

SELECTMEN'S MEETING
7:00 P.M. MONDAY JANUARY 31st 2011
YORK LIBRARY

Attendees: Michael L. Estes, Mary Andrews, Tracy Jackson-McCarty, Edward W. Little, Robert G. Yandow, Town Manager Kathryn Danylik, Recorder and Members of the Press & Public

Call to Order- Chairman Jackson-McCarty called the meeting to order at 7:00 PM.

Pledge of Allegiance

A. Minutes

-January 24th, 2011 Selectmen's Meeting Minutes
Moved by Ms. Andrews and seconded by Mr. Estes to approve the January 24th 2011 Selectmen's meeting Minutes as amended.

B. Chairman's Report

Chairman Jackson-McCarty asked citizens to take caution as we brace for a few more storms this week.

Chairman Jackson-McCarty extended thanks to all the town employees who have done a great job this winter keeping our roads safe.

C. Manager's Report

Mr. Yandow asked citizens to please be mindful of the parking ban in place from midnight to 6 AM from Nov 1st through April 15th.

Mr. Yandow cautioned that based on the most recent forecast between tomorrow afternoon and Wednesday morning we could be looking at two feet of snow which could be very dangerous. If you have to go out please be careful and give yourself plenty of time to get where you need to go.

Mr. Yandow reminded everyone that the second half of property tax payments is due Friday February 4th.

Mr. Yandow reported that there is a health alert from the Center for Disease Control regarding influenza. The CDC is tracking 3 different strands of influenza

and it is spreading rapidly. If you have not gotten a flu shot they are still available.

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 or to propose items for future meeting agendas. 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
Spiro Paras

G. Approval of Warrant #31

Moved by Ms. Andrews and seconded by Mr. Estes to approve Warrant #31. Vote 4-0 motion passes.

H. PUBLIC HEARINGS

I. ENDORSEMENTS

License Applications

- Andrew and Susan Wetzal dba Inn at Tanglewood Hall (Bed and Breakfast)
- The JKLT Group dba Wildcat Pizza (Victualers)
- The York Harbor Reading Room dba The York Harbor Reading Room (Victualers, Liquor, Special Amusement)

Moved by Mr. Little and seconded by Ms. Andrews to approve the following licenses: Andrew and Susan Wetzal dba Inn at Tanglewood Hall (Bed and Breakfast), The JKLT Group dba Wildcat Pizza (Victualers), The York Harbor Reading Room dba The York Harbor Reading Room (Victualers, Liquor, Special Amusement) subject to taxes, fees, and inspections being current and compliant with the usual noise stipulations. Vote 4-0 motion passes.

J. Old Business

1. Ms. Andrews revisited the Time Warner issue of cable bills that continue to rise. The citizens want the board to know that they are frustrated and upset.

K. New Business

1. Discuss Appointment of Cape Neddick Beach Task Force

On November 16th, 2010 the town hosted a meeting with the Maine Healthy Beaches Program, the Maine Department of Environmental Protection, and the Cape Neddick Rive Association and town staff. The primary purpose of the meeting was to address the poor water quality in the Cape Neddick River. One of the discussion items during the meeting was specific to the Cape Neddick Beach and the need to develop an action plan for the beach itself.

A review of the Town Comprehensive Plan identified two areas that specifically reference the need for action at Cap Neddick Beach. The Comprehensive recommend that the Town establish a task force for the purpose of developing a plan of action. The task force will develop a plan that will address issues such as: Town ownership and potential conflict with the private property owners, public facilities; parking, restrooms, and sidewalks, services; lifeguards, beach cleaning, and trash collection, and traffic and pedestrian patterns near the beach.

Mike Sullivan, Parks and Recreation Director, recommends that the task force be given a time period of six months to complete the work. Once a plan is developed it will be presented to the Board of Selectmen of review and implementation.

Moved by Ms. Andrews and seconded by Mr. Little to appoint Chuck Ott, Donna Hayford, Michael Modern, Ron McAllister and Parks and Recreation Director Mike Sullivan to the Cape Neddick Beach Task Force with the addition of another member to be added at a later date.

The motion was amended by Ms. Andrews and seconded by Mr. Little to reference to the Comprehensive Plan Town Goal 7.2.1. Vote 4-0 motion passes.

2. Discussion of Options for Replacement of Birch Hill Road Culvert

Since the Mother's Day storm in 2006 the Department of the Public Works has observed and documented the water from Shorey's Brrok/Pond over topping Birch Hill Road cause damage to the road and shoulder. With the financial help of FEMA Town crews have repaired the damage numerous times. In May 2008 the voters of York approved \$220,000 to replace the existing functionally deficient concrete box culvert. There are two different options in replacing the box culvert. The first is a precast concrete box culvert and the second is thermoplastic composite bridge.

Innovative Green Solutions (IGS), CLD Engineers and Parsons Brinckerhoff Engineers presented to the Board of Selectmen the thermoplastic composite bridge concept and what it would take to pursue this option.

The Board requested that a bid for both the thermoplastic structure and a concrete box culvert be submitted to the board for comparison.

Moved by Ms. Andrews and seconded by Mr. Little to request a bid from IGS and their town approved contractor to construct a thermoplastic bridge structure to

replace the existing concrete box culvert adjacent to Shorey's Pond/Brook on Birch Hill Road. Vote 4-0 motion passes.

3. Discuss Process for improvements to York Village

On November 23rd, 2010 Mr. Yandow met with the York Village Business Association to discuss their concerns and to get some input as to how we should proceed in order to address their issues. The Village Business Association provided Mr. Yandow with a list of relevant optics that had been identified as critical for York Village businesses. Mr., Yandow is recommending that the Board of Selectmen agree to appoint a committee, or a sub-committee to identify and prioritize the important issues in York Village. The sub-committee would explore the issues and then make recommendation to the Board of Selectmen. Mr. Yandow recommends that the membership on the committee be comprised of representatives from the York Village Business Association (2), York Hospital (1), Museums of Old York (1), Selectman (1), Planning Board (1), and town residents (2-3) and a town staff person.

Ms. Andrews stated that she would like to be involved in this. She thinks that a lot of village people feel that they are the forgotten ones. They deserve some work and some attention.

Mr. Little stated that he would like to see the residents be those who are in the affected area and strongly encourage those who live/work in the area to come forward.

Ms. Jackson-McCarty suggested that we make it a requirement that at least one citizen member be from York Village.

Mr. Yandow stated that we certainly need to open it up like we do with all committees but maybe we could have two members form the village area and one at large citizen.

Moved by Mr. Estes and seconded by Mr. Little to approve the initiating of the York Village sub-committee as outlined in the Town Managers plan from Jan 27th and to engage in the set up of the sub-committee. Vote 4-0 motion passes.

4. Discussion and Possible Approval of Collective Bargaining Agreements With York Firefighters Association (Local 3622 AFL-CIO-CLC) and York Department Of Public Works (Teamsters Local #340)

Moved by Ms. Andrews and seconded by Mr. Little to approve the negotiated collective bargaining agreements with Teamsters Local Union #340 representing the York Public Works Department and the York Firefighters Association Local 3622 AFL-CIO-CLC . Vote 4-0 motion passes.

5. Board and Committee Resignation: Gary Glynn HDC

Moved by Ms. Andrews and seconded by Mr. Little to accept with regrets the resignation of Gary Glynn from the Historic District Commission. Without objection so ordered.

L. Other Business

Adjourn

Moved by Ms. Andrews and seconded by Mr. Little to adjourn at 8:30 PM.

Respectfully Submitted By:

Kathryn Danylik, Recorder