



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/
Harbor Master
(207)363-1010

Senior Center/
General Assistance
(207)363-1036

Parks and
Recreation
(207)363-1040

Grant House
(207)351-1204

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SELECTMEN'S MEETING 6:30/7:00 P.M. MONDAY NOVEMBER 26, 2012 YORK LIBRARY

6:30PM: Work Session-Selectmen's Policy Manual

Present: Chair; Mary Andrews, Vice Chair; Scott Fiorentino, Edward Little, Kinley Gregg, Ronald Nowell, Town Manager; Robert G. Yandow, Recorder; Katie McWilliams and members of the press and public.

Call to Order at 7:00pm

Pledge of Allegiance

A. Minutes

None

B. Chairman's Report

The Cliff Walk will be discussed at the Board of Selectman Meeting on December 10th.

C. Manager's Report

The Supplemental Tax Bills will be sent out by Dec 8th, with a due date of Feb 8th.

D. Awards

1. Bid for Stone Wall Construction-1 Andrews Way & 66 York Street

On June 11, 2012 the Board of Selectman voted not to upgrade the sidewalk material on York Street to a more durable and longer lasting concrete surface with a red brick surface at the tip downs with intersecting public side roads and pedestrian crossings. The Board of Selectmen asked Mr. Dean Lessard, Director of Public Works to look into removing the granite back curb at 66 York Street & 1 Andrews Way and

replacing it with a stonewall. The board was also in favor of stamping bituminous crosswalks with a brick pattern and painting them red.

On August 27, 2012 the Board of Selectman approved the proposed stone wall design and requested the Department of Public Works secure easements and solicit construction bids from local masons.

On October 15, 2012 the Board of Selectman opened one bid for the Stone Wall Construction Project. Dale Avery submitted the only bid of \$65,400. A decision was not made whether to award the bid to Mr. Avery or reopen the bidding process and was tabled to the October 22, 2012 meeting.

On October 22, 2012 the Board of Selectman requested that the Stone Wall project be sent out to a publically advertised bid process with options for the town to supply the stone and extended dates for completion.

On November 14, 2012 at 1pm five bids were opened; Millennium Granite, Salmon Falls Nursery, Stoney Brook Landscaping, Piscataqua Landscaping Inc, and CPM Constructors. The lowest bid with a 3/29/13 completion date came in from Piscataqua Landscaping Inc. at \$59,900.00 (this includes the cost of stone). The lowest bid with a 5/31/13 completion date came in from Stoney Brook Landscaping at \$69,250.00 (this includes the cost of stone).

Motion was made by Mr. Nowell, seconded by Ms. Gregg to award the bid to Piscataqua Landscaping Inc. for \$59,900.00. Vote 2-2-1, with Mr. Fiorentino and Mr. Little opposed, Ms. Andrews abstained.

2. York Fire Department Fire Sprinkler System Bid Award

On August 20, 2012, the Board of Selectmen approved the expenditure of up to \$25,000 for the installation of the Maine Life Safety Sprinkler System. Beginning August 25, 2012 the York Fire Department began to solicit RFP's thru advertisement to the sprinkler industry and contacted seven sprinkler contractors in the area.

On November 9, 2012 three bids were opened:

- 1) Northeast Fire Sprinkler Corporation for \$21, 400.00
- 2) Maine Fire Protection Systems for \$23,399.00
- 3) Quality Automatic Sprinkler Corporation \$24,300.00

Motion made by Mr. Nowell, seconded by Mr. Little to award the York Fire Department fire sprinkler system bid to Northeast Fire Sprinkler Corporation of Waldoboro, Maine for the sum of \$21,400.00. Vote 5-0, motion passes.

E. Reports

1. Municipal Separate Storm Sewer System (MS4) presentation

MS4 is a provision of the federal Clean Water Act. It is a federal mandate, in our case administered by the Maine DEP, that certain larger urbanized areas must manage the quality of stormwater runoff because this is one of the most significant sources of water pollution in the nation today.

July 1, 2013 is the date on which the next version of the State General Permit for MS4 takes effect. Some communities like Kittery, Eliot, South Berwick and Berwick have been affected for a decade already. York is one of 2 newly affected communities in Maine. York is affected now because the 2010 US Census determined York's urbanized area is now a contiguous part of the Portsmouth-Dover- Rochester urbanized area (via Kittery). Changes in Kittery actually caused York's inclusion.

York must now manage the quality of stormwater coming from our stormwater drainage system (ditches, pipes, outfalls, etc.) This will be an expensive mandate and will be extensive; however it will keep the waters clean. MS4 will push York to be more systematic, efficient, effective, and more watershed-based.

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.

Jack Johnson
Charles Stacy

G. Approval of Warrant #21

Moved by Mr. Little, seconded by Mr. Fiorentino, to approve Warrant # 21. Without objection, so ordered .

H. Public Hearings

None

I. Endorsements- Business Licenses

1. Bill & Bonnie Alstrom DBA Morning Glory Inn (Bed & Breakfast)
2. Michael McGrath DBA View Point Hotel (Hotel/Motel with Cooking Facilities)
3. Susan Antal DBA Inn at Harmon Park (Bed & Breakfast)

Moved by Mr. Little, seconded by Mr. Nowell to approve the following license applications; Bill & Bonnie Alstrom DBA Morning Glory Inn (Bed & Breakfast), Michael McGrath DBA View Point Hotel (Hotel/Motel with Cooking Facilities) and Susan Antal DBA Inn at Harmon Park (Bed & Breakfast) subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

None

K. New Business

1. Change Orders from PC Construction

- a. Change order #CP0001 from PC Construction. This change order includes work related to reopening and stabilizing two streams along with winter stabilization of the connector road. Costs for general conditions, bond and general liability are included in the change order. These costs have been deducted from the change order so the total is \$48,357.00.

Motion was made by Mr. Little, seconded by Mr. Nowell to approve change order #CP0001 from PC Construction in the amount of \$48,357.00. Vote 4-1, Ms. Gregg opposed, motion passes.

- b. Change Order #CP0002 from PC Construction. This change order includes the cost of construction delays for Gorham Sand & Gravel. Costs for general conditions, bond and general liability are included in the change order. These costs have been deducted from the change order so the total is \$28,653.00.

Motion was made by Mr. Little, seconded by Mr. Fiorentino to approve change order #CP0002 from PC Construction in the amount of \$28,653.00. Vote 4-1, Ms. Gregg opposed, motion passes.

- c. Change order #CP 0003 from PC Constriction This change order includes the cost to restore wetland #3 pursuant to the provisions of Stantec's restoration plans. The restoration plan by Stantec was approved by the Army Corps of Engineers and DEP. Costs for general conditions, bond and general liability are included in the change order. These costs have been deducted from the change order so the total is \$10,828.00.

Motion was made by Mr. Little seconded by Mr. Fiorentino, to approve change order #CP0003 from PC Construction in the amount of \$10,828.00. Vote 3-2, Ms. Gregg and Mr. Nowell opposed, motion passes.

2. Update on the Broadway Drainage Project

An update given by Dean Lessard, Director of Public Works, explained the current plans for the Broadway Drainage Project. The outfall needs to be moved off of the beach for environmental permit requirements. Some other routing and location changes are being proposed and will return to the Board at a later date for more direction.

3. Approval for 2013 Games of Chance

Annually the Town approves a blanket letter for each of the establishments listed so that they are able to schedule raffles, bingo games, and other events that include games of chance.

Motion was made by Mr. Little, seconded by Mr. Fiorentino, to approve the 2013 Blanket Letter of Approval for Games of Chance in local establishments. Vote 5-0, motion passes.

4. Appointment of Alternate Local Plumbing Inspector

Luke Vigue has obtained State certification to serve as a Local Plumbing Inspector, passing exams in internal and external plumbing. These certificates are required before any local appointment as a plumbing inspector.

Earlier this year Mr. Vigue was appointed as an Assistant Code Enforcement Officer, and arrangements were made to share his time between Assessing and Community Development. First and foremost he works for Assessing under the supervision of the Assessor, but about 1/4 of his time is spent working on code enforcement matters. This new certification will allow him to issue plumbing permits in addition to

building permits, and to perform plumbing and septic inspections in addition to other types of building inspections. This appointment expands the types of duties which he can perform, and further enhances his cross-training.

Motion was made by Ms. Gregg, seconded by Mr. Nowell to appoint Luke Vigue as an Alternate Plumbing Inspector. The term of this appointment shall be indefinite, at the pleasure of the Board of Selectmen. Vote 5-0, motion passes.

5. Pole Location Permit

Motion was made by Mr. Little, seconded by Mr. Nowell, to approve the pole location permit for 1 pole on Barrell Lane Extension in a northerly direction 30 feet from pole #3. Vote 5-0, motion passes.

L. Other Business

1. Ms. Andrews asked about what is going on at the Grant House. According to Town Manager Rob Yandow, a few months ago there was an oil leak on the property. A series of large trucks were brought in at that time and made large ruts on the front grass. Sand and loam has been brought in to fill in the area and the area has been graded. It will be reseeded at the appropriate time.

M. Citizens Forum

Charles Stacy

Adjourn

Moved by Mr. Nowell, seconded by Mr. Little to adjourn at 9:49 PM.

Respectfully Submitted By:

Katie McWilliams; Recorder