



# Town of York

186 York Street  
York, Maine 03909-1314

## SELECTMEN'S MEETING 7:00PM MONDAY, JANUARY 9, 2012 YORK LIBRARY

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

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

### Call to Order

### Pledge of Allegiance

### Call to Order

#### **A. Minutes**

- December 12, 2011 Selectmen's Meeting Minutes: Moved by Ms. Andrews, seconded by Mr. Fiorentino to approve the December 12, 2011 Selectmen's Meeting Minutes as amended. Vote 5-0, motion passes.
- December 19, 2011 Selectmen's Meeting Minutes: Moved by Ms. Andrews, seconded by Mr. Fiorentino to approve the December 19, 2011 Selectmen's Meeting Minutes. Vote 4-0-1, with Mr. Little in abstention as he was absent, motion passes.

#### **B. Chairman's Report**

Chairman Jackson-McCarty announced that the York Diversity Forum will be holding a Martin Luther King, Jr. Day of Action on January 16, 2012 which will include the exhibition of student projects from all four local schools. Event will take place at York Middle School starting at 10:00am with a recommended donation of warm hats, mittens, or non-perishable food items. Chairman Jackson-McCarty wished a belated birthday to Vice Chair Andrews.

#### **C. Manager's Report**

Town Manager, Robert G. Yandow, followed up to inquiries regarding local businesses and events requiring Games of Chance licenses issued by the State Police. Licenses are issued solely to non-profit organizations that have been in existence for at least two years, and are required for any exchange of "items of

value" regardless what is being sought. Second installment of taxes is due Friday, February 3, 2012 with interest penalties assessed after this date. Dog licenses are due January 31, 2012, and cost \$6 for neutered and \$11 for non-neutered pets. Beach permits are available for purchase for Town residents and property owners.

**D. Awards**

None

**E. Reports**

**1. York Village Study Committee.**

York Village Study Committee Chairman, Ron McAllister, discussed how last May the Selectmen appointed 9 residents to study and make recommendations regarding York Village. Members established a mission statement promoting the "vitality and beauty of York Village" while welcoming visitors and supporting local businesses. Concepts of the "2/5/10-minute Village" were created to better understand "York Village" by adopting a model of geographic, concentric rings around the monument/village center, and determining the average time for a pedestrian to walk from that center to the periphery. In the next 6 months, the YVSC subcommittees will further study issues and make recommendations for Focal Points (monuments/"Village Green"/"character of the village"), Traffic and Pedestrian (parking/poor traffic flow/lack of safe pedestrian walkways), and Land Use (public vs. private boundaries/right of ways). As the Committee was interested in first addressing possible short term, relatively inexpensive "fixes" they recommend the Selectmen not sell the property located near Coventry Hall so as to properly study potential uses in relation to its prime location to the Village. The YVSC invited Village "stakeholders", business and property owners with commercial interest in the Village, to attend a January 17<sup>th</sup> at 7:00pm meeting at York Library to provide vital input to guide the YVSC in their work ahead.

Mr. Little inquired about current zoning regulations related to parking requirements, and the possibility for shared business parking.

Mr. Fiorentino discussed zoning limitations and creation of incentives for higher density within the area in order to achieve a better mix of uses within the Village.

## 2. Michael Sullivan & Robin Kerr: Mount Agamenticus Tree Cutting Update.

Parks and Recreation Director, Michael Sullivan in conjunction with Robin Kerr, Mt. Agamenticus Conservation Coordinator, provided an update to the viewscaping project at that was originally presented last September to the Selectmen. The Mt. A. project involved the clear cutting of trees down to the 600 foot contour level as recommended and outlined in the Summit Guidelines developed by the Steering Committee. The Steering Committee comprised of various local conservation groups, local land owners and the Me Dept. of Inland Fisheries & Wildlife understood the importance of maintaining and conserving views, and was driven by almost 30 years of conservation studies. Areas to be regraded and replanted allowing tree stumps to resprout come Springtime with additional plantings allowing for the resurgence of early-successional scrubland that will provide contiguous land and habitats for endangered Blanding turtles, Black Racer snakes, woodcocks and Cotton Tail rabbits. Approximately 14 out of the total 10,000 acre parcel were cut allowing for a future maintenance schedule of cutting small sections every 3-5 years as prescribed by conservation guidelines. No tax dollars were used for this project as it was completely funded by grants applied for, and awarded for, this project. Trails are now open with the exception of a few summit trails expected to be reopened next week following clean up.

Ms. Gregg read portions of the 2009 Summit Guidelines inquiring why the public was not given an opportunity to provide input, and stated she does not understand the basis for the clear cutting project.

Members of the Selectmen applauded the work accomplished, and were grateful for the restoration of the view and rare habitat.

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: Jack MacDonald  
Chuck Stacey  
Janalee Moquin

**G. Approval of Warrant #28**

Moved by Ms. Andrews, seconded by Mr. Little to approve Warrant #28, without objection, so ordered.

**H. Public Hearing**

- **New Business License:** Cliff Realty Corporation dba Cape Neddick Country Club (Victualers, Liquor and Special Amusement).

Moved by Ms. Andrews, seconded by Mr. Little to open the public hearing at 8:27pm, motion passes.

Public Comment: None.

**I. Endorsements**

License Application

- **Cliff Realty Corporation dba Cape Neddick Country Club** (Victualers, Liquor and Special Amusement)
- **Randy Zaninetti dba Lighthouse Inn** (Victualers)
- **Susan Antal dba Inn at Harmon Park** (Bed and Breakfast)

Moved by Mr. Little, seconded by Ms. Gregg to approve the following license applications: Cliff Realty Corporation dba Cape Neddick Country Club (Victualers, Liquor and Special Amusement), Randy Zaninetti dba Lighthouse Inn (Victualers), and Susan Antal dba Inn at Harmon Park (Victualers) subject to taxes, fees, and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

**J. Old Business**

**K. New Business**

**1. Approval of York Ambulance Contract.**

Town Manager Yandow described the two-year contract with York Ambulance for town services in the amount of \$40,000 per year upon voter approval.

Ms. Andrews recused herself as she is a member of the Board of Directors for York Ambulance. She stated that York Ambulance will provide the same level of service as in previous years with no changes.

Selectmen requested the two-year contract with York Ambulance be reviewed by the Town Attorney and York Ambulance, and reviewed for approval at the next Selectmen's meeting.

**2. Budget FY13 Discussion.**

Town Manager Yandow provided updated budget sheets reflecting proposed increases to 5 cost centers including an almost 100% increase in cost for printing tax bills as well as an increase in projected fuel for Police Department. As monies were carried over from a prior budget for the Long Beach Avenue seawall, \$10,000 was removed from the budget resulting in no fiscal impacts for FY13 repairs.

The Selectmen scheduled at Special Selectmen's work session for Tuesday, January 17<sup>th</sup> at 8:00am, York Library, for further budget discussions including appropriation of fund balance monies.

**L. Other Business**

Ms. Gregg requested to review project drawings, plans and photos for both the Mitchell Road and Broadway drainage projects.

Mr. Little, as a member of the Energy Efficiency Steering Committee, invited the public to their next meeting on January 12, 2012 at 6:30pm with Mike Watson of Efficiency Maine to discuss the Advanced Building Program.

**M. Citizens Forum**

Public Comment: Chuck Stacy  
Jack McDonald  
John Lund (Representing 70+ signatures)

**Adjourn**

Moved by Mr. Fiorentino, seconded by Ms. Andrews to adjourn at 8:59pm.

Respectfully Submitted By:

\_\_\_\_\_  
Susan H. Scott; Recorder

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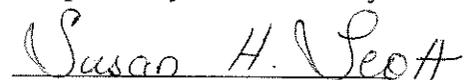
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Respectfully Submitted By:

  
Susan H. Scott; Recorder