

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00/6:30/7:00PM MONDAY, JUNE 13, 2016
YORK LIBRARY**

6:00PM: Executive Session: Pursuant to Title 1 MRS §405.6.D (Collective Bargaining Contracts)

Present: Chairman Robert E. Palmer, Jr., Vice-Chairman Jonathan O. Speers, Todd A. Frederick, Dawn Sevigny-Watson, Michael L. Estes, Town Manager Stephen H. Burns and Director of Human Resources Liam Gallagher.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to enter into executive session. Without objection, so ordered.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to exit out of executive session. Without objection, so ordered.

6:30PM: Executive Session: Pursuant to Title 1 MRS §405.6.C (Real Estate with Cliff Walk Committee)

Present: Chairman Robert E. Palmer, Jr., Vice-Chairman Jonathan O. Speers, Todd A. Frederick, Dawn Sevigny-Watson, Michael L. Estes, Town Manager Stephen H. Burns, Director of Planning Dylan Smith and members of the Cliff Walk Committee.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to enter into executive session. Without objection, so ordered.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to exit out of executive session. Without objection, so ordered.

7:00PM: Regular Meeting

Present: Chairman Robert E. Palmer, Jr., Vice-Chairman Jonathan O. Speers, Todd A. Frederick, Dawn Sevigny-Watson, Michael L. Estes, Town Manager Stephen H. Burns, and members of the press and public.

Call to Order

Chairman Robert E. Palmer, Jr. called the meeting to order at 7:00PM.

Opening Ceremonies

A. Minutes

1. May 23, 2016 Meeting Minutes

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to approve the May 23, 2016 Meeting Minutes, as amended. Vote 5-0, motion passes.

B. Chairman's Report

No Chairman's Report.

C. Manager's Report

Town Manager Stephen H. Burns announced that the building permit for the Community Auditorium at the high school has been issued. Also announced was that there has been a new library director selected, she is from New Hampshire. Mr. Burns also stated that the transaction with the Norton family for the property in front of the bathhouse has been completed. He also reminded citizens that the State Primary Election is tomorrow at the High School from 8:00AM to 8:00PM.

D. Awards

1. Trash and Recycling Contract Extension with Waste Management

The Town of York currently contracts with Waste management Services for the weekly collection and disposal of Municipal solid Waste, Bulky waste and biweekly collection of recycle materials. The current eight-year contract expires on June 30, 2016.

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to sign the one year agreement extension between the Town of York and Waste Management of New Hampshire Inc. for weekly curbside collection, transportation and disposal of Municipal Solid Waste, including bulky waste and recyclable materials. Vote 5-0, motion passes.

2. Purchase of Automated Fingerprint and Photo ID System

Moved by Mr. Frederick, seconded by Ms. Sevigny-Watson to authorize the York Police Department to purchase a MorphoTrak Live Scan Cabinet for the price of \$28,721. This price includes the purchase of equipment and the maintenance agreement for the first year. Vote 5-0, motion passes.

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.

Public Comment: Torbert Macdonald
Eric Hopkins

G. Public Hearings

1. New Business License: Anthony Siewick DBA: TJ's (Bed and Breakfast); located at 1287 US Route One

Moved by Mr. Frederick, seconded by Mr. Estes to open the public hearing. Without objection, so ordered.

Public Comment: None

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to close the public hearing. Without objection, so ordered.

H. Endorsements

Business Licenses:

- Kiersten Mayes DBA: The Central Restaurant and Bar (Food Service, Liquor); located at 127 Long Sands Road
- Stephen Dunne DBA: Dunne's Ice Cream (Food Service); located at 214 Nubble Road
- Joseph Barberi DBA: York's Wild Kingdom (Coin-Operated Amusement); located at 23 Railroad Avenue
- Joseph Golzbein DBA: Kingdom Concessions (Coin-Operated Amusement); located at 23 Railroad Avenue
- Nancy St. Pierre DBA: M and N Concession Service, LLC (Food Service); located at 23 Railroad Avenue
- Carle L. Brown DBA: Ruby's Wood Grill (Food Service, Liquor, Special Amusement, Coin-Operated Amusement); located at 433 US Route One
- RBDD Cliff House Acquisitions, LLC DBA: The Cliff House Resort and Spa (Food Service, Liquor, Special Amusement, Innkeeper); located at 591 Shore Road
- John Lamarre DBA: Roast-N-Crumb (Food Service); located at 519 US Route One

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the following licenses: Kiersten Mayes DBA: The Central Restaurant and Bar (Food Service, Liquor); located at 127 Long Sands Road, Stephen Dunne DBA: Dunne's Ice Cream (Food Service); located at 214 Nubble Road, Joseph Barberi DBA: York's Wild Kingdom (Coin-Operated Amusement); located at 23 Railroad Avenue, Joseph Golzbein DBA: Kingdom Concessions (Coin-Operated Amusement); located at 23 Railroad Avenue, Nancy St. Pierre DBA: M and N Concession Service, LLC (Food Service); located at 23 Railroad Avenue, Carle L. Brown DBA: Ruby's Wood Grill (Food Service, Liquor, Special Amusement, Coin-Operated Amusement); located at 433 US Route One, RBDD Cliff House Acquisitions, LLC DBA: The Cliff House Resort and Spa (Food Service, Liquor, Special Amusement, Innkeeper); located at 591 Shore Road, John Lamarre DBA: Roast-N-Crumb (Food Service); located at 519 US Route One, subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

I. Old Business

J. New Business

1. Discussion: Energy Steering Committee – Review of Proposed Energy Chapter for the Comprehensive Plan

The Selectmen had discussion with Town Planner Dylan Smith and Rozanna Patane of the Energy Steering Committee regarding the proposed Energy Chapter for the Comprehensive Plan and it was decided that it should be amended to have a smaller number of goals that are more precise and improve the focus of the chapter.

2. Discussion and Possible Action: Contract Extension with YCSA for Administration of the General Assistance Program and the Property Tax Relief Ordinance

Moved by Mr. Frederick, seconded by Mr. Sevigny-Watson to approve the agreement with York Community Service Association dated June 13, 2016, for the administration of the Town's General Assistance Program and Property Tax Relief Ordinance, as set forth in the attached agreement, for the period of July 1, 2016 through June 30, 2017. Vote 5-0, motion passes.

3. Discussion: Community Gardens at the Town Farm

York Community Service Association requested a garden plot at the York Community Garden with the goal of growing food to supplement their food pantry. The Town Manager had Parks and Recreation move an existing compost pile at the site to open a garden plot for York Community Service Association to use.

4. Discussion and Possible Action: Contribution from Animal Welfare Account to the Center for Wildlife

Moved by Mr. Speers seconded by Ms. Sevigny-Watson to authorize the animal control department to provide \$2,000 immediately toward the Center for Wildlife's Land Acquisition Project from the Municipal Animal Welfare Account and to authorize the department to increase the service fee provided to the Center for Wildlife in 2017 from its current level of \$2,000 to \$4,000 annually out of the Municipal Animal Welfare Account. Vote 5-0, motion passes.

5. Discussion and Possible Action: Fairpoint Communications Utility Easement for 36 Main Street

Moved by Mr. Speers seconded by Ms. Sevigny-Watson to grant the utility easement to Fairpoint Communications on the property located at 36 Main Street to provide service in the existing utility easement corridor to serve the proposed new Town Communications tower, and to direct the Town Manger to execute the necessary documents. Vote 5-0, motion passes.

6. Property Redemption Request: 11 Harbor View Lane

Moved by Mr. Speers seconded by Ms. Sevigny-Watson to approve the property redemption of Tax Map 0070-0018-A, located at 11 Harbor View Lane, as requested, subject to the condition that all taxes, interest and administrative costs are paid in full by no later than August 12, 2016 with cash or certified bank check.

7. Discussion and Possible Action: Special Event Permits

- a. York Region Chamber of Commerce's *Harvestfest* on October 15, 2016
- b. York Region Chamber of Commerce's *Salefest* on October 8-10, 2016
- c. York Beach Fire Department's *York Days Fireworks* on July 31, 2016
- d. Agamenticus Ski Club's *Third Annual Beach 5K* on October 8, 2016
- e. York Beach Fire Department's *Annual Parade and Muster* on July 3, 2016
- f. York Harbor Reading Room's *McKeon Wedding Fireworks* on July 16, 2016
- g. Zumba with Marianela on July 10, 2016
- h. Maximus RC Raceway's *Summer Demo Series* on June 18, July 16 and August 13, 2016

Moved by Ms. Sevigny-Watson, seconded by Mr. Frederick to approve the following Special Event Permit applications subject to all, if any, conditions given by Department Heads: York Region Chamber of Commerce's *Harvestfest* on October 15, 2016, York Region Chamber of Commerce's *Salefest* on October 8-10, 2016, York Beach Fire Department's *York Days Fireworks* on July 31, 2016,

Agamenticus Ski Club's Third Annual Beach 5K on October 8, 2016, York Beach Fire Department's Annual Parade and Muster on July 3, 2016, York Harbor Reading Room's McKeon Wedding Fireworks on July 16, 2016, Zumba with Marianela on July 10, 2016, Maximus RC Raceway's Summer Demo Series on June 18, July 16 and August 13, 2016. Vote 5-0, motion passes.

K. Future Agendas

Mr. Estes stated that he will not be available for the June 27 meeting, and asked that the Town Manager's Office look into rescheduling the Planning Board Workshop for July.

L. Other Business

M. Citizens' Forum

Public Comment: None

Adjourn

Moved by Mr. Estes, seconded by Mr. Speers to adjourn the meeting at 8:45PM. Without objection, so ordered.

Executive Session: Pursuant to M.R.S. § 405.6.C (Real Estate - Connector Road)

Present: Chairman Robert E. Palmer, Jr., Vice-Chairman Jonathan O. Speers, Michael L. Estes, Dawn Sevigny-Watson, Todd A. Frederick and Town Manager Stephen H. Burns.

Moved by Mr. Frederick, seconded by Ms. Sevigny-Watson to enter into executive session. Without objection, so ordered.

Moved by Mr. Frederick, seconded by Ms. Sevigny-Watson to exit out of executive session. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager