



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/
Harbor Master
(207)363-1010

Senior Center/
General Assistance
(207)363-1036

Parks and
Recreation
(207)363-1040

Grant House
(207)351-1204

Fax
(207)363-1009
(207)363-1019

www.yorkmaine.org

SELECTMEN'S MEETING 7:00 P.M. MONDAY JANUARY 14, 2013 YORK LIBRARY

Present: Chair; Mary Andrews, Vice Chair; Scott Fiorentino, Edward Little, Kinley Gregg, Ronald Nowell, Town Manager; Robert G. Yandow, Recorder; Katie McWilliams and members of the press and public.

Call to Order at 7:00pm

Pledge of Allegiance

A. Minutes

- **December 10, 2012 Selectmen's Meeting Minutes**

Moved by Mr. Little, second by Mr. Fiorentino to approve the December 10, 2012 Selectmen's Meeting Minutes as amended. Without objection, so ordered.

- **December 17, 2012 Selectmen's Meeting Minutes**

Moved by Mr. Little, second by Mr. Fiorentino to approve the December 17, 2012 Selectmen's Meeting Minutes as amended. Without objection, so ordered.

B. Chairman's Report

None

C. Manager's Report

- The deadline to get your dog license is January 31, 2013. There is a \$25.00 fine effective February 1, 2013.
- Reminder that the single stream recycling goes into effect January 28, 2013.

- Mr. Yandow is urging York residents to pay attention to the flu epidemic, using proper hygiene to prevent the spread of the disease. There have been deaths across the county and New England.

D. Awards

Bid for Boiler at York Village Fire Department has been postponed until a January 28, 2013.

E. Report- Municipal Social Service Review Board

The Municipal Social Services Review Board Co-Chair Karen Brown presented the Board its recommendations for funding for social service agencies that provide services to local residents and work cooperatively with town departments. This is the eleventh year that this board has reviewed agency applications and made recommendations.

In the fall of 2012, fourteen eligible agencies requested \$45,912 an increase of \$1682 requested in FY13. After review and discussion, the Board recommends \$36,000 for fifteen agencies, \$1200 less than amount approved by voters in May 2012.

Upon researching the Board learned the following:

- Through difficult times, agencies maintain stability, and are consistently providing quality services.
- Withdrawal of county assistance for many agencies makes local funding more crucial.
- There has been an increase in number of people seeking food assistance, and several agencies have incorporated food pantry into their programs. This appears to be an indicator of what is going on economically.
- The organizations estimate that the value of services provided to York residents was over \$1,139,664 during the past year.

The following agencies were researched:

1. AIDS Response Seacoast (ARS) - a nonprofit community based HIV/AIDS service organization, which serves Southern Maine and the Seacoast NH area. ARS provided services to 112 York residents, and provides preventative education to York High School students. They also provided direct services to 1-3 York residents, services valued at \$4,595.00. FY14 Request \$1500, FY13 Contribution \$1500, Recommendation \$1500.

2. American Red Cross of Southern Maine - it's mission is to provide immediate disaster relief and help residents of Southern Maine prevent, prepare for and respond to emergencies. These services include temporary shelter, food and clothing as well as emotional support. All disaster aid is provided without charge. In addition, the American Red Cross teaches disaster survival, supports military families during deployment and provides emergency communication when requested. Preparedness training includes courses in CPR, First Aid and the use of Automated External Defibrillators, and babysitting. During the period of July 1, 2011 through June 30, 2012, no York residents required temporary shelter due to fire, floods or disasters. Although they provided lifesaving training in CPR and First Aid Skills. FY14 Request \$2800, FY13 Contribution \$2800, Recommendation \$1000.
3. Caring Unlimited - a non-profit, community-based organization. It's York County's Domestic Violence Program that has the mission of working to Make Every Home a Safe Home. During the period of October 1, 2011 through September 30, 2012 the number of York residents served was 73. Total Caring Unlimited cost to provide services was \$24,537. FY14 Request \$3516, FY13 Contribution \$3500, Recommendation \$3500.
4. Counseling Services Inc.(CSI) - provide York County 24-hour, 365 days per year community mental health and substance abuse services to low-income resident of York and other York county towns, including counseling, crisis services and crisis bed services. During the period of July 1, 2011 and June 30, 2012, CSI served 217 residents. The cost of these services was \$372, 802. FY14 Request \$2800, FY13 Contribution \$2800, Recommendation \$2800.
5. Cross Roads House - an emergency and transitional shelter serving eastern New Hampshire and Southern Maine. In the last year Cross Roads House provided shelter to 3 residents of York for a total number of 92 bed nights. Services to York are valued at \$2600. While Crossroads policy does not accept individuals from out of state, they continue to make exceptions for York residents due to the long time financial support from the Town of York. FY14 Request \$2000, FY13 Contribution \$2000, Recommendation \$2000.
6. Ethel's Tree of Life, Inc. (ETL) - created to provide transitional education and training in critical life and work skills for youth and young adults living with disabilities. The agency currently services individuals from York County and the NH seacoast area. In the past year, ETL served 3 York residents with a \$590 value of services. FY14 Request \$500, FY13 Contribution \$250, Recommendation \$250.

7. Home Health Visiting Nurses (HHVN) – In December 2011, Home Health Visiting Nurses of Southern Maine merged with Southern Maine Medical Center Visiting Nurses creating Home Health Visiting Nurses. The merger allows HHVN to expand their provision of home health care services without replication, thereby enhancing efficiency of said services. During the period of October 1, 2011 and September 30, 2012 128 York citizens were served via home health, community health and wellness clinics, and free services. The dollar value of these services is \$81,917. FY12 Grant \$1100, FY13 Request \$4247, Recommendation \$2000.
8. Kids Free to Grow – the only non-profit in York County whose sole mission is to prevent child abuse in its multiple forms. 408 York citizens participated in programs and presentations. The dollar value of these services is \$10,200. Funding is vital, no state or federal monies are received. FY12 Grant \$1000, FY13 Request \$1000, Recommendation \$1000.
9. Sexual Assault Response Services of Southern Maine (SARSSM) – for over 39 years (SARSSM) has been providing support to victim/survivors of sexual assault and to the family members, partners, and/or friends who support them. SARSSM provide services to eight York citizens. Due to confidentiality, it is difficult to tell if SARSSM reached more York citizens. The total estimated value of services was \$1,342. FY14 Request \$250, FY 13 Contribution \$250, Recommendation \$250.
10. Southern Maine Agency on the Aging (SMAA) – a non-profit community based organization providing resources on elder care choices and experts on the issues affecting older residents of York and Cumberland Counties. In the last fiscal year, SMAA served 528 York residents over the age of 60. The estimated cost of all services to York was \$141,293. FY 14 Request \$9200, FY 13 Contribution \$8800, Recommendation \$9200.
11. Southern Maine Parent Awareness (SMPA) – provided over three decades of information, support, and training opportunities to families who have children with special educational, physical and emotional needs. In the last fiscal year a total of 10 units of service were provided to 3 families from York at a dollar value of \$531.00. FY 14 Request \$1000, FY 13 Contribution \$1000, Recommendation \$1000.
12. York County Community Action Corporation (YCCAC) – a non-profit, independent organization. YCCAC’s mission is to alleviate the effects of poverty by attacking its underlying causes and to promote the dignity and self-sufficiency of the people of York County. In the year ending October 2011,

370 York households received direct services valued at \$426,035. Town funds will support the agency's transportation program that drove 39 York residents over 124,394 miles last year. FY14 Request \$6000, FY13 Contribution \$6000, Recommendation \$6000.

13. York County Food Rescue - non-profit organization whose purpose is to alleviate hunger by enhancing the recovery of excess food and improving coordination among food pantries and meal programs in York County. Through October of 2012, our York Community Service Food Pantry received 35,819 lbs. of food from YCFR, valued at \$1/lb. for a total value of \$35,819 which was distributed to approximately 190 families. This year they also provided 24,533 lbs of food to York's Table of Plenty, making the total value of food provided to York at \$60,352. FY14 Request \$2000, FY13 Contribution \$1200, Recommendation \$2000.

14. York County Shelter Programs, Inc (YCSP) - providing comprehensive services for homeless adults and families. During the fiscal year ending June 30, 2012, two adult York residents received housing and other related services at York County Shelters, Inc for a total of 127 days. The total cost at \$101.26 per day per person equals \$12,834.62. Single adults seeking YCSP services typically have a history of both longstanding serious mental illness as well as substance abuse disorders. YCSP also operates as an emergency food pantry and three boxes of food were provided to York residents, with a value of \$60 each. The value of these services received was \$13,014.67. FY14 Request \$7356, FY 13 Contribution \$3500, Recommendation \$3500.

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.

Jim Smith
Helen Rollins

G. Approval of Warrant #28

Moved by Mr. Little, seconded by Mr. Fiorentino, to approve Warrant # 28. Vote 4-1, Mr. Nowell opposed.

H. Public Hearings

New Business License- Michael Stotts DBA Sea Rose Inn (Bed & Breakfast) 2 Southside Rd Map 73- Lot 99

Moved by Mr. Little, seconded by Mr. Nowell to open the Public Hearing at 7:15 pm. After no discussion motion was made by Mr. Little, seconded by Mr. Nowell to close the Public Hearing at 7:15 pm.

I. Endorsements- Business Licenses

1. Robert & Elaine Stone DBA The 123 Restaurant & Inn LLC
(Victualers, Liquor, Special Amusement and Bed & Breakfast)
2. Scott & Arthur Berger DBA York Village Emporium (Victualers)
3. Betty Weaver DBA Lobster Barn
(Victualers, Liquor & Coin-Op Amusement)
4. Woods Family Inc DBA Woody's Brick Oven Pizza (Victualers)
5. Jason Parent & Justin Rosberg DBA The Meat House (Victualers)
6. Daniel Muccio, General Manager DBA York Golf & Tennis Club (Victualers, Liquor, and Special Amusement)
7. Cliff Realty Corp DBA Cape Neddick Country Club (Victualers, Liquor and Special Amusement)

Moved by Mr. Little, seconded by Mr. Fiorentino to approve the following license applications; 1. Robert & Elaine Stone DBA The 123 Restaurant & Inn LLC (Victualers, Liquor, Special Amusement and Bed & Breakfast), Scott & Arthur Berger DBA York Village Emporium (Victualers), Betty Weaver DBA Lobster Barn (Victualers, Liquor & Coin-Op Amusement), Woods Family Inc DBA Woody's Brick Oven Pizza (Victualers), Jason Parent & Justin Rosberg DBA The Meat House (Victualers), Daniel Muccio, General Manager DBA York Golf & Tennis Club (Victualers, Liquor, and Special Amusement) and Cliff Realty Corp DBA Cape Neddick Country Club (Victualers, Liquor and Special Amusement) subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. A friendly amendment was made by Mr. Little, seconded by Ms. Gregg contingent upon the fire inspections completed. 5-0, motion passes.

J. Old Business

None

K. New Business

1. Discussion of issues surrounding Ridge Road Access to New Police Station

Town Manger, Rob Yandow presented a timeline order of events surrounding the Ridge Road Access beginning in May of 2010 to current. No action was taken by the Board of Selectmen at this time.

Speakers: Mike Micciche

2. FY14 Capital Budget

On December 17, 2012 a presentation was made to the Board of Selectmen regarding the draft FY14-FY18 Capital Plan as prepared by the Capital Planning Committee. On January 3, 2013 the York Capital Planning Committee held a public hearing to receive public input regarding the proposed FY14-FY18 Capital Plan.

Since the December 12, 2012 discussion and the January 3, 2013 public hearing, two charges have been made in the Capital Plan. The first change concerns the \$50,000 included in FY14 for a study to determine the feasibility of a combination school auditorium and performing arts center. This \$50,000 was removed at the request of the School Committee. The second change concerns the \$5,000,000 included in FY15 for the purchase of the Davis property. The \$5,000,000 was included as a placeholder as the Davis family had originally indicated to the Town that they believed the property was valued at between \$5,000,000 and \$7,000,000. After the public hearing was conducted on January 3, 2013 the family contacted Town Manger Rob Yandow and informed him they felt that given the public discussion of the property it would be best to determine a fixed price for the property. Towards that end they were backing away from the higher end of the value range and were now offering the land to the Town for \$5,500,000.

On January 8, 2013 the Capital Planning Committee approved the FY14-FY18 Capital plan and to forward the plan to the Board of Selectmen. At the time of approval, the cost for the Davis property had been updated to \$5,500,000, however the removal of the \$50,000 feasibility study occurred subsequent to the committee's meeting on January 8th.

Moved by Mr. Little, seconded by Mr. Fiorentino to approve the FY14-FY18 Capital Plan as submitted by the Capital Planning Committee. Vote 3-2, Mr. Nowell and Ms. Gregg opposed, motion passes.

3. FY14 Operating Budget

Town Manager, Rob Yandow presented a power point to the Board of Selectmen which included a tax calculation sheet, TTF (Tax Task Force) total taxpayer impact, TTF recommendations, proposed budget and reduction options as well as additional FY14 Impacts. The TTF has recommended a 2.25% target increase in overall taxpayer impact. The Board of Selectmen recommended no higher than 3%.

4. Final release of Phase II financial security for Whippoorwill Subdivision

Postponed until January 28, 2013.

5. Pole Location Permit

Postponed until January 28, 2013.

L. Other Business

None

M. Citizens Forum

Helen Rollins
Ron McAllister

Adjourn

Moved by Mr. Little, seconded by Mr. Fiorentino to adjourn at 10:38 PM.

Respectfully Submitted By:

Katie McWilliams; Recorder