Estes, Town Manager Stephen H. Burns and members of the press and public.

Call to Order

Chairman Palmer called the meeting to order at 7:00PM.

Opening Ceremonies

- A. **Minutes**
- B. **Chairman's Report**
- C. **Manager's Report**

Town Manager Stephen H. Burns announced that Nomination Papers available for the vacant Budget Committee position available and are due back before September 23. Also, the Police Station Project is under construction. The annual financial audit is still on track for calendar-year delivery.

D. **Awards**

- 1. Salt Bid

Moved by Mr. Frederick, seconded by Ms. Sevigny-Watson to award the 2016/2017 winter road salt bid to Granite State Minerals for \$51.73 per ton. Vote 5-0, motion passes.

E. **Reports**

- 1. Mike Sullivan, Parks & Recreation Director – Overview of all Parks & Recreation Budgets
- 2. Mike Sullivan, Parks & Recreation Director – Update on Contracted Beach Maintenance

F. Citizens' Forum - The Citizens' Forum is open to any member of the audience for comments on any matter. 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: Eleanor Ross
Betty Rose
Helen Rollins
Magdalene Came
Jack Johnson

G. Public Hearings

1. Second Hearing on November 2016 Ordinance Amendments
 1. Interpretation of District Boundaries
 2. Wetland Protection Overlay District
 3. Article 8-Shoreland Overlay District
 4. Definition of Wireless Communications Facility
 5. Definition of Building Height
 6. Expansion of the York Village Center Local Historic District
 7. Alarm Systems Ordinance
 8. Street Opening and Culvert Ordinance Amendment
 9. Active Duty Military Personnel Vehicle Excise Tax Exemption Ordinance
 10. Ordinance Regulating the Use of Cliff Path and Fisherman's Walk

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to open the public hearing. Without objection, so ordered.

Public Comment: Helen Rollins
Lew Stowe
Betty Rose
David Chase

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to close the public hearing. Without objection, so ordered.

H. Endorsements

Business License:

- Pat Rocheleau DBA: The Ledges Golf Course (Food Service, Liquor); located at 1 Ledges Drive

Moved by Ms. Sevigny-Watson, seconded by Mr. Frederick to approve the following licenses: Pat Rocheleau DBA: The Ledges Golf Course for Food Service and Liquor; located at 1 Ledges Drive, subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

I. Old Business

1. Discussion and Possible Action: Ordinances for the November 2016 General Referendum

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to place the posted proposed Interpretation of District Boundaries amendment on the November 8, 2016 Special General Referendum Ballot. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to place the posted proposed Wetlands Protection Overlay District amendment on the November 8, 2016 Special General Referendum Ballot. Vote 5-0, motion passes.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to forward the Shoreland Overlay District to another Public Hearing to September 12. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to place the posted proposed Definition of Wireless Communications Facility amendment on the November 8, 2016 Special General Referendum Ballot. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to place the posted proposed Definition of Building Height amendment on the November 8, 2016 Special General Referendum Ballot. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to place the posted proposed Expansion of the Village Center Local Historic District amendment on the November 8, 2016 Special General Referendum Ballot. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Mr. Frederick to forward the Alarm Systems Ordinance to another Public Hearing on September 12. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Mr. Frederick to place the posted proposed Street Opening and Culvert Ordinance amendment on the November 8, 2016 Special General Referendum Ballot. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to place the posted proposed Active Duty Military Personnel Vehicle Excise Tax Exemption Ordinance amendment on the November 8, 2016 Special General Referendum Ballot. Vote 5-0, motion passes.

Moved by Mr. Frederick, seconded by Ms. Sevigny-Watson to place the posted proposed Ordinance Regulating Use of the Cliff Path and Fisherman's Walk amendment on the November 8, 2016 Special General Referendum Ballot. Vote 5-0, motion passes.

2. Discussion and Possible Action: Non-Ordinance Matters for the November 2016 General Referendum

Mr. Burns explained to the Board the three non-ordinance matters that will be included in the November 2016 General Referendum – which include Drainage Easements, quitclaim rights to the utility districts for a town owned property at 2 Ray Avenue, and a petitioned question about water fluoridation for residents with Kennebunk, Kennebunkport and Wells Water District.

3. Discussion and Possible Action: Mt. Agamenticus Fire Tower

Moved by Mr. Estes, seconded by Mr. Speers to appoint Ms. Sevigny-Watson and Mr. Frederick to work with the York Village Fire Chief and the Parks and Recreation Director to explore issues and options relating to the fire tower on Mount Agamenticus. Vote 5-0, motion passes.

J. New Business

1. Discussion: York Beach TIF District

Mr. Burns was asked to bring the Board up to date on the current status of the Tax Increment Financing District in York Beach. He reported that the TIF District established in 2008 has \$15,662.45 available and that it is likely that the completion of the Kearsarge House Project will significantly add to the TIF fund in the coming year.

2. Discussion and Possible Action: York Beach Fire Department Engine 5 Repairs

Chief Bridges requested the support of the Board to carry-forward the FY16 Operating Budget of the fire departments to pay for repairs to a firetruck.

The Board asked that Mr. Burns speak with the Town Attorney to see if unspent funds from the operating budget can be used to fix the truck.

K. Future Agendas

L. Other Business

M. Citizens' Forum

Public Comment: Kathleen Kluger

Adjourn

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to adjourn the meeting at 9:55PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager