



Town of York

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York, Maine 03909-1314

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Selectmen
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Town Clerk/
Tax Collector
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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
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BOARD OF SELECTMEN'S MEETING AGENDA

6:00/7:00PM MONDAY, FEBRUARY 23, 2015
YORK LIBRARY

6:00PM: Executive Session: Town Manager's Performance Review, Pursuant to
M.R.S. § 405.6.A

Call to Order

Opening Ceremonies

A. Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

1. Contract for Long Sands Bathhouse Project RFP

E. Reports

1. York Community Services Association – Michelle Surdoval
2. Leeward Landing – Robert Werner

F. Citizens' Forum – The Citizens' 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 #34

H. Public Hearings

1. Proposed Ordinance Amendments for May 2015 General Referendum
 - a) Elimination of the Sunset Clause Regarding Outside Display Along Route 1;

- b) Amendment of Sign Standards (Digital Displays throughout Town);
 - c) Match Density and Minimum Lot Size in the Watershed Protection Overlay District;
 - d) Amend Gen-3 Permitted Uses within the Gen-3 Zoning District;
 - e) Amend RES-2 Commercial Uses as it relates to Motels/Hotels;
 - f) Establish Sign Standards for "Gateway Signs;" and
 - g) Establish Standards for Local Driveway Permitting
2. Maynard Dock Application

I. Endorsements

Business Licenses: Cliff Realty Corporation DBA: Cape Neddick Country Club, and Global Montello Group Corporation DBA: Mr. Mike's

J. Old Business

1. Overview Discussion about the Long Sands Projects and Anticipated Timeframe for Completion
2. Discussion and Possible Action: Amending the Long Sands Bathhouse Committee Charter and Appointments to the Long Sands Bathhouse Municipal Building Committee
3. Discussion and Possible Action: Maynard Dock
4. Discussion and Possible Action: Geothermal Option for the Proposed Community Auditorium
5. Discussion and Possible Action: Health Insurance Opt-Out Policy
6. Discussion and Possible Action: Proposed Ordinance Amendments for May 2015 General Referendum

K. New Business

1. Discussion and Possible Action: Transferring Heating Assistance Funds to YCSA
2. Property Redemption: 2 Pasture Lane
3. Discussion and Possible Action: Request to Change Restrictions Imposed on Property at 8 Gunnison Road

L. Other Business

M. Citizens' Forum

Adjourn