

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

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

www.yorkmaine.org

SELECTMEN'S MEETING 7:00 P.M. MONDAY May 2nd, 2011 YORK LIBRARY

Call to Order-

Pledge of Allegiance

A. Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

E. Reports

1. Energy Steering Committee: Town-Wide Energy Audit.

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.

G. Approval of Warrant #44

H. PUBLIC HEARINGS

1. Proposed School Impact Fee Amendment

I. ENDORSEMENTS

License Applications

- Betty Weaver dba Lobster in the Rough (Victualers, Liquor, Special Amusement)
- Robert Morgan dba York Beach Grocery and Deli (Victualers)
- Bob Lago/ Rising Tide LLC dba Fun O Rama (Coin-Op Amusement)

J. Old Business

1. Discussion of Shore Road Market Septic Issue.

K. New Business

1. Discussion of the proposed School Impact Fees.
2. Discussion of Energy Audit
3. Property Redemption: 206 Ogunquit Road Map 0098/ Lot 0013-A
4. Special Event Permit Application: Wedding Celebration.
5. Board and Committee Appointments: York Village Sub-Committee.
6. Property Redemption Extension Request.

L. Other Business

M. Citizens Forum

Adjourn



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: April 29, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: May 2, 2011	
Regular <input checked="" type="checkbox"/> Work Session	
Subject: Energy Steering Committee Report: Town-Wide Energy Report	

TO: BOARD OF SELECTMEN
FROM: Kathryn Danylik
RECOMMENDATION:
PROPOSED MOTION:

Discussion: The Energy Steering Committee will be in attendance to present to the Board the final Energy Audit report that was prepared by MACTEC Engineering. Please see the list of attached recommendations for energy improvements.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: _____

Reviewed By: Robert S. Yonson

York Energy Steering Committee

Board of Selectmen Presentation, May 2nd, 2011

Topics:

- 1 – MACTEC completed their audit of 15 buildings and has provided the Town of York with a report of their findings (available at Town Hall).
- 2 – The committee has reviewed this report and has developed recommendation on which improvements to make. Further information (post the May vote) is needed to make final recommendations.
- 3 – We are working to get defined specifications on the recommended improvements such that they may go out to bid.
- 4 – We will be applying for the various grants available to us as outlined in MACTEC's report.
- 5 – After recommendations have been made the committee would like to redefine its charter such that we can continue to work through these improvements.

Total Estimated Cost of Recommended Improvements:	\$185,160
Total Estimated One Year Savings:	\$69,529
Average Payback Per Improvement:	2.66 years

2.0 UTILITY USE ANALYSIS

Energy use of each building was tabulated from energy use records provided by the town, the school department, and the library director. Energy use records were provided to Mactec in the form of Microsoft Excel spreadsheets for town buildings except for the library. Library energy use was provided separately. The energy use records of school department buildings were included in a separate spreadsheet from town buildings.

In order to represent energy use by heating seasons, fuel use was tabulated from June 2009 to May of 2010. Data for town buildings was provided from January 2009 – August 2010. Fuel records for the school department went back several years. Fuel oil costs in 2008-2009 were considerably higher than in 2009-2010. Propane costs for the library were not provided, so the cost of propane in December, 2010, as provided by the Library director, was used to estimate the propane cost.

Electricity bills include two separate components: a delivery charge from Central Maine Power (CMP), and power supply. The use records indicate that Glacial Energy of New England is the power supplier selected for town buildings. The records indicate that approximately 65% of the electricity cost is supply charge, and 35% is for delivery. Supply charges were unavailable for July 2009, so were estimated based on average cost per KWH and use as tabulated by CMP.

Annual energy use and costs is presented in table 2, and energy indexes are presented in table 3. Energy data is for June 2009 through May 2010.

4.2 Analysis

Many low cost measures can provide significant reduction of energy use, such as air sealing and weatherization (weatherstripping), occupancy sensor lighting controls, improved control systems, and pipe insulation. It is recommended that these measures be implemented first.

Significant heating system improvements, such as boiler replacements, typically show a longer payback period. However, since heating is required in most buildings nine months per year, the savings add up and usually show a payback in 10 years or less. If equipment replacement is needed, it makes sense to install the most efficient replacement equipment possible. The additional cost associated with high efficiency equipment over conventional heating equipment is relatively low, and is usually rapidly paid back.

Building envelope improvements, such as storm windows, roof and wall insulation, and replacement windows, also have relatively long payback periods. This is usually because building envelope improvements are relatively expensive. Improved windows can greatly improve occupant comfort due to low emissivity (Low-E) coatings and better infiltration control, and are visible improvements that occupants can see. Improved insulation can also improve occupant comfort, but is typically less visible. When roof or siding replacements are needed for rain control, it makes sense to consider adding insulation at the same time. The cost of insulation is relatively low when the cost of new siding or roofing is taken out of the equation.

The analysis also shows that some of the ECMs analyzed are not attractive investments. In most buildings where new air-conditioning systems were analyzed, the paybacks are quite long (more than 20 years), which is more than the typical lifespan of the equipment. In the case of air conditioning, this is primarily driven by the short cooling season in Maine, so the hours of use are low, and savings are also low. However, when it is time to replace existing air conditioning equipment, the incremental cost of high efficiency equipment vs. standard efficiency equipment would like show an attractive payback.

Some measures were not analyzed, because they can be implemented without outside labor. Any incandescent light bulbs still in use can be easily replaced with compact fluorescent (CFL) bulbs when the old bulbs burn out. Refrigerators more than 10 years old are typically much less efficient than new units. Because refrigerators are active 24/7, energy savings add up relatively quickly. For this reason, it usually makes sense to replace old refrigerators before they fail.

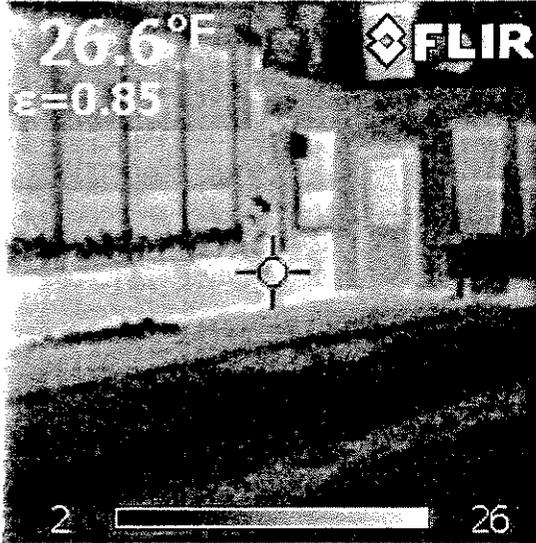


Photo 5.2.3 Senior Center (left) and Police Dept. (right) The frame walls of the police station are more thermally efficient than the brick and block walls of the senior center

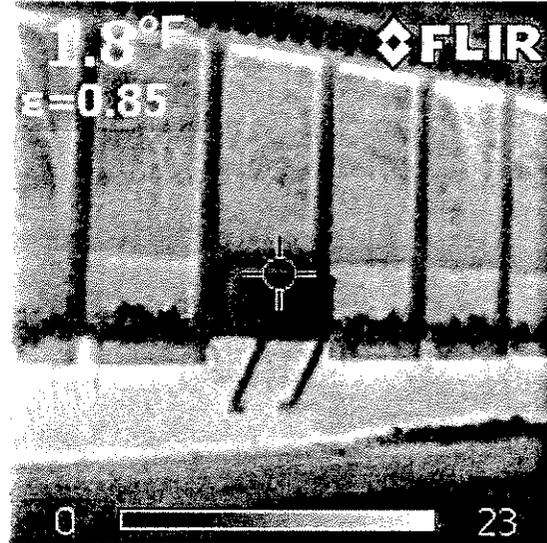


Photo 5.2.4 Senior Center side walls. The brick and block walls leak heat. Also notice the reflection of IR energy from the nearby trees in the windows.

5.3 VILLAGE FIRE

The IR scans of Village Fire Station clearly show the uninsulated block wall of the first (garage) floor, and the relatively well insulated wood frame second floor and attic. The boiler room wall was particularly warm. The overhead door pictures indicate considerable air leaks. The ventilation shaft appears to be leaking considerable heat.

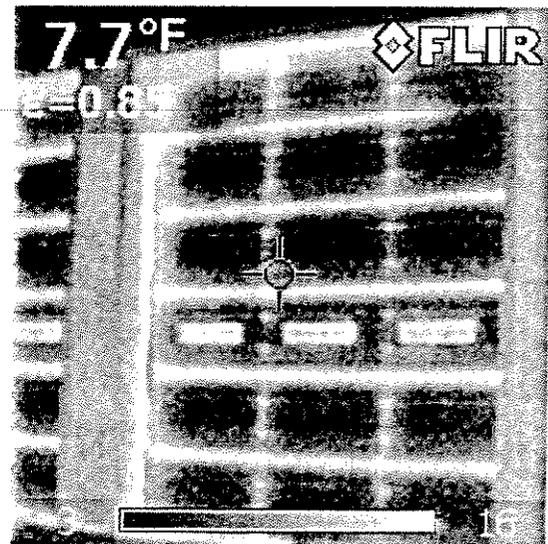
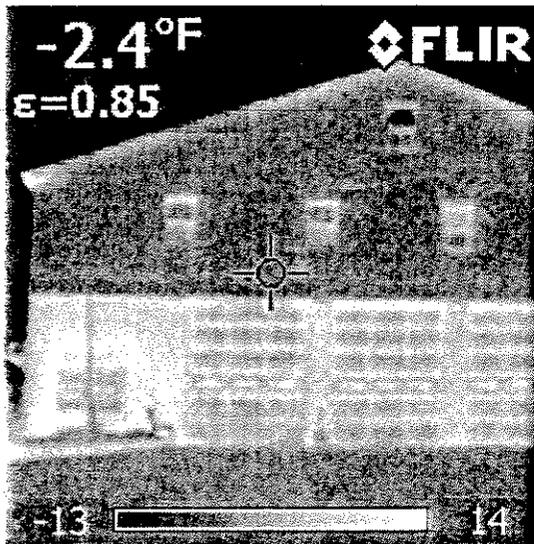


Photo 5.3.1 York Village Fire: Uninsulated block wall 1st floor, insulated frame wall second floor

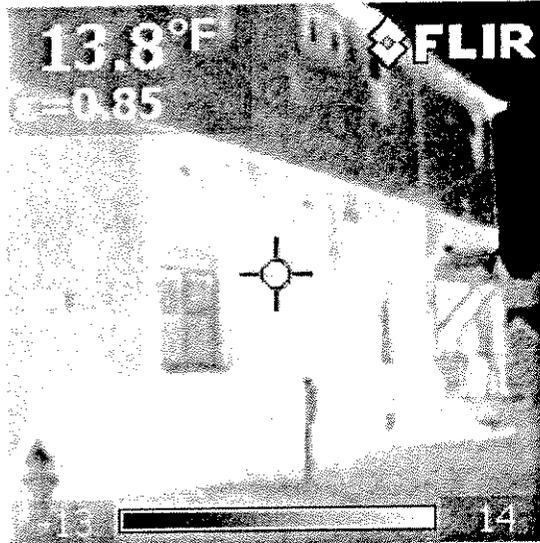


Photo 5.3.3 York Village Fire: Block wall leaks heat much more than frame wall.

Photo 5.3.2 York Village Fire: Overhead doors leak at edges and seams, and the metal frames conduct heat out

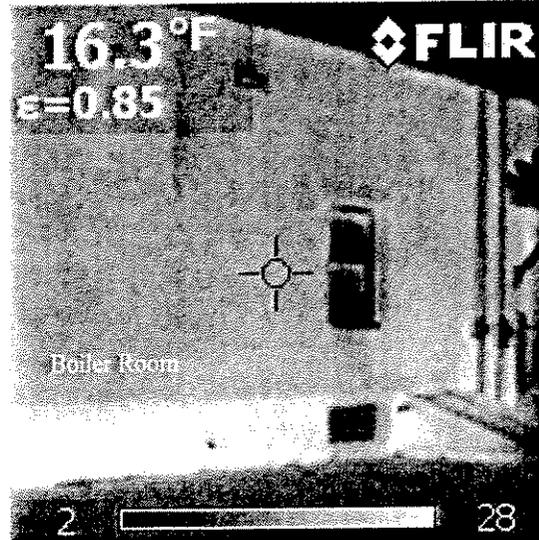


Photo 5.3.4 Boiler room walls are warmer than the rest. Note the combustion air intake is dark from the flow of cold air into the boiler room.

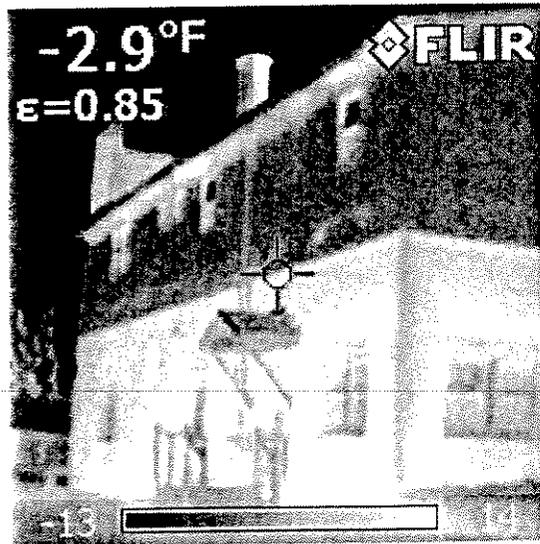


Photo 5.3.5 York Village Fire:

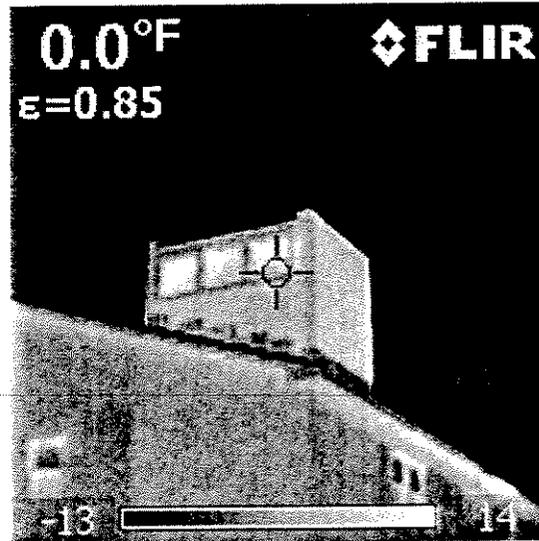


Photo 5.3.6 Ventilation shaft leaks heat.

The ECMs were applied to each building as indicated in Table 7, following:

Table 7: Energy Conservation Measure Matrix

ECM	BUILDING														
	Town Hall 1	Police Department Station 2	Police Department Senior Center 3	York Village Fire 4	York Beach Fire 5	Public Works Town Garage 6	Public Works 7	Public Works Landfill 8	Public Library 9	School Administration Building 10	Coastal Ridge Elementary 11	Village Elementary 12	York Middle School 13	York High School 14	Parks and Recreation Grant House 15
1 Motion Sensors	•						•	•	•					•	
2 Lighting							•								•
3 Boiler controls	•				•										
4 Temperature Setback	•	•	•	•	•										•
5 DDC Controls											•	•	•	•	
6 Air Sealing	•	•	•												•
7 Add Insulation				•						•					
8 Storm windows	•														
9 IR	•	•	•	•											•
10 DHW						•									
11 Upgrade AC	•	•	•						•	•	•				•
12 Upgrade Boilers		•	•	•		•			•		•	•	•		•
13 Upgrade HVAC															
14 Pipe Insulation			•		•										•
15 Energy Recovery															
16 New Doors				•											
17 CO2 Control								•							
18 Economizer	•										•		•		
19 DHW Heat Pump								•				•			
20 Balancing										•					
21 Solatubes		•	•					•		•					
22 Solar DHW								•		•					



PUBLIC HEARING NOTICE

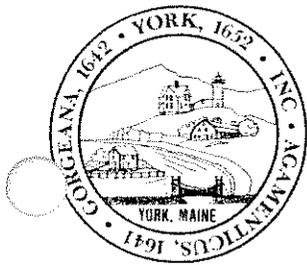
May 2nd, 2011

7:00 PM

York Library

The Selectmen will hold a Public Hearing on May 2nd, 2011 regarding:

Proposed School Impact Fee Amendment



Town of York

186 York Street
York, Maine 03909-1314

TO: Board of Selectmen

FROM: Kathryn Newell *K. Newell*
Code Enforcement Officer

DATE: April 27, 2011

RE: LICENSE INSPECTIONS AND RECOMMENDATIONS

Based on my review, I recommend the following position on the Licenses to be heard on May 2, 2011.

ENDORSEMENTS

Betty Weaver
DBA: Lobster in the Rough
Victualers/Liquor/Special Amusement

MAP 94/LOT 53

Betty Weaver
P. O. Box 544
York, ME 03909

FACILITY	Restaurant/100 Seats
ZONE	Rt. 1-4
USE	Conforming, Existing
RECOMMENDATION	Approval

Robert Morgan
DBA: York Beach Grocery & Deli
Victualers

MAP 24/LOT 10

Robert Morgan
755 Ten Rod Road
Farmington, NH 03835

FACILITY	Grocery & Deli
ZONE	YBVC
USE	Non-Conforming, Existing
RECOMMENDATION	Approval

Town Manager/
Selectmen
(207)363-1000

Town Clerk/
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(207)363-1003

Finance/
Treasurer
(207)363-1004

Code Enforcement
(207)363-1002

Planning
(207)363-1007

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Department
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York Village Fire
Department
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Public Works
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Harbor Master
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General Assistance
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Recreation
(207)363-1040

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

Page 2
License Inspections & Recommendations

Bob Lago
DBA: Fun-O-Rama
Coin -Op Amusement/Arcade

MAP 24/LOT 45

Bob Lago
344 Whitford Street
Manchester, NH 03104

FACILITY	Arcade
ZONE	YBVC
USE	Conforming, Existing
RECOMMENDATION	Approval



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: April 29, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: May 2, 2011	
Regular <input checked="" type="checkbox"/> Work Session	
Subject: Shore Road Market Holding Tank	

TO: Board of Selectmen
FROM: Robert G. Yandow, Town Manager
RECOMMENDATION: Deny Request for a Permanent Holding Tank at Shore Road Market
PROPOSED MOTION: I move to deny the request for a permanent holding tank at the Shore Road Market as the application does not meet two of the required six criteria pursuant to sections 15.2.2 and 15.2.3 of the York Supplemental Plumbing Ordinance.

Discussion: On December 10, 2009 this issue was on the Selectmen's agenda. The discussion got very confusing as it turned into a debate between the applicant's attorney, the applicant's consultant and the code office. No action was taken on the applicant's request as we determined that the state should offer an opinion on whether or not a suitable septic system could be installed in lieu of the holding tank. The state Division of Environmental Health subsequently recommended that a replacement onsite sewage disposal system be designed for the site. The applicant had argued that the site would not support a replacement septic system and therefore the holding tank should be allowed to continue in use. As you will note on the attached recommendation from the Community Development Department, the holding tank should not be approved for continued use as it does not meet the required six criteria.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared By:

Robert A. Henderson

Reviewed By: _____

COMMUNITY DEVELOPMENT DEPARTMENT RECOMMENDATION TO THE BOARD OF SELECTMEN

Wish LLC is requesting a permit for a permanent holding tank for the Shore Road Market. The Community Development Department recommends that the Board of Selectmen deny this request because the applicant does not meet two of the criteria that are required for approval (15.2.2 & 15.2.3 in York's Supplemental Plumbing Ordinance). The following highlights our Ordinance's requirements for holding tanks, and explains how each criterion applies to this situation.

SECTION 15: HOLDING TANKS

15.1 Per the regulations of the Maine Division of Environmental Health all applications for holding tanks within the Town of York shall be reviewed by the York Board of Selectmen.

- The Selectmen need to make this decision.

15.2 The Board of Selectmen may endorse a holding tank application only if it meets all of the following criteria:

- The holding tank cannot be approved if it does not meet all 6 criteria.

15.2.1 The holding tank will be replacing a malfunctioning septic system or overboard discharge.

- Yes, this criterion is met. There is documentation in the file of a malfunctioning septic system.

15.2.2 There are not adequate soils on the property to install a replacement septic system. This must be documented with an HHE-200 form signed by a licensed Site Evaluator and verified by the Code Enforcement Officer.

- No, this criterion is not met because there are adequate soils on the property based on the following:

- There is a permitted septic system design in our file that shows adequate soils on the property to install a replacement septic system. The septic system design in the file has a design flow of 490 gallons per day and it was designed by Albert Frick. Although this septic design has expired, I have reviewed it based on the current rules and it appears to be permissible today.

- This subject was the major point of confusion when this issue was last in front of the Board of Selectmen. The applicant argued that State law would not allow a system to be

installed using Replacement System Criteria. This point of confusion was clarified when the state issued a formal Advisory Ruling, stating that it is absolutely appropriate to use Replacement System Criteria in this situation.

- The Board of Selectmen also wanted myself (Ben McDougal) and Jim Logan, both Licensed Site Evaluators, to examine the soils at the Shore Road Market. We met onsite and a backhoe excavated 4 test pits between the market and the picnic/parking area. Those test pits revealed soils that clearly meet the rules for subsurface wastewater disposal without a variance. The depth to bedrock was over 4 feet in all four test pits. The State minimum is 12" without a variance. The only variance needed for the installation of this septic system is for the distance to the foundation, which is a very common variance issued by the Code Enforcement Department for replacement septic systems.

15.2.3 The holding tank will be used as a temporary measure until Town sewer becomes available. The residence must connect to the Town sewer as soon as it becomes available.

- No, this criterion is not met because the York Sewer District has no plans to extend the sewer to the Shore Road Market.

- This is an important fact to consider because my concerns with approving this holding tank are not short term. I am concerned about what will happen with this holding tank 10, 20, or 30 years from now. Mr. Bastian is a trustworthy man and a sound businessperson and I believe he will maintain the holding tank properly. My concern is what happens to this holding tank after the restaurant changes ownership one or two times. The chances that this holding tank becomes a health hazard at some point in time are high, and the Town should not accept this risk unless it is proven to be absolutely necessary.

15.2.4 The residents will install low volume toilets and flow restrictors so that water usage is kept to a minimum.

- Yes, this criterion is met.

15.2.5 The homeowner will present a contract with a license septage hauler indicating that the holding tank will be pumped on a regular basis.

- Yes, this criterion is met.

15.2.6 Dumping stations at campgrounds existing prior to the effective date of this ordinance may be approved by the Board of Selectmen.

- This criterion is not applicable.

Benjamin McDougal

From: Jacobsen, James [James.Jacobsen@maine.gov]
Sent: Wednesday, December 16, 2009 8:23 AM
To: Benjamin McDougal; Coombs, Douglas; Lawson, Brent
Subject: RE: Holding tanks

Hi Ben,

We talked it over here and are in agreement that replacement criteria should apply to this site. Clearly, the site has been developed for a while—at least long enough to have experienced a malfunction of its septic system. We don't feel that 2000.3.11 was intended to apply first time criteria in cases like this, despite its rather closed wording.

The Division recommends that a replacement onsite sewage disposal system be designed for this site, using replacement system criteria.

Let us know if there's anything else you need.

Jim

James A. Jacobsen, Environmental Specialist IV
Division of Environmental Health
Drinking Water Program
Subsurface Wastewater Unit
286 Water Street, Augusta, ME 04333

Phone: 207-287-5695 Fax: 207-287-3165
<http://www.maine.gov/dhhs/eng/plumb/index.htm>

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From: Benjamin McDougal [mailto:bmcdougal@yorkmaine.org]
Sent: Tuesday, December 15, 2009 2:16 PM
To: Coombs, Douglas; Jacobsen, James
Cc: Lawson, Brent
Subject: Holding tanks

Hello,

We have an issue in Town where a restaurant owner had a temporary holding tank based on 2006.2. Their septic system had failed and we thought that town sewer was going to go by them. Now that public sewer is no longer anticipated, we need to find a permanent solution. My question is: When someone has a temporary holding tank that

has expired, does the septic system replacing the holding tank need to meet first time criteria, or can we use replacement criteria? 2000.3(11) states that it must meet first time criteria. But this doesn't make intuitive sense. What if they need replacement criteria to install a system? We would be left with no choice but to allow a permanent holding tank. (This is a year round 2 bedroom dwelling attached to a seasonal restaurant) I feel like 2000.3(11) is not intended to apply to temporary holding tanks. What do you think?

Thanks for your help,
Ben

Benjamin McDougal
Shoreland Resource Officer/CEO
Town of York
186 York Street
York, ME 03909
(p)207-363-1002
(f)207-363-1019
bmcdougal@yorkmaine.org



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: April 13, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: May 2, 2011	
Regular <input checked="" type="checkbox"/> Work Session <input type="checkbox"/>	
Subject: Request to amend the School Impact Fees	

TO: BOARD OF SELECTMEN
FROM: Stephen H. Burns, Community Development Director
RECOMMENDATION: I recommend the Board amend their School Impact Fee Regulations to exempt all elderly and elderly congregate housing from the requirement to pay this fee.
PROPOSED MOTIONS: (after the 2 required public hearings have been held): I move to approve the proposed amendment to the School Impact Fee Regulations.

Discussion: Two public hearings must be held before the Regulations can be amended. The first public hearing is scheduled for May 2nd. The second public hearing will be at a subsequent meeting. The proposed motion must wait until after the second hearing has been completed.

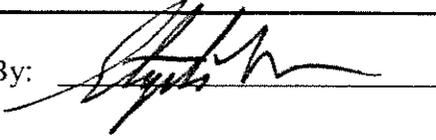
The amendment itself is described in the attachment.

FISCAL IMPACT: Uncertain, but some impact fees will be foregone. Few of these units would meet the threshold to pay the fee because they don't apply to one- or two-bedroom units, so the financial impact should be rather small over time.

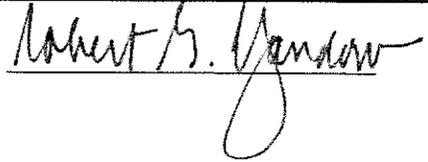
DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared By:



Reviewed By:



Proposed School Impact Fee Amendment

Document: Regulations to Establish an Impact Fee for School Construction

Statement of Fact: Under current standards, a 3 bedroom residence in an elderly congregate care subdivision is required to pay the school impact fee if it was developed solely with private funds or does not house low- to moderate-income people. The Zoning Ordinance permits both elderly and elderly congregate care housing at much higher densities than conventional housing because it has a relatively small impact on the Town, including the schools. The limited impact is because of the age of the occupants, not their income. For this reason, it does not make sense to exempt only elderly or elderly congregate which are occupied by low or moderate income people. The proposed amendment would exempt all elderly and elderly congregate housing units from the school impact fee.

This Regulation is adopted and amended by the Board of Selectmen. Authority comes from Zoning §18.12. Two public hearings are required, and notice must be published at least twice prior to the first hearing (see §18.12.3.2 for the details).

Amendment: Amend the language of Section 6, Exemptions, by deleting a portion of the language in §6.a, as follows:

6. **EXEMPTIONS** – An impact fee shall be paid prior to issuance of a Certificate of Occupancy for all new dwelling units, all additions to existing dwelling units which construct a new bedroom and all conversions of existing seasonal dwelling units, subject to the following exemptions:
 - a. dwelling units in elderly housing or congregate care facilities, ~~that are constructed with federal or state funds or which are primarily intended to serve the needs of low or moderate income elderly persons;~~ and
 - b. new dwelling units and additions to existing dwelling units which construct a new bedroom, which are seasonal structures as stated on the Occupancy Permit and which are not habitable in winter.

Recommendation: I recommend this change be adopted retroactive to December 19, 2010. The reason for this recommendation is that we received payment for an impact fee on December 20th, along with the complaint that it didn't seem fair. At that point I agreed that the fee didn't seem fair, and that we'd hold the check until this code amendment proposal is decided by the Selectmen.

Stephen H. Burns, Community Development Director
December 20, 2010



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

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Date Action Requested: May 2, 2011	
Regular <input checked="" type="checkbox"/> Work Session _____	
Subject: Redemption of Property: Map 0098/ Lot 0013-A.	

TO: BOARD OF SELECTMEN
FROM: Kathryn Danylik
RECOMMENDATION:
PROPOSED MOTION: I move to approve the redemption of Map 0098/ Lot 0013-A: 206 Ogunquit Road, as requested, on the condition that all taxes, interest and administrative costs are paid in full by no later than July 1 st , 2011, and that a conservation restriction is placed on the property preventing any future construction of buildings and/or roads on the York portion of the parcel.

Discussion: Please see attached memo for details

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: _____

Reviewed By: Robert H. Gardner



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: April 29, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: May 2, 2011	
Regular <u> X </u> Work Session	
Subject: Special Event Permit: MacDonald Wedding Celebration	

TO: BOARD OF SELECTMEN
FROM: Kathryn Danylik
RECOMMENDATION:
PROPOSED MOTION: I move to approve the Special Event Permit Application for the MacDonald Wedding Celebration on Saturday, June 4 th 2011 from 10:00 AM to 10:00 PM.

Discussion: A special event permit is now required for any commercial function that will be held on a residential lot. This amendment to the Town of York Zoning Ordinance was passed in November of 2010. All appropriate departments have been notified and have given approval. The applicant must also obtain a use permit from the Code Enforcement Office.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: _____

Reviewed By: Robert H. Gendron



Town of York, Maine Special Event Permit Application

This application for a special event permit is hereby presented to the York Town Manager, 186 York Street, York, ME 03909.

MARCH 30, 2011
Date: ~~JUNE 4, 2011~~

Name of Event: WEDDING CELEBRATION

Type of Event: _____

Organization Name: MACDONALD WEDDING PARTY Phone #: 207 357-0490

Organization Address: 171 LOGGING R. City: CAPE NEDDICK State: ME Zip: 03902

Applicant Name: RICHARD L. SCHMID Phone #: (207) 361-2771

Applicant Address: 171 LOGGING RD City: CAPE NEDDICK State: ME Zip: 03902

Contact Name for Day of Event: RICHARD SCHMID Contact Phone #: (207) 337-0490

Date of Event: JUNE 4, 2011 Day of Week: SATURDAY

Starting Time: 10:00 A.M. Ending Time: 10:00 P.M.

Assembly Area: BACK FIELD BY APPLE ORCHARD

Dispersal Area: DRIVE WAY IN FRONT OF BARN

Event Route: WEDDING GUESTS WILL BE PICKED UP IN THE
ELDRIDGE LUMBER PARKING LOT AT THE END OF LOGGING RD.

Approximate Number of Persons Attending (If more than 500, Insurance coverage needed)
120

Describe number of bands, vehicles, signs, floats, or other articles carried or displayed along with method of participation (walking, bicycles, motorcycles etc):

1 BAND, 15 VEHICLES (CARS), 2 SCHOOL BUSES

Describe how group is organized and supervised to insure order: BUSES WILL BE

MET IN DRIVE, PASSENGERS DISCHARGED, THEN PROCEED TO REAR OF PROPERTY

Purpose of the Event: WEDDING CELEBRATION

The above information is true to the best of my knowledge and belief.

Signature of Applicant: Richard L Schmid

For Town Use Only:

Reviewed by:

<u>Department</u>	<u>Initials</u>
Police Department	<u>✓</u>
Public Works	<u>✓</u>
Parks/Recreation	<u>✓</u>
Village Fire	<u>✓</u>
York Beach Fire	<u>✓</u>
Code Enforcement	<u>✓</u>

Special Conditions _____

Town Manager

Date



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: April 29, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: May 2, 2011	
Regular <u>X</u> Work Session	
Subject: Board and Committee Appointment: York Village Sub-Committee	

TO: BOARD OF SELECTMEN
FROM:
RECOMMENDATION:
PROPOSED MOTION: I move to approve Jennifer Smith and Ron McAllister as the York Village Representatives to the York Village Subcommittee.

Three candidates were interviewed for the York Village Subcommittee on April 25th, 2011. Jennifer Smith, Ron McAllister, and Phyllis Giordano were the three candidates interviewed.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: Kathryn Daugler Reviewed By: Robert H. Giordano

The Board of Selectmen is seeking applicants for Boards, Committees and Commissions. If you have an interest in becoming involved in your community, please fill out the following form and return to the Town Manager's Office, York Town Hall, 186 York Street, York, Maine 03909.

✓ 4.25 @ 6:30

TOWN OF YORK
Application for Membership
Town Boards, Committees, Commissions

Date: 3/30/11

Name: Phyllis J. Giordano

Telephone: 363-1082

Address: 2 Nighthawk Drive
York, ME 03909

Mailing Address: 2 Nighthawk Drive
York, ME 03909

State of Residency: Maine

E-Mail Address: pgiordan@maine.rr.com

Why do you wish to serve? York Village has the potential to be a strong and viable downtown, but infrastructure and commercial space issues currently prevent success. I would like to be a part of the effort to create a comprehensive commercial, traffic and infrastructure plan. Currently, the decision to local a small business in the Village involves significant risk. This risk could be minimized with the implementation of a Village plan that offers a wider range of commercial space, efficient traffic flow, updated utilities and low-cost, ample parking. It is vital, however, that the historic character of York Village be maintained, as that is the "brand" that this area of town is identified with.

What expertise can you provide? As a Marketing Director and Location and Facilities Director with a large Boston bank, I was responsible for the analysis of and final recommendation for new and relocated bank branches and ATM installations. My analysis included demographic data, traffic flow patterns, existing/potential customer mapping and competitive locations. I negotiated with town officials and citizen committees and presented the bank's proposals to these groups. I have also been a small business owner in York, and this experience provided me with a daily view of the strengths and weaknesses of the town's commercial opportunities.

Please check the Board(s), Committee(s), or Commission(s) you wish to apply to for membership consideration.

<input type="checkbox"/> Charter Commission	<input type="checkbox"/> Open Space Committee
<input type="checkbox"/> Appeals Board	<input type="checkbox"/> Parks & Recreation Board
<input type="checkbox"/> Assessment Review Board	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Cable TV Regulatory Committee	<input type="checkbox"/> Senior Citizens Advisory Board

<input type="checkbox"/> Capital Planning Committee	<input type="checkbox"/> Shellfish Conservation Commission
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Sohier Park Committee
<input type="checkbox"/> Harbor Board	<input type="checkbox"/> Tax Task Force Committee
<input type="checkbox"/> Historic District Committee	<input type="checkbox"/> York Harbor Site Design Review Board
<input checked="" type="checkbox"/> York Village Sub-Committee	<input type="checkbox"/> York Housing Authority
<input type="checkbox"/> Municipal Social Service Review Bd.	<input type="checkbox"/> Energy Efficiency Steering Committee

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TOWN OF YORK
Application for Membership
Town Boards, Committees, Commissions

✓ 4.75 @ 6PM

Date: 4/8/11

Name: Jennifer Smith Telephone: 361-4110

Address: 43 Indian Trail Mailing Address: same
York 03909

State of Residency: ME E-Mail Address: jeninyork@gmail.com

Why do you wish to serve? The York Village Subcommittee hits a special cord with me and my personal motto of "be the change you want to see". I would not be honoring my motto unless I at least gave the application process a try. I am a huge advocate of walking and biking in York. We moved to the Village nearly 4 years ago for that sole reason. We have three boys in the Middle School that take advantage of walking and biking to and from school when the weather permits. They also enjoy walking or biking with friends in to the Village area after school or on weekends to enjoy an icecream, a slice of pizza or bagel and of course the library. Sidewalks and safety are a daily conversation we have with our kids and unfortunately the lack of sidewalks, bike racks and parking in the Village area prohibits enjoying the Village shops or eateries for many kids/families, elderly and visitors. We (The Town of York) need to show our residents that we want them to enjoy the Village area for the wonderful area that it is by making it easy and accessible and most important, safe for the everyone.

What expertise can you provide? Working with a diverse group of people with an open mind as we work together toward a common goal is an area of expertise that is hard to find. Hearing concerns positive and negative and being able to outline solutions and set goals would be an area of strength for the group I could bring.

Please check the Board(s), Committee(s), or Commission(s) you wish to apply to for membership consideration.

<input type="checkbox"/> Charter Commission	<input type="checkbox"/> Open Space Committee
<input type="checkbox"/> Appeals Board	<input type="checkbox"/> Parks & Recreation Board
<input type="checkbox"/> Assessment Review Board	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Cable TV Regulatory Committee	<input type="checkbox"/> Senior Citizens Advisory Board
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<input checked="" type="checkbox"/> York Village Sub-Committee	<input type="checkbox"/> York Housing Authority
<input type="checkbox"/> Municipal Social Service Review Bd.	<input type="checkbox"/> Energy Efficiency Steering Committee

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TOWN OF YORK
Application for Membership
Town Boards, Committees, Commissions

✓ 4.25 @ 6:15

Date: 6 April 2011

Name: Ron McAllister Telephone: 207-363-1134

Address: 188 Woodbridge Road York, ME 03909

Mailing Address: 188 Woodbridge Road York, ME 03909

State of Residency: MAINE

E-Mail Address: ronmcallister150@gmail.com

Why do you wish to serve? I live in the Village and want to see its center thrive. I have an interest in economic development generally and believe there are things that can be done to improve the economic vitality of the Village. My vision is of a lively commercial center with good traffic flow, adequate parking, interesting businesses, and reasons for people to be in the area day and night.

What expertise can you provide? I was a professor of sociology for thirty-five years before my retirement in 2006. I also have worked as a dean and senior vice president of an independent college where I was responsible for strategic planning. In addition, I like to write and think I can be useful to the committee when it comes to producing interim and final reports. I work well in small groups and feel I can be useful in helping the committee to be effective.

Please check the Board(s), Committee(s), or Commission(s) you wish to apply to for membership consideration.

<input type="checkbox"/> Charter Commission	<input type="checkbox"/> Open Space Committee
<input type="checkbox"/> Appeals Board	<input type="checkbox"/> Parks & Recreation Board
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<input type="checkbox"/> Municipal Social Service Review Bd.	<input type="checkbox"/> Energy Efficiency Steering Committee



AGENDA ITEM NUMBER: _____

REQUEST FOR ACTION BY BOARD OF SELECTMEN

Date Submitted: April 29, 2011	Type of Action: <input type="checkbox"/> Procedural <input checked="" type="checkbox"/> Formal Action <input type="checkbox"/> Other: _____
Date Action Requested: May 2, 2011	
Regular <input checked="" type="checkbox"/> Work Session	
Subject: Request for Extension of the Redemption of Property: Map 0096/ Lot 0036 F: 184 Mountain Road	

TO: BOARD OF SELECTMEN
FROM: Kathryn Danylik
RECOMMENDATION:
PROPOSED MOTION: I move to approve a 2 month extension on the redemption of Map 0096 Lot 0036 F: 184 Mountain Road to pay the remaining amount owed on the property.

Discussion: Mr. Philbrick has requested an extension on the redemption of the property located at 184 Mountain Road. Mr. Philbrick has indicated in his letter that he has \$4,000 to pay now and would like to set up a payment plan for the remaining \$1,891.00.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared By: _____

Reviewed By: Robert H. Gendron