

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00/7:00PM MONDAY, DECEMBER 7, 2015
YORK LIBRARY**

6:00PM: Quarterly Joint Meeting of Board of Selectmen and Planning Board

7:00PM: Regular Meeting

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

Call to Order

Called to order at 7:05PM

Committee Interviews: Helen Rollins

Opening Ceremonies

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

Chairman Robert E. Palmer, Jr. thanked everyone in the community for making last weekend, the festival of lights, such special event.

- C. **Manager's Report**

Town Manager Stephen H. Burns announced that there are nomination papers available for the vacancy on the School Committee available in the Clerk's Office. Mr. Burns stated that he has requested a joint meeting with the Historic District Commission to expand historic districts in Town. There was also a reminder that dog licenses and beach passes available. The Parks and Recreation Department has started clearing out the trails at Goodrich Park. Mr. Burns also notified the public that the State closed part of the York River for clamming because of findings in their survey of the shoreline, so clamming will be below Sewall's Bridge only this year. He also stated that the York Water District may be interested in doing a joint purchase of the MDOT Maintenance Facility on Route One. Lastly, Mr. Burns

reminded everyone of the Site Walk scheduled for Saturday December 12, 2015 at 9:00AM starting at the York's Wild Kingdom entrance.

D. Awards

1. Bid Award: Police Vehicle

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to award the bid for the purchase of one 2016 Ford Utility Police Cruiser to Quirk Ford of August, Maine in the amount of \$24,740.00 from the Capital Cruiser account of the Police Department. Vote 5-0, motion passes.

2. Bid Award: Rock Crushing for Beach Access Road

The Department of Public Works solicited bids for the crushing, loading and stacking of rock for the York Beach Access Road. The following bids were received:

- | | |
|----------------------------|--|
| 1. Superior Crushing, Inc. | \$6.95/Cu. Yds. (Est. 9,000 Cu. Yds. = \$62,550) |
| 2. Portable Crushing, LLC | No Bid |
| 3. Gorham Sand and Gravel | \$45,000 Lump Sum |

Moved by Mr. Frederick, seconded by Mr. Speers to approve the award of the crushing, loading and stacking of rock for the York Beach Access Road to Gorham Sand and Gravel in the amount of \$45,000. Vote 5-0, motion passes.

E. Reports

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: Amy Phalon, Planning Board

G. Public Hearings

H. Endorsements

Business Licenses:

- Thomas Veronesi DBA: York Elks Lodge #2788 for Food Service, Liquor, Special Amusement, Coin-Operated Amusement and Flea Market; located at 1704 US Route One
- Woods Family, Inc. DBA: The Daily Grind for Food Service; located at 21 Railroad Avenue

- John Shaw DBA: Frankie and Johnny’s for Food Service; located at 1594 US Route One
- Natalie Lawrence-Taylor DBA: Grass Roots for Food Service; located at 369 US Route One

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the following business licenses: Thomas Veronesi DBA: York Elks Lodge #2788 for Food Service, Liquor, Special Amusement, Coin-Operated Amusement and Flea Market; located at 1704 US Route One, Woods Family, Inc. DBA: The Daily Grind for Food Service; located at 21 Railroad Avenue, John Shaw DBA: Frankie and Johnny’s for Food Service; located at 1594 US Route One, Natalie Lawrence-Taylor DBA: Grass Roots for Food Service; located at 369 US Route One, subject to all taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

I. Old Business

1. Discussion: Complete Streets on Long Beach Avenue

Director of Public Works Dean Lessard and Senior Project Manager for Ransom Consulting Steve Bradstreet presented the Board with proposed complete streets and sea wall design element improvements for Long Beach Avenue to be included in the Master Plan, seeking feedback regarding the proposed design. Mr. Lessard and Mr. Bradstreet will return to the Board with an overview plan and ballpark cost figures.

2. Discussion and Action: Police Station/Connector Road Violations

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the Town Manger’s proposed timeline for actions required to correct violations cited by the regulatory agencies, as contained in his memo of November 20, 2015 and to direct the Town Manager to implement the required actions. Vote 5-0, motion passes.

3. Discussion: York Community Dialogue – Report on Facilities Discussion

The York Community Dialogue group conducted one of its sessions in mid-November to discuss the community’s need for facilities. Chair of the York Community Dialogue Steering Committee Ron McAllister gave a great overview of the event and the report generated by the committee.

4. Discussion and Possible Action: Agreements with Maine Department of Transportation – Cider Hill Road Improvement Project

Moved by Mr. Frederick, seconded by Ms. Sevigny-Watson to approve the Town Manager to sign the Municipal-State Cooperative Agreement with Maine Department of Transportation for the proposed Route 91(Cider Hill Road)

Improvement Project with the Public Works Director serving as the primary point of contact for the Town. Vote 5-0, motion passes.

J. New Business

1. Discussion: Emergency Communications – Overview, Issues, Plans

Police Chief Dougal Bracy and Lieutenant Robert Scamman provided an overview of the Town’s emergency communications systems and current issues associated with the topic.

2. Discussion: Possible Transfer of Parcels to York Land Trust

Following a previous discussion of Town-owned lands, it was suggested that certain parcels in the vicinity of Mount Agamenticus and the watershed lands might be suitable for transfer to the York Land Trust, who would then become stewards for these properties. The Town Manager began this discussion and provided the Board with a series of maps regarding parcels of interest to the York Land Trust and the Board had the opportunity to ask Doreen MacGillis of the York Land Trust questions regarding the parcels of interest.

3. Discussion and Possible Action: Proposed New Rules to Designate Urban Compact Areas

Moved by Mr. Macdonald, seconded by Mr. Speers to inform the Maine Municipal Association that the York Board of Selectmen support the establishment of Compact Area Definition Rule, and that the Board opposes the rules as proposed but would support them with the 4 changes proposed by the Town Manager and the Board. Vote 5-0, motion passes.

4. Resignation from the Board of Design Review

Moved by Mr. Palmer, seconded by Mr. Macdonald to accept Jim Smith’s resignation from the Board of Design Review with regret. Without objection, so moved.

5. Property Redemption: 43 Old Post Road

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the property redemption as requested for Tax Map 0094-0007, located at 43 Old Post Road, subject to the condition that all taxes, interest and administrative costs are paid in full by no later than February 5, 2016 by cash or certified bank check. Vote 5-0, motion passes.

6. Special Event Permit: 30 Degrees for Wildlife

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the Special Event Permit application for 30 Degrees for Wildlife subject to all, if any conditions set forth by Department Heads. Vote 5-0, motion passes.

K. Other Business

L. Citizens' Forum

Public Comment: None

Adjourn

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to adjourn the meeting at 9:35PM. Without objection, so moved,

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager