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
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BOARD OF SELECTMEN'S MEETING AGENDA
6:45/7:00PM MONDAY, JUNE 27, 2016
YORK LIBRARY

6:45PM: Executive Session: Pursuant to M.R.S. § 405.6.F (Poverty Abatement)

Call to Order

Opening Ceremonies

A. **Minutes**

B. **Chairman's Report**

C. **Manager's Report**

D. **Awards**
1. Bid Award: LED Building Lights Upgrade
2. Bid Award: Heating Oil and Propane
3. Bid Award: Pass-Through Evidence Lockers for the Police Station
4. Bid Award: Town Facility Waste Contract

E. **Reports**
1. Theresa Galvin, York County Soil & Water Conservation District
2. Wayne Martin, Police Station Building Committee
3. Jim Bartlett, Bathhouse Building Committee

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**
1. Traffic Safety Ordinance Amendments
2. Ellis Short Sands Park Ordinances Amendments

H. **Endorsements**

Business Licenses:

- Canaan Letourneau DBA: Maine Lobster Outlet, LLC (Food Service); located at 360 US Route One
- Sean Mitchell DBA: Bagel Basket (Food Service); located at 280 York Street
- Two Pars, Inc. DBA: The Union Bluff Meeting House (Food Service, Liquor, Innkeeper, Special Amusement); located at 4 Beach Street
- Mike and Jim Manos DBA: York Beach Dairy Bar (Food Service); located at 97 Long Beach Avenue
- Dan Poulin DBA: Fat Tomato Grill (Food Service, Liquor); located at 241 York Street
- Peter Wagner DBA: Camp Eaton, Inc. (Food Service); located at 750 York Street

I. **Old Business**

1. Discussion and Possible Action: Adopt Changes to Traffic Safety Ordinance
2. Discussion and Possible Action: Adopt Changes to Ellis Short Sands Park Ordinances
3. Discussion and Possible Action: Ordinance Proposals to Bring Forward at the November General Referendum

J. **New Business**

1. Discussion: Parking Kiosk Selection Process
2. Discussion and Possible Action: Communications Facility Memorandum of Understanding with The Cliff House
3. Discussion and Possible Action: Union Contracts
   a. New England Police Benevolent Association Local #640 for the York Communication Unit
   b. York Fire Fighters Association Local 3622 AFL-CIO-CLC
4. Discussion and Possible Action: Non-Union Employee COLA
5. Discussion and Possible Action: Authorization to Apply to Maine DEP for a 319 Grant for Cape Neddick River Watershed Restoration Project, Phase I
6. Discussion and Possible Action: Excise Tax Exemption for Members of the Armed Forces
7. Discussion and Possible Action: Possible Minor Amendments to the Town of York Home Rule Charter
8. Discussion and Possible Action: Board and Committee Re-Appointments
9. Discussion and Possible Action: Use of Contingency and/or Supplementary Contingency Funds
10. Discussion and Possible Action: Driving Budget Goals
11. Discussion and Possible Action: Committee Functions
12. Discussion and Possible Action: Appoint Selectmen's Representative to the Cliff Walk Committee

13. Discussion and Possible Action: Poverty Abatement Request

K. **Future Agendas**

L. **Other Business**

M. **Citizens' Forum**

Adjourn