



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

BOARD OF SELECTMEN'S MEETING AGENDA 6:00/7:00PM MONDAY, MAY 23, 2016 YORK LIBRARY

6:00PM: Executive Session: Pursuant to MRSA Title 1, Section 405.6.E (Legal)

Call to Order

Opening Ceremonies

A. Minutes

1. May 9, 2016 Meeting Minutes

B. Annual Meeting

1. Election of Chair and Vice-Chair
2. Establish a Fixed Schedule of Meetings
3. Re-adopt the Selectmen's Policy Entitled "Disbursement of Wages to Municipal Employees"
4. Re-adopt Selectmen's Policy Entitled "Transaction of Business"
5. Adopt the Town Budget as Certified by the Town Clerk and Set by the Voters per Article 2, Sections 14 (B) & (C) of the Town Charter
6. Discussion and Possible Action: Call a Special Budget Referendum in accordance with Article 2, Section 14 (F) of the Town Charter
7. Elect a member to serve on the Hartley Mason Board of Trustees
8. Review Priorities for Interaction with Municipal Committees and Set Liaison Assignments for the Coming Year
9. Update on Membership on All Municipal Boards and Committees
10. Review Timelines for the Next Three Referenda
11. Review Selectmen's Code of Ethics
12. Training Requirements and Opportunities for Board Members

C. Chairman's Report

D. Manager's Report

D. Awards

1. Bid Award: Bog Road Field
2. Bid Award: York Beach Connector Road Site Restoration

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.

G. **Public Hearings**

H. **Endorsements**

Business Licenses:

- Hong Ji, Inc. DBA: Bamboo Garden (Food Service, Liquor, Special Amusement); located at 8 Market Place Drive
- Barbara Sheff DBA: Candleshop Inn (Bed and Breakfast); located at 44 Freeman Street
- John and Agnes Biagioni DBA: The Candy Store, Inc. (Food Service); located at 14 Railroad Avenue
- Jane Eastman DBA: Harry's Seafood and Grill (Food Service, Liquor); located at 15 Railroad Avenue
- IOTB, LLC DBA: Inn on the Blues (Food Service, Liquor, Special Amusement, Innkeeper); located at 7 Ocean Avenue
- Nicole Hill DBA: Molly O's Restaurant (Food Service); located at 2 Main Street
- Paine Ave Corporation DBA: The Salt Marsh Clam Shack (Food Service, Liquor); located at 2 US Route One
- IOTB, LLC DBA: Stones Throw (Food Service, Liquor, Innkeeper); located at 123 Long Beach Avenue
- Alec Brown DBA: Seacoast Brothers Butcher Shop (Food Service); located at 459 US Route One
- William Burnham DBA: Surfside (Food Service, Liquor); located at 1 Main Street
- William Burnham DBA: York Beach Bowling Alley (Bowling Alley, Coin-Operated Amusement); located at 3 Beach Street
- Sandra Wilson DBA: York Restaurant (Food Service); located at 1 Railroad Avenue

I. **Old Business**

1. Discussion and Possible Action: Adopt the Board of Selectmen's Fund Balance Policy

J. **New Business**

1. Discussion and Possible Action: Proposed Utility Subcommittee
2. Discussion and Possible Action: Volunteer Recognition
3. Discussion and Possible Action: Appoint Assistant Code Enforcement Officers and Alternate Local Plumbing Inspector

4. Discussion and Possible Action: Legal Matter
5. Discussion and Possible Action: York's Wild Kingdom Parking Agreement

K. Future Agendas

L. Other Business

M. Citizens' Forum

Adjourn