

SELECTMEN'S MEETING
7:00 P.M. MONDAY APRIL 25th 2011
YORK LIBRARY

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

5:45 PM-Interviews

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

Pledge of Allegiance

A. Minutes

-April 4th, 2011 Selectmen's Meeting Minutes

Moved by Ms. Andrews and seconded by Mr. Little to approve the April 4th, 2011 Selectmen's Meeting Minutes. Without objection so ordered.

B. Chairman's Report

None

C. Manager's Report

Mr. Yandow reminded the public that absentee ballots are available in the Clerk's Office, however ballots cannot be returned until May 10th, after the open school meeting.

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.

Public Comment: Fred Knox

G. Approval of Warrant #43

Moved by Ms. Andrews and seconded by Mr. Little to approve Warrant #43. Without objection so moved.

H. PUBLIC HEARINGS

1. New License Application

-Fifteen Railroad One LLC dba Blues Burger (Victualers)

Moved by Mr. Estes and seconded by Ms. Andrews to open the public hearing on Fifteen Railroad One LLC dba Blues Burger (Victualers).

Public Comment: None

Moved by Mr. Estes and seconded by Ms. Andrews to close the public hearing on Fifteen Railroad One LLC dba Blues Burger (Victualers).

- Sourasay Senesombath dba Thai Basil (Victualers, Liquor)

Moved by Ms. Andrews and seconded by Mr. Estes to open the public hearing on Sourasay Senesombath dba Thai Basil (Victualers, Liquor).

Public Comment: None

Moved by Ms. Andrews and seconded by Mr. Estes to close the public hearing on Sourasay Senesombath dba Thai Basil (Victualers, Liquor).

2. Harbor Board Transient Mooring Fee Increase

Moved by Ms. Andrews and seconded by Mr. Little to open the public hearing on the Harbor Board Transient Mooring Fee Increase.

Public Comment: Dan Donnell
Joey Donnelly
Dave Gittens
John Lusty

Moved by Ms. Andrews and seconded by Mr. Little to close the public hearing on the Harbor Board Transient Mooring Fee Increase.

3. Traffic Safety Ordinance Change: Harris Island Road

Moved by Ms. Andrews and seconded by Mr. Little to open the public hearing on the Traffic Safety Ordinance Change: Harris Island Road.

Public Comment: Kinley Gregg
Mike Mitchkay

Moved by Ms. Andrews and seconded by Mr. Little to close the public hearing on the Traffic Safety Ordinance Change: Harris Island Road.

4. Proposed Ellis Short Sands Park Ordinances.

Moved by Ms. Andrews and seconded by Mr. Little to open the public hearing on the Proposed Ellis Short Sands Park Ordinance.

Public Comment: None

Moved by Ms. Andrews and seconded by Mr. Little to close the public hearing on the Proposed Ellis Short Sands Park Ordinance.

5. Traffic Safety Ordinance Change: York Beach Year-Round Pattern

Moved by Ms. Andrews and seconded by Mr. Little to open the public hearing on the Traffic Safety Ordinance Change: York Beach Year-Round Pattern.

Public Comment: Brent Maynard
Jim Comody

Moved by Ms. Andrews and seconded by Mr. Little to close the public hearing on the Traffic Safety Ordinance Change: York Beach Year-Round Pattern.

I. ENDORSEMENTS

License Applications

- MJ Bailey dba The Stolen Menu (Victualers)
- IOTB LLC dba Guac N Roll (Vicutalers, Liquor, Special Amusement, Coin-Op Amusement)
- Joseph Lipton dba Inn on the Blues (Victualers, Liquor, Special Amusement, Dance Hall, Coin-Op Amusement)
- Fifteen Railroad One LLC dba Blues Burger (Victualers)
- Don and Erika Seydler dba Long Sands General Store (Victualers)
- Raymond Ramsey dba Anchorage Inn (Victualers, Liquor, Special Amusement)
- William Thomson dba Whispering Sands (Victualers)
- Jane Eastman dba Harry's Seafood and Grill (Victualers)
- Carolyn Garrett dba Village Scoop Ice Cream (Victualers, Special Amusement)
- Anthony Graziano dba Anthony's Food Shop (Victualers)
- Donna Fitzgerald dba One Carat Cake (Victualers)
- Richard Boston dba The Goldenrod (Victualers)

Moved by Mr. Little and seconded by Ms. Andrews to approve the following license applications: MJ Bailey dba The Stolen Menu (Victualers), IOTB LLC dba Guac N Roll (Vicutalers, Liquor, Special Amusement, Coin-Op Amusement), Joseph Lipton dba Inn on the Blues (Victualers, Liquor, Special Amusement, Dance Hall, Coin-Op Amusement), Fifteen Railroad One LLC dba Blues Burger (Victualers),

Don and Erika Seydler dba Long Sands General Store (Victualers), Raymond Ramsey dba Anchorage Inn (Victualers, Liquor, Special Amusement), William Thomson dba Whispering Sands (Victualers), Jane Eastman dba Harry's Seafood and Grill (Victualers), Carolyn Garrett dba Village Scoop Ice Cream (Victualers, Special Amusement), Anthony Graziano dba Anthony's Food Shop (Victualers), Donna Fitzgerald dba One Carat Cake (Victualers), and Richard Boston dba The Goldenrod (Victualers). Subject to taxes, fees, and inspections being current and compliant with the usual noise stipulations. Vote 4-0 motion passes.

J. Old Business

1. Harbor Board-Transient Mooring Fee Increase Proposal.

The Harbor Board is looking to increase the fee charged for transient moorings and floats to \$30 per night and \$50 per night for a float space. This change is requested for us to be in line with the fees charged by other towns and to encourage transients to rent space from local businesses.

Moved by Ms. Andrews and seconded by Mr. Little to increase the fee amounts charged for transient moorings to \$30 per night and \$50 per night for a float space. Vote 4-0 motion passes.

2. Traffic Safety Ordinance Change: Harris Island Road.

It is being recommended that the Traffic Safety Ordinance be amended to include Harbor Usage Permit Parking on the easterly side of Harris Island Road from CMP Pole #15 to CMP Pole #17. In this area there will be two 15 minute temporary parking spaces that will provide access to Strawberry Island with a storage Rack for loading/unloading small hand carried boats.

Moved by Ms. Andrews and seconded by Mr. Little to amend the Traffic Safety Ordinance to include Harbor Usage Permit parking on the easterly side of Harris island Road between CMP Pole #15 to CMP Pole #17 from 5:00 AM to 5:00 PM daily during the time periods from June 1st annually to September 30th annually. Vote 4-0 motion passes.

K. New Business

1. Warrant to call the Town of York School Budget Town Meeting.

Moved by Ms. Andrews and seconded by Mr. Estes to approve the Warrant to Call the Town of York School Budget Town Meeting for May 9th, 2011. Vote 4-0, motion passes.

2. Discussion on Amendments to the Traffic Safety Ordinance to Make One-Way Traffic in Downtown York Beach Year-Round.

Moved by Ms. Andrews and seconded by Mr. Little to amend the Traffic Safety Ordinance to allow for one-way traffic year-round on Railroad Avenue, Church Street, Long Beach Avenue, and Ocean Avenue as presented by the Town Staff. Vote 4-0 motion passes.

3. Discussion of the proposed Ellis Short Sands Park Ordinances.

Moved by Ms. Andrews and seconded by Mr. Little to adopt the Ellis Short Sands Park Ordinances as discussed and as attached. Vote 4-0 motion passes.

4. Town Manager's Employment Agreement

The Board thanked Mr. Yandow for all of his hard work. The Board gave Mr. Yandow an outstanding review.

Moved by Ms. Andrews and seconded by Mr. Little to an amendment to the Town Manager's employment agreement which includes an additional two years to extend his contract to November 10th, 2015, a 1% salary increase, and a town contribution of 3.25% toward PERS Retirement account. Vote 4-0 motion passes.

5. Board and Committee Appointment: Energy Steering Committee.

Moved by Mr. Estes and seconded by Ms. Andrews to appoint Brad Hunter as an alternate member of the Energy Steering Committee. Vote 4-0 motion passes.

6. Special Event Permit Application: York Harbor Reading Room Fireworks.

Moved by Mr. Estes and seconded by Ms. Andrews to approve the Special Event Permit for the York Harbor Reading Room July 2nd, 2011 Fireworks Display. Vote 4-0 motion passes.

7. Special Event Permit Application: Aggieman Triathlon

Moved by Mr. Estes and seconded by Ms. Andrews to approve the Special Event Permit Application for the Second Christian Church "Aggieman" Triathlon that will take place on June 25th from 8:00 AM to 1:00 PM. Vote 4-0 motion passes.

L. Other Business

M. Citizens Forum

Adjourn

Moved by Ms. Andrews and seconded by Mr. Little to adjourn at 8:45 PM.

Respectfully Submitted By:

Kathryn Danylik, Recorder