



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
(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

www.yorkmaine.org

SELECTMEN'S MEETING 6:00/7:00 P.M. MONDAY OCTOBER 17, 2011 YORK LIBRARY

5:45: Interview for York Energy Efficiency Steering Committee

6:00: Executive Session: Real Estate (Pursuant to M.R.S.A. Title 1, Section 405 (6)(C)) and Contracts (Pursuant to M.R.S.A. Title 1, Section 405 (6)(D))

Call to Order-

Pledge of Allegiance

A. Minutes

- September 26, 2011 Selectmen's Meeting Minutes

B. Chairman's Report

C. Manager's Report

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. 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.

G. Approval of Warrant #16

H. Public Hearing

York Street Road Improvements

- Reconstruction from Hilltop Drive to Village Elementary School with improvements to Organug Road intersection.

I. Endorsements

J. Old Business

K. New Business

1. York Street/Organug Road Improvements: Final Design Discussion.
2. Sewall's Bridge Utilities.
3. Release of Performance Guarantee for York Hospital Expansion Project.
4. Board and Committee Liaison Appointments.
5. Appointment of Stephen Kosacz to Energy Efficiency Steering Committee.
6. Re-appointment of Katherine Henderson to Municipal Social Service Review Board.

L. Other Business

M. Citizens Forum

Adjourn



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MEETINGS

WEEK OF OCTOBER 17, 2011

MONDAY, OCTOBER 17, 2011

- 6:00PM Board of Selectmen – Executive Session: Real Estate (MRSA, Title 1, §405(6)(C) and Contracts (MRSA, Title 1, §405(6)(D), York Library
- 7:00PM Board of Selectmen, York Library

TUESDAY, OCTOBER 18, 2011

No Meetings Scheduled

WEDNESDAY, OCTOBER 19, 2011

- 5:00PM Charter Review Commission, York Library
- 7:00PM School Committee, York Library

THURSDAY, OCTOBER 20, 2011

- 9:00AM Municipal Building Committee, York Library
- 5:00PM Sewer District, Sewer District Office
- 6:30PM Energy Efficiency Steering Committee, York Library
- 6:00PM Budget Committee – Executive Session: Real Estate (MRSA, Title 1, §405(6)(C)
- 7:00PM Budget Committee, York Library

FRIDAY, OCTOBER 21, 2011

- 8:30AM York Village Study Committee, York Library

~ Meetings Subject to Change ~

SELECTMEN'S MEETING
6:00/7:00 P.M. MONDAY SEPTEMBER 26, 2011
YORK LIBRARY

Present: Chair; Tracy Jackson-McCarty, Vice Chair; Mary Andrews, Edward W. Little, Kinley Gregg, Scott Fiorentino, Town Manager; Robert G. Yandow, Recorder; Susan Scott, and members of the press and public.

Pledge of Allegiance

6:00PM - Work Session: Short Sands Drainage Project Design

Public Works Director, Dean Lessard and Oak Engineers presented concept plans to replace and upgrade existing drainage system on Ocean and Railroad avenues, Franklin, Hawk and Bay streets to address major storm water problems existing in York Beach. On May 29, 2009, York voters approved \$800k to replace existing deficient underground road drainage pipes and catch basins. New drainage pipes will tie into new box culvert that was constructed last winter which will minimize and possibly eliminate flooding with associated road and property damage. Mr. Lessard conferred with business owners in the affected areas to understand specific concerns and questions.

Drain and catch basin upgrades work in conjunction with the reconfiguration of the Ocean and Railroad Avenue intersection into a 3-crosswalk triangle creating shortened crossing distances. Proposed bump outs will provide visibility for safer pedestrian flow, and assist cars to stay in travel ways. Bump outs, road paint and the narrowing of certain streets can assist with the slowing of traffic. Local business owners are interested in dedicating a few parking spaces to 15-minute parking during certain times and locations.

Mr. Lessard is seeking Selectmen approval of the Short Sands Drainage Project Design for final design coordination, bidding and environmental permitting for Code and utilities. Other funding mechanisms can be researched to address further needs.

A. Minutes

- September 12, 2011 and September 20, 2011 Selectmen's Meeting Minutes: Moved by Ms. Andrews, seconded by Mr. Little to approve the September 12, 2011 Selectmen's Meeting Minutes, and the September 20, 2011 Selectmen's Executive Session Minutes, as amended. Vote 5-0, motion passes.

B. Chairman's Report

None.

C. Manager's Report

Town Manager, Robert G. Yandow reminded property owners the first installment of property taxes was due by September 30th or subject to interest fees. Confirmed adjusted October meeting schedule due to Columbus Day Holiday; new dates are October 17 and 24. Discussed Town issuance of bonds based on voter approval for the Police Station connector roads and public works vehicle. During the recent Standard and Poor's rating call, the Town Manager sought an AAA bond rating as York continues to perform consistently. The Town continues to maintain an AA+ rating. Tomorrow, the financial consultant will take bids for bonding of more than \$900,000 in voter approved projects with interest rate to be determined by day's end. The Town will refinance an earlier bond saving the Town \$90,000 in interest debt.

D. Awards

1. Proclamation for Jennie McCann: Chairman Jackson McCarty presented Jennie McCann with a plaque recognizing her valued 12-year term as Finance Director.
2. Knights of Columbus Tootsie Roll Proclamation: Vice Chair, Andrews proclaimed this year's Tootsie Roll Drive to be held October 8th -10th to raise funds by local businesses for special needs children and their families.
3. Bid for Police Cruiser: Purchase of this vehicle will allow use of all the same equipment currently owned by the Police Department.

Move by Ms. Andrews, seconded by Mr. Little to approve the transfer of \$22,783.48 from the Police Capital Vehicle account to The Irwin Zone for the purchase of one (1) 2011 Ford Crown Victoria police cruiser. Vote5-0, motion passes.

E. Reports

None.

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.

Public Comment: Kevin Fennelly, Chuck Stacey, Rick and Kathy Boston, Torbert McDonald, Paul McGowan and Nick Papin.

Chairman Jackson-McCarty thanked the public for their input.

G. Approval of Warrant #13

Moved by Ms. Andrews, seconded by Mr. Little to approve Warrant #13, without objection, so ordered.

H. Public Hearing

None.

I. Endorsements

License Applications

- Mary Jane Merritt dba The Union Bluff Hotel (Victualer, Liquor, Special Amusement & Coin-OP Amusement)

Moved by Mr. Little, seconded by Ms. Gregg to approve the license application for Mary Merritt dba The Union Bluff Hotel (Victualer, Liquor, Special Amusement & Coin-OP Amusement), subject to taxes, fees, and inspections being current and compliant with the usual stipulations. Vote 5-0, motion passes.

Police Chief Bracy will research and respond to Selectmen inquiry about whether customers traveling from one portion of the establishment to another via public ways constitute a State Liquor License violation.

- Joseph Lipton dba Inn on the Blues, LLC (No Charge Temporary Liquor License Extension)

Moved by Ms. Gregg, seconded by Mr. Little to approve, for discussion purposes, Joseph Lipton dba Inn on the Blues, LLC (No Charge Temporary Liquor License Extension). Vote 0-5, motion unanimously denied due to public safety concerns.

The Board acknowledged the many wonderful things Mr. Lipton has done for the community.

J. Old Business

None.

K. New Business

1. Short Sands Drainage Project Design.

Chairman Tracy McCarthy stated there will ample opportunity for public input during this process. The Selectmen are to consider approval of project design in order to move forward with the project.

Public Works Director, Dean Lessard, discussed proposed changes to facilitate drainage. Mr. Lessard does not recommend delaying this project. There are some Capital Fund monies that could be used for sidewalk improvement as certain areas are in really bad shape. Some of the \$800,000 voter approved monies were used to supplement the FEMA related trunk line with \$150,000 used for Main Street improvements leaving a balance of \$540,000. There are 800 cubic yards of fill that can be used for the new Police Station project benefitting both projects. Five parking spaces will be gained with consideration for short limit parking which is much needed in this area.

Town Manager, Robert G. Yandow, discussed difficulty for the Town to meet the low to moderate income threshold for obtaining CDBG grant monies. He has not seen these types of grants used for these types of projects. Mr. Yandow discussed the Town moving forward with these improvements as he does not recommend relying on a future project to complete what needs to be done now. There are significant costs associated with undergrounding utilities, and the Capital Planning Committee will research, review and make recommendations for future projects included in the 5-year plan.

Selectman Little discussed area businesses researching methods in which to fund expansion of undergrounding utilities.

Penstock Road is a Town owned road. In his Ellis Park research (FIG. 3), Mr. Lessard discovered this road was taken by eminent domain in 1910, allowing the Town to control parking and public blockages.

Moved by Ms. Andrews, seconded by Mr. Little to approve the Department of Public Works to secure environmental permits, finalize a design to replace and upgrade the existing drainage system on Ocean Ave., Railroad Ave., Franklin, Hawk and Bay streets. Vote 5-0, motion passes.

2. Approval of Schematic Design for Police Station.

Robert Reed, Chairman of the Municipal Building Committee, presented the York Police Department schematic design. In conjunction with consultants from SMRT and PC Construction, and input from the Energy Efficiency Steering Committee, the Committee worked diligently to incorporate energy efficiency provisions including geothermal heating and cooling, radiant flooring, and a ventilation recovery system. The building was shifted in a more southerly orientation for energy efficiency purposes, and a new generator will serve the entire facility. This building design will serve the Police Department for many years to come.

In order not to exceed the voter approved budget, the Committee reduced the overall square footage of both the main police building and the storage building. The Committee previously and unanimously approved the final schematic design as presented to the Selectmen.

David Lay, SMRT, discussed the schematic design process occurring in phases including programming, design, and development. Once the Selectmen approve the budget, further effort can be expended for engineering modeling which includes the geothermal field. This approval will possibly determine funding for increased energy efficiency extras.

The Selectmen will vote to approve budget funds for the road and building although there is nothing new in the road design. The York Wild Kingdom is not interested in selling their property. Future road design and construction will include traffic studies. The Town is loath to use Eminent Domain. The Energy Efficiency Steering Committee may be able to work with the Committee to secure grant monies for further energy efficiencies.

Moved by Ms. Andrews, seconded by Mr. Little to approve the York Police Department schematic design as approved by the Municipal Building Committee. Vote 5-0, motion passes.

3. Approval of Collective Bargaining agreement with Teamster Local 340, York Communications Unit.

Moved by Ms. Andrews, seconded by Mr. Little to approve a three year collective bargaining agreement between the Town of York and Teamsters Local 340: York Communications Unit effective July 1, 2010 through June 30, 2013 with provision that Step #12 not be included. Vote 5-0, motion passes.

4. Approval of Collective Bargaining Agreement with the York Police Benevolent Association.

Moved by Ms. Andrews, seconded by Mr. Little to approve a three year collective bargaining agreement between the Town of York and the York Police Benevolent Association effective July 1, 2010 through June 30, 2013. Vote 3-1-1 (Mr. Fiorentino in opposition and Ms. Gregg in abstention), motion passes.

Mr. Fiorentino and Ms. Gregg discussed their votes in terms of difficult economic times, and believing there should be no extra perks such as this provision for 20 hours compensatory time off upon successful completion of a second yearly physical agility test. The Town Manager stated this provision would have no financial impact as no overtime could result from an officer using their compensatory time off, and would provide increased incentives for officers.

L. Other Business

None.

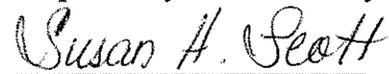
M. Citizens Forum

None.

Adjourn

Moved by Ms. Andrews, seconded by Mr. Little to adjourn at 10:04pm.

Respectfully Submitted By:



Susan H. Scott, Recorder



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: October 12, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: October 17, 2011	
Regular <input checked="" type="checkbox"/> Work Session <input type="checkbox"/>	
Subject: York Street and Organug Intersection Improvement Project	

TO: Board of Selectmen
FROM: Dean Lessard, Director of Public Works
RECOMMENDATION: That the Department of Public Works continue to work with CLD Consulting Engineers to finalize the design and solicit construction bids to reconstruct York Street including the Organug intersection, upgrade the existing drainage system and sidewalk.
PROPOSED MOTION: I move to approve DPW to finalize the design and solicit construction bids to reconstruct York Street including the Organug intersection, upgrade the existing drainage system and sidewalks.

Discussion: On May 22, 2010 the York voters approved the sum of \$1,000,000 for the York Street Reconstruction Project. This project involves roadway and culvert work on York Street and Organug Road along with sidewalk, paving and other drainage work. The project also involves the reconstruction of the intersection at York Street and Organug.

The public works department, along with CLD Consulting Engineers, met with project abutters and neighbors on June 1st to discuss the project and receive citizen input. On August 8th Dean Lessard, Public Works Director, and JoAnn Fryer of CLD Consulting Engineers presented their preliminary work on the project to the Selectmen along with the input received from the neighbors. After the discussion with the Selectmen a second follow up meeting was held with project abutters and neighbors on August 23rd to further discuss the project. Details of the project, including possible signalizing the intersection, will have to be determined in order to proceed to final design.

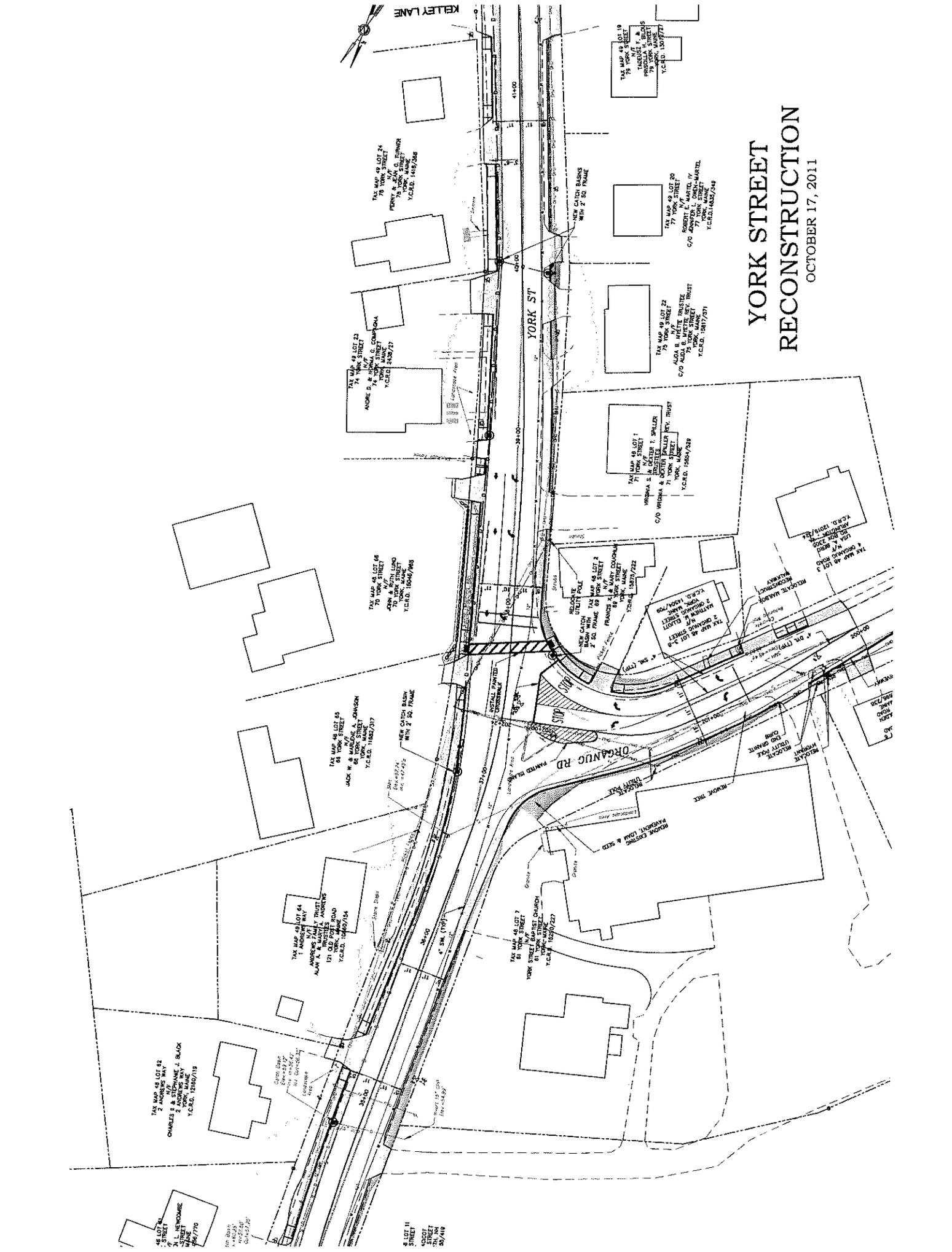
FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT: 216.0000.8001
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: _____

Reviewed By: Robert S. Gannon

YORK STREET RECONSTRUCTION

OCTOBER 17, 2011





AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: October 12, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: October 17, 2011	
Regular <u>X</u> Work Session	
Subject: Utility relocation in conjunction with the Sewall's Bridge replacement Project	

TO: Board of Selectmen
FROM: Dean Lessard, Director of Public Works
RECOMMENDATION: That the Board of Selectmen approve VHB to do design work, coordinate with utilities and Maine DOT, estimate quantities and cost estimates to install conduits under the new Sewall's bridge and approaches, and that the board of selectmen approve moving forward with a proposed capital project for the May, 2012 budget referendum to fund the design and construction of the utility relocation.
PROPOSED MOTION: I move to approve VHB to do design work, coordinate with utilities and Maine DOT, estimate quantities and cost estimates to install conduits under the new Sewall's bridge and approaches, and I further move to approve moving forward with a proposed capital project for the May, 2012 budget referendum to fund the design and construction of the utility relocation.

Discussion: The public works department has been meeting with Maine DOT, VHB and utilities concerning the replacement of Sewall's bridge and the possibility of relocating existing overhead utilities under the bridge and approaches. Results of numerous meetings and discussions with the utilities and Maine DOT are as follows. CMP has agreed to remove their lines from the bridge entirely. Fairpoint and Time Warner have agreed to relocate their facilities in conduit under the new bridge and approaches at no cost and they have agreed to own the facilities and infrastructure after construction is complete. The Town would be responsible for the cost of the design and installation of the conduit. Details of what the Town will be responsible for and a rough cost estimate of our share of

the project is included in the attached email from Maine DOT utility coordinator Jerry Quirion. If the proposed capital project is unsuccessful in receiving voter approval, the design cost could be paid by the DPW operating budget line item used for engineering expenses.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT: 216.0000.8001
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: _____

Reviewed By: Robert H. Gandon

Dean Lessard

From: Quirion, Jerry [Jerry.Quirion@maine.gov]
Sent: Monday, September 19, 2011 10:47 AM
To: Dean Lessard
Subject: FW: York PIN 12665: Sewall's Bridge - Conduit Estimate

Here is cost information for conduit on Sewall Bridge.

From: Hodgdon, Steve [mailto:shodgdon@VHB.com]
Sent: Tuesday, August 23, 2011 2:00 PM
To: Quirion, Jerry
Cc: Benoit, Nathaniel; Gardner, Lauren
Subject: York PIN 12665: Sewall's Bridge - Conduit Estimate

Jerry,

As requested, the estimate for the conduit work is as follows:

- VHB Design Services = 96 hrs @\$100/hr (incl. o/h and profit) = \$9600.
 - Assumes 2 contract plan sheets, coordination with utilities and MaineDOT, quantities and estimate, special provisions.
- You had also asked what a "ballpark" estimate of the construction cost of the conduits on the bridge and approaches might be. A rough construction estimate is \$75,000.
 - Assumes 6- 3" or 4" conduits for Fairpoint and Time Warner. Approximately 250 LF on the bridge and 400 LF at the approaches with a couple of pull boxes.
 - Assumes conduit material and installation, pull-wire, excavation, and bridge connection hardware only. Cost to supply, install, and connect the wires/conductors by the respective utility companies.

If you have any questions or require any additional information, please do not hesitate to contact me. If the Department and the Town of York would like VHB to submit a proposal for the conduit design services, please discuss with Nate and let us know.

Steven M. Hodgdon

VHB | Vanasse Hangen Brustlin, Inc.
Transportation | Land Development | Environmental Services
6 Bedford Farms Drive, Suite 607
Bedford, NH 03110-6532
Phone: 603.644.0888 x2520 | Fax: 603.644.2385

shodgdon@vhb.com
www.vhb.com

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10/12/2011



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: October 11, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: October 17, 2011	
Regular <input checked="" type="checkbox"/> Work Session <input type="checkbox"/>	
Subject: York Hospital Coordinated Expansion Performance Guarantee Release Request.	

TO: BOARD OF SELECTMEN
FROM: Christine Grimando, Town Planner
RECOMMENDATION: I recommend the Board authorize release of the remaining \$18,700 held in York Hospital's Performance Guarantee.
PROPOSED MOTION: I move to authorize the release of the remaining \$18,700 of performance guarantee held for York Hospital because sufficient work has been completed, inspected, and found satisfactory to warrant this reduction.

Discussion: York Hospital's Coordinated Expansion Project was broken into two phases last year, one implication being that two performance guarantees will ultimately be issued for this large project. Phase I is completed, save for installation of a wearing course of pavement for the heli-pad area. They are proposing that if the wearing course is not installed by the time of the next phase of the project is begun, the cost of the paving (currently \$3,250+ 10% contingency cost for a total of \$3,575) it will be incorporated into the second performance guarantee. This is a relatively minor item, and I see no negative public impact in delaying the final wearing course, as the pavement surface is currently entirely functional.

The project PE's written request and cost estimates are attached.

FISCAL IMPACT: n/a
DEPARTMENT LINE ITEM ACCOUNT: n/a
BALANCE IN LINE ITEM IF APPROVED: n/a

Prepared By: Christine Grimando

Reviewed By: Robert H. Gandon



September 30, 2011

Civil
Site Planning
Environmental
Engineering : 133 Court Street
Portsmouth, NH
03801-4413

Christine Grimando, Town Planner
Town of York
186 York Street
York, Maine 03909-1314

**RE: York Hospital Coordinated Expansion
Bond Reduction/Elimination Request
P3308.09**

Dear Ms. Grimando:

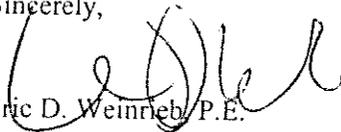
Altus Engineering, Inc. (Altus) performed a site inspection at York Hospital to evaluate the outstanding sitework bond for the project. Based on our site observations on September 30, 2011, it is our opinion as professional engineers that the sitework is complete for the Surgery Center. The Heli-pad project is complete with the exception of installing the wearing course of pavement.

The hospital does not intend to install the wearing course pavement at this time. The pavement surface is in good condition. They prefer to wait before installing the pavement. As a recourse for the town, if the wearing course pavement is not installed prior to executing the Private Patient Room or the Parking Projects, then the work can be included in the future bonds for those projects.

Attached is a detailed spreadsheet based on the Town approved bond estimate which depicts all the work complete except as noted above. Altus respectfully requests that both bonds be exhausted.

We trust this information addresses the Town's concerns. Please contact me directly should you have any questions or need any supplemental documentation.

Sincerely,


Eric D. Weinreb, P.E.
President

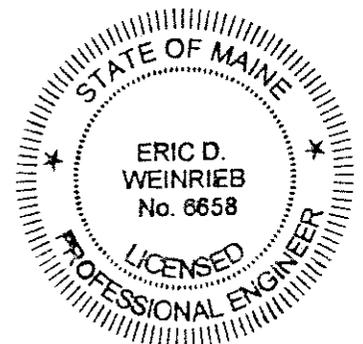
Pc: Steve Pelletier, York Hospital
Clark James, York Hospital

Enclosure

wde/3308.14.063.cg.bond-red.ltr.2011-09.doc

SITE LIGHTING							
	BOLLARD STYLE LIGHT	14	EA	\$800.00	\$11,200	100	\$0
	POLE LIGHT	6	EA	\$2,000.00	\$12,000	100	\$0
	BOLLARD STYLE LIGHT (RESET)	5	EA	\$350.00	\$1,750	100	\$0
	POLE LIGHT (RESET)	4	EA	\$1,000.00	\$4,000	100	\$0
	SITE ELECTRIC TRENCHING	650	LF	\$12.00	\$7,800	100	\$0
RETAINING WALL							
	CONCRETE	690	SF	\$30.00	\$20,700	100	\$0
	MODULAR	1,900	SF	\$30.00	\$57,000	100	\$0
REMOTE OXYGEN FILLER PAD							
	TRENCHING	135	LF	\$80.00	\$10,800	100	\$0
	BOLLARDS	3	EA	\$100.00	\$300	100	\$0
	OXYGEN PAD	16	SY	\$35.00	\$560	100	\$0
WATER SERVICE							
	8" WATER MAIN	265	LF	\$50.00	\$13,250	100	\$0
	8" GATE VALVE	1	EA	\$850.00	\$850	100	\$0
	HYDRANT ASSEMBLY (ASSUME NEW)	1	EA	\$1,600.00	\$1,600	100	\$0
	6" GATE VALVE	1	EA	\$700.00	\$700	100	\$0
	1"-AIR RELEASE VALVES	2	EA	\$250.00	\$500	100	\$0
	BENDS	6	EA	\$300.00	\$1,800	100	\$0
	6 x 8 TEE	1	EA	\$450.00	\$450	100	\$0
	TESTING AND CLORINATION	1	EA	\$1,500.00	\$1,500	100	\$0
SEWER SERVICE							
	CORE DRILL SEWER MANHOLE	1	EA	\$800.00	\$800	100	\$0
	SEWER MANHOLES	2	EA	\$2,500.00	\$5,000	100	\$0
	8" PVC SDR 35	100	LF	\$40.00	\$4,000	100	\$0
MISC							
	SOLID WOOD FENCE	175	LF	\$16.00	\$2,800	100	\$0
	GUARDRAIL	500	LF	\$30.00	\$15,000	100	\$0
	STANDARD BOLLARD	2	EA	\$100.00	\$200	100	\$0
TEMPORARY TRAFFIC CONTROL							
	ALLOWANCE	600	HRS	\$40.00	\$24,000	100	\$0
SEDIMENTATION AND EROSION CONTROL							
	NON-WOVEN GEOTEXTILE FABRIC	225	SY	\$3.25	\$731	100	\$0
	JUTE MATTING	125	SY	\$2.00	\$250	100	\$0
	TEMPORARY EROSION CONTROL	1	LS	\$15,000.00	\$15,000	100	\$0
MATERIAL TESTING							
	ALLOWANCE	1	LS	\$15,000.00	\$15,000	100	\$0
LANDSCAPING							
	ALLOWANCE	1	LS	\$70,000.00	\$70,000	100	\$0
	SUB TOTAL:				\$531,576		\$0
	<i>10% contingency:</i>				\$53,158		\$0
	TOTAL:				\$585,000		\$0

AMOUNT TO COMPLETE \$0





YORK HOSPITAL HELI-PAD PROJECT

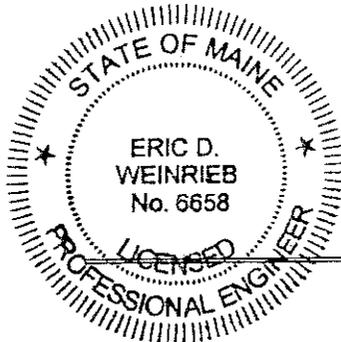
*Civil
Site Planning
Environmental
Engineering*

133 Court Street
Portsmouth, NH
03801-4413

BOND REDUCTION REQUEST

DATE: 30-Sep-11
PROJECT: 3308.14

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL COST	PERCENT COMPLETE	COST TO COMPLETE
DEMOLITION						
MISC. DEMOLITION	1	LS	\$8,000.00	\$8,000	100	\$0
REMOVE AND DISPOSE EX. PAVEMENT	350	SY	\$2.50	\$875	100	\$0
CLEARING AND GRUBBING						
TREE REMOVAL	1	LS	\$500.00	\$500	100	\$0
BITUMINOUS PAVEMENT						
1.25" SURFACE COURSE	50	TONS	\$65.00	\$3,250	0	\$3,250
1.75" BASE COURSE	70	TONS	\$65.00	\$4,550	100	\$0
ROADWAY SUBBASE						
MDOT 703.06 TYPE A GRAVEL	120	CY	\$22.00	\$2,640	100	\$0
MDOT 703.06 TYPE D GRAVEL	175	CY	\$20.00	\$3,500	100	\$0
LOAM						
6" LOAM	50	CY	\$15.00	\$750	100	\$0
EXCAVATION						
CUTS	100	CY	\$3.00	\$300	100	\$0
REMOVE/PLACE ON-SITE FILL	100	CY	\$12.00	\$1,200	100	\$0
STRIPING AND SIGNAGE						
	1	LS	\$8,000.00	\$8,000	100	\$0
BITIMINOUS CONCRETE SIDEWALK						
WALKWAYS	100	SY	\$28.00	\$2,800	100	\$0
SITE LIGHTING						
POLE MOUNTED BEACON	1	EA	\$1,500.00	\$1,500	100	\$0
BOLLARD STYLE LIGHT	3	EA	\$800.00	\$2,400	100	\$0
BOLLARD STYLE LIGHT (RESET)	4	EA	\$350.00	\$1,400	100	\$0
SITE ELECTRIC TRENCHING	100	LF	\$12.00	\$1,200	100	\$0
MISC						
HANDICAP RAMP - WOOD	1	LS	\$500.00	\$500	100	\$0
UTILITY REPAIR ALLOWANCE	1	LS	\$1,000.00	\$1,000	100	\$0
SEDIMENTATION AND EROSION CONTROL						
TEMPORARY EROSION CONTROL	1	LS	\$1,000.00	\$1,000	100	\$0
MATERIAL TESTING						
ALLOWANCE	1	LS	\$2,500.00	\$2,500	100	\$0
LANDSCAPING						
ALLOWANCE	1	LS	\$10,000.00	\$10,000	100	\$0
				SUB TOTAL:	\$57,865	\$3,250
				10% contingency:	\$5,787	\$325
				TOTAL:	\$64,000	\$3,575
				AMOUNT TO COMPLETE	\$3,575	





AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: October 13, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: October 17, 2011	
Regular <u> X </u> Work Session	
Subject: Annual Appointment of Board and Committee Liaison Positions	

TO: Board of Selectmen
FROM: Robert G. Yandow, Town Manager
RECOMMENDATION:
PROPOSED MOTION:

Discussion: Each year the Board of Selectmen takes action on the Chair's recommendations for liaison appointments to the York Library, the Hartley-Mason Estate, the Energy Efficiency Steering Committee and the Capital Planning Committee.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: Robert G. Yandow Reviewed By: _____



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: October 13, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: October 17, 2011	
Regular <input checked="" type="checkbox"/> Work Session _____	
Subject: Appointment of Stephen Kosacz as Alternate member to the Energy Efficiency Steering Committee.	

TO: BOARD OF SELECTMEN
FROM: Susan Scott
RECOMMENDATION:
PROPOSED MOTION: I move to approve the appointment of Stephen Kosacz as Alternate Member to the Energy Efficiency Steering Committee with a term to expire June 30, 2014.

Discussion: Stephen Kosacz submitted the attached application as he is interested in serving on the Energy Efficiency Steering Committee with a term to expire June 30, 2014.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: Susan H. Scott

Reviewed By: Robert M. Gandon

10/7/11 Rob email - Rob
will speak to Tracy

The Board of Selectmen is seeking applicants for Boards, Committees and Commissions. If you have an interest in becoming involved in your community, please fill out the following form and return to the Town Manager's Office, York Town Hall, 186 York Street, York, Maine 03909.

TOWN OF YORK
Application for Membership
Town Boards, Committees, Commissions

Date: 4 October 2011

Name: Stephen Kosacz

Telephone: 207.439.4500 (w) 207.361.1901 (h)

Address: 38 Groundnut Hill Road
Cape Neddick 03902-7907

Mailing Address: _____

State of Residency: ME

E-Mail Address: Stephen@auto-works.com

Why do you wish to serve? To influence in what I define a positive direction the energy efficiency and reduce energy consumption in the town of York by its residents, businesses, and the municipality without negatively impacting our quality of life. Regardless of one's position on climate change, reducing energy consumption will benefit everyone directly and indirectly by lowering our cost of living and municipal operating expenses and help our state economy by reducing the amount of Maine taxpayer money leaving the state to purchase fuel oil, our primary source of energy.

• What expertise can you provide?

- York resident since 1972
- small business founder and owner since 1976 makes me knowledgeable about the economics of small business management and local community impact – (the dollars of any decision have to make sense);
- founding member of, York's representative of, and Vice Chairman of the Seacoast Energy Initiative, (the steering committee for the KEYSON region for weatherization and oversight of the Efficiency Maine regional grant)
- former member of E2Tech (ENVIRONMENTAL & ENERGY TECHNOLOGY COUNCIL OF MAINE)
- attendee of Maine Wind Energy conferences
- member of York's Energy Citizen Advisory Committee
- member of Kittery Energy Advisory Committee
- participant and recipient of Efficiency Maine 2010 weatherization residential rebate program.

Please check the Board(s), Committee(s), or Commission(s) you wish to apply to for membership consideration.

<input type="checkbox"/> Charter Commission	<input type="checkbox"/> Open Space Committee
<input type="checkbox"/> Appeals Board	<input type="checkbox"/> Parks & Recreation Board
<input type="checkbox"/> Assessment Review Board	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Cable TV Regulatory Committee	<input type="checkbox"/> Senior Citizens Advisory Board
<input type="checkbox"/> Capital Planning Committee	<input type="checkbox"/> Shellfish Conservation Commission
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Sohler Park Committee
<input type="checkbox"/> Harbor Board	<input type="checkbox"/> Tax Task Force Committee
<input type="checkbox"/> Historic District Committee	<input type="checkbox"/> York Harbor Site Design Review Board
<input type="checkbox"/> York Village Sub-Committee	<input type="checkbox"/> York Housing Authority
<input type="checkbox"/> Municipal Social Service Review Bd.	<input checked="" type="checkbox"/> Energy Efficiency Steering Committee



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: October 13, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: October 17, 2011	
Regular <u> X </u> Work Session _____	
Subject: Re-appointment of Katherine "Kate" Henderson as Regular Member to the Municipal Social Service Review Board.	

TO: BOARD OF SELECTMEN
FROM: Susan Scott
RECOMMENDATION:
PROPOSED MOTION: I move to approve the re-appointment of Katherine Henderson as Regular Member to the Municipal Social Service Review Board with a term to expire June 30, 2014.

Discussion: Kate Henderson has confirmed she would like to continue on the Municipal Social Service Review Board with a term to expire June 30, 2014. (Email attached)

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: Susan H Scott

Reviewed By: Robert S. Gannon

Susan Scott

From: Kate Henderson [kate@katherinesgarden.com]
Sent: Thursday, September 29, 2011 4:37 PM
To: Susan Scott; kw47@maine.rr.com
Subject: Mssrb

Dear Ms Scott

I do want to continue as a member of the board

My current email: Kate.w.Henderson@gmail.com

Thank you

Sent from my iPhone