



# Town of York

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Selectmen  
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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  
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## SELECTMEN'S MEETING 7:00 PM MONDAY, JULY 9, 2012 YORK LIBRARY

**Present:** Chair; Mary Andrews, Vice Chair; Scott Fiorentino, Edward Little, Kinley Gregg, Ronald Nowell (arrival at 7:22), Town Manager; Robert G. Yandow, Recorder; Katie McWilliams and members of the press and public.

### Call to Order

### Pledge of Allegiance

#### A. Minutes

- June 11<sup>th</sup>, 2012 Selectmen's Meeting Minutes.
- June 25<sup>th</sup>, 2012 Selectmen's Meeting Minutes.

Page 3 bottom paragraph should read left turn lane not right. Page 4 bottom paragraph should read York Sewer District Charter not Home Rule. Moved by Mr. Little, seconded by Mr. Fiorentino to approve June 11<sup>th</sup>, 2012 Selectmen's Meetings Minutes, as amended. Without objection, so ordered.

Page 4 first paragraph should read Harbor board not Appeals board. Page 5 third paragraph from the bottom should read Historic Preservation Guideline. Moved by Mr. Little, seconded by Ms. Fiorentino to approve June 25<sup>th</sup>, 2012 Selectmen's Meetings Minutes, as amended. Without objection, so ordered.

#### B. Chairman's Report

Chairman Mary Andrews announced she had just returned from the Turnpike Authority meeting at the Legion Post. She was speaking for the citizens there, in response to the toll hike and the report the turnpike authority conducted.

Ms. Andrews wanted to make the public aware of the Sohier Park Fundraiser flyers around town. They are raising money for an enlargement project for the welcome center. The committee will be coming at a later date with more information.

Ms. Andrews confirmed with Mr. Yandow that he would be speaking about the police station in his report.

### **C. Manager's Report**

Town Manager, Robert G. Yandow stated on May 14<sup>th</sup> the Board of Selectman authorized the town attorney to conduct research into the ownership concerning Cape Neddick Beach. Mr. Yandow checked with the attorney office July 6<sup>th</sup>. No information was available at that time but should have the results late this week or early next week. So it will be on a future agenda.

Mr. Yandow congratulated and commended Town Planner Christine Grimando for her recent Urban and Regional Policy Fellowship Award from the German Marshall Fund of the United States (GMF). This is a highly regarded and highly competitive award and Ms. Grimando was only one of four in the US to receive this award. For two weeks this fall she will travel to the United Kingdom and Italy. There she will study and research Urban Sustainability initiatives in smaller cities and towns. York is fortunate that Christine has received this fellowship.

Mr. Yandow announced that the Police Station received the DEP Permit to approve the new Police Station. On June 28<sup>th</sup> the Planning Board met and adopted the findings in fact and signed the mylars. Earth work was started on July 9<sup>th</sup> on Ridge Road. Mr. Yandow stated he was very pleased the DEP was received and work was quickly started.

### **D. Awards**

#### **1. Department of Public Works: Plow Truck Chassis Bid**

Dean Lessard, Public Works Director discussed the new plow truck chassis and Light/Radio. From the four solicited bids, Mr. Lessard recommended the bid from C.B. International for the chassis and the Light/Radio package from Tow-Way Communications. We have had experience with both low bidders.

Mr. Fiorentino questioned what would be happening to the existing truck and if parts could be used off it. Mr. Lessard replied that the older truck will be traded in. Any parts from the old truck hitch are not likely to be used due to the salt and corrosion in the hitch area.

Mr. Little asked how much money was approved for the dump body, plow, and chassis. Ms. Gregg responded with an amount of \$137,000.

Moved by Ms. Gregg, seconded by Mr. Little to award the low bid from C.B International for the 2013 Plow truck chassis in the amount of \$61,290 and further

approve the Light/Radio Package from Two-Way Communications in the amount of \$2,036. Vote 4-0, motion passes.

## **2. Department of Public Works: Truck Body/Snow Plow Installation Bid**

Dean Lessard, Public Works Director solicited bids from two vendors for the Dump Body/Snowplow Installation on the new public works truck chassis. Mr. Lessard recommends awarding the bid to HP Fairfield. He also recommends the additional award options; 1. Load Cover- \$1950.00, 2. Tow Plate with Hitch-\$875.00, and 3. Air and Road Temperature Display \$750.00.

Moved by Ms. Gregg, seconded by Mr. Little to award the low bid to HP Fairfield for the Dump Body/Snowplow installation in the amount of \$69,975. Also, to further move to award options 1 ,2, and 3 to HP Fairfield in the amount of \$3575 for a total of \$73,550. Vote 4-0, motion passes.

## **3. Heating Oil Bids for FY13**

Mr. Yandow solicited heating oil bids for all the town buildings for the fiscal year ending June 30, 2013. From the 12 solicited the low bid came in from Estes Oil in York for \$2.89 per gallon.

Moved by Mr. Little, seconded by Mr. Fiorentino, to award the FY13 heating oil bid for town buildings to Estes Oil for \$2.89 per gallon. Vote 4-0, motion passes.

## **4. Award bid for Upgrades to the York Village Fire Department**

On May 7, 2012 the Selectman authorized the expenditure of \$4700 to AMEC Environment and Infrastructure in order to create bid specifications for energy improvements to be constructed at various municipal buildings. After the bid specifications were provided by AMEC, RFP's were issued for the construction of improvements.

Wayne Boardman of the Energy Efficiency Steering Committee provided an overview of the insulation upgrade at the York Village Fire Department. The bottom floor of the Fire Department is made from cement blocks. A two-part spray foam would cover the lower building exterior, covered with vinyl siding to match the upstairs. The back of the building will be omitted from the project due to an addition being added. Three bids were received, the lowest being from Maine Energy Pros. Mr. Boardman confirmed that references from them were good and that the bid would cover all the details of the RFP.

Mr. Little complimented the Energy Efficiency Steering Committee on the research they are doing.

Moved by Ms. Gregg, seconded by Mr. Little to award the bid for an Insulation Upgrade at the York Village Fire Department to Maine Energy Pros in an amount not to exceed \$22,275. . Vote 5-0, motion passes.

**5. Award Bid for Weatherization at York Municipal Buildings**

Wayne Boardman of the Energy Efficiency Steering Committee proved an overview of the project in four town buildings. The York Town Hall, York Police Station and the Grant House will have air sealing and insulation along with pipe insulation. The York Beach Fire Station will only have pipe insulation done. Mr. Boardman recommends awarding the bid to BIOS Environments.

Moved by Mr. Little, seconded by Ms. Gregg to award the bid for weatherization and air sealing services at York Town Hall, York Beach Fire Station/Senior Center, and the Grant House to BIOS Environments in an amount not to exceed \$26,770. Vote 5-0, motion passes.

**E. Reports**

None.

**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.

Public Comment: Torbert Macdonald  
Tom Manzi  
Joyce Stowe

**G. Approval of Warrant #1**

Moved by Mr. Little, seconded by Mr. Fiorentino, to approve Warrant #1. Vote 5-0, motion passes.

**H. Public Hearing**

**- Admendments to Traffic Safety Ordinance**

Moved by Ms. Gregg seconded by Mr. Little to open the public hearing at 8:02pm, motion passes.

Community Development Department Director Steve Burns provided an overview of the proposed changes to the Traffic Safety Ordinance. Mr. Burns recommends the following changes to the Traffic Safety Ordinance; One-way designation of County Road, several new areas of 15- and 30- minute parking, designation of one parking space as use for a loading zone earlier in the day, and the prohibition of overnight parking in the spaces around the York Beach ball field.

Public Comment: Jim Carmody  
Charles Stacy  
Gary Greene

Moved by Mr. Little seconded by Ms. Gregg to close the Public Hearing, without objection, so ordered.

**-New Business and Liquor License-** Paul A. Gagnon, Trustee DBA Chapman Cottage (Victualers, Bed & Breakfast and Liquor)

Moved by Mr. Little, seconded by Ms. Gregg to open the public hearing for Chapman Cottage.

Moved by Ms. Gregg, seconded by Mr. Little to close the public hearing at 8:18pm, without objection, so ordered.

**I. Endorsements**

**License Applications**

Moved by Mr. Little, seconded by Ms. Gregg to approve the following license applications: Linda Sirois DBA My Wine-y sister (Victualers), Peter and Kathy Wagner DBA Camp Eaton, LLC (Victualers), Steven D. Giles DBA York Corner Deli LLC (Victualers), Paul A. Gagnon, Trustee DBA Chapman Cottage (Victualers, Liquor & Bed and Breakfast), and Jay C. Edwards DBA Harborside Limited Partnership (Victualers & Bed and Breakfast) subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

**J. Old Business**

None

**K. New Business**

**1. Amendments to the Traffic Safety Ordinance**

Moved by Mr. Little, seconded by Mr. Fiorentino to enact the amendments to the Traffic Safety Ordinance as proposed by staff and posted for the public hearing this evening. Vote 1-4, with Mr. Fiorentino in favor, motion fails.

## **2. Discussion of Connector Road Project**

Selectman Ronald Nowell has requested that the board hold a discussion of the proposed connector road from Route 1 to Ridge Road in York Beach. Mr. Nowell stated his reasoning why he felt that there are problems that need to be addressed before a new road is constructed. Discussion was held.

## **3. Appointment to York Sewer District BOT**

Mr. Yandow reported that the York Sewer District has an existing vacancy due to a mix up in eligibility for election to a full term on the board of trustees. The vacancy needs to be filled only until the next regular municipal election in May 2013. Arthur Berger, Vice chair of the York Sewer District has requested Walter Kyllonen.

It was agreed upon that the Board of Selectman would interview Walter Kyllonen.

## **4. Real Estate Listing 1051 Route 1**

Mr. Yandow stated on December 12, 2011 the Selectman awarded a bid to the Gosselin Group for the listing and sale of various town-owned properties. This bid award was the result of an open process that invited all town real estate agencies to bid on marketing town properties. On May 19, 2012 the voters authorized the Selectman to dispose of the structure at 1051 US Route 1 along with any vacant land deemed necessary or essential to the disposition. Mr. Yandow recommended the Gosselin Group be selected to list the property.

Ms. Andrew reminded the public that the reason that the town did not want to use the existing structure on the property office space was because it would have to be brought up to LEED certification. This is because it never had an occupancy permit. The Gosselin Group was selected by the board because of the amount of work they put into selling town properties in the past and they had received the award to list town properties earlier in the year.

Mr. Nowell suggested finding out if the property has an exit permit onto Rte 1. This property is very close to the connector road and an exit from this property might need to come out onto that.

Moved by Mr. Little, seconded by Mr. Fiorentino to approve an agreement with the Gosselin Group for the marketing, listing and sale of town-owned property at 1051 US Route 1. After discussion Mr. Little withdrew the motion. It was decided the

board would meet with the Gosselin Group before any agreement is made on this property.

**Citizens Forum - change in agenda**

Due to the late evening, Ms. Andrews wishes the Citizen's Forum take place now, as there still is much to discuss on tonight's agenda.

Public Comment: Joyce Stowe  
Chuck Stacy  
Suzanne Beman  
Gary Greene  
Deborah Manzi  
Jim Carmody

**5. Reappointments to the Senior Citizens Advisory Board**

Moved to next meeting 7/23/12

**6. Reappointments to Cable Commission**

Moved to next meeting 7/23/12

**7. Reappointments to Parks and Recreation Committee**

Moved to next meeting 7/23/12

**8. Reappointments to Sohier Park Committee**

Moved to next meeting 7/23/12

**9. Reappointments to Historic District Commission**

Moved to next meeting 7/23/12

**10. Reappointment to York Planning Board**

Moved by Mr. Nowell, seconded by Ms. Gregg to reappoint Torbert MacDonald and Thomas Manzi to the York Planning Board. Vote 1-4, with Mr. Nowell in favor, motion fails. The board thanked both men for their years of experience on the Planning Board.

**11. Reappointment to York Planning Board**

Moved by Mr. Little, seconded by Mr. Fiorentino to reappoint Tom Prince to the York Planning Board. Further motion was made by Mr. Little, seconded by Mr. Fiorentino to approve Tom Prince as an alternate member for a three year term to the York Planning Board. Vote 4-1, with Mr. Nowell opposed, motion passes

**12. York Hospital Breast Cancer Walk**

Moved by Mr. Nowell, seconded by Mr. Fiorentino to approve the special event permit application for the York Hospital Breast Walk that will be held on Thursday August 2<sup>th</sup>, 2012 from 3:00 PM to 9:00 PM. Vote 5-0, motion passes.

**13. War of 1812 Bicentennial Regatta and Barbeque**

Moved by Mr. Nowell, seconded by Mr. Little to approve the special event permit application for the War of 1812 Regatta that will be held on Saturday August 4<sup>th</sup>, 2012 from 11:00 AM to 7:00 PM. Vote 5-0, motion passes.

**14. Harvest Cup 2012 Soccer Tournament**

Moved by Mr. Nowell, seconded by Mr. Little to approve the special event permit application for the Harvest Cup 2012 Soccer Tournament starting Saturday October 6<sup>th</sup>, 2012 from 8:00 AM through Monday October 8<sup>th</sup> at 2:00 PM. Vote 5-0, motion passes.

**15. Application for Special Permit for Catering Off Premises at Old York Decorator Show House**

Moved by Mr. Nowell, seconded by Mr. Little to approve the Special Permit for Catering Privileges off Premises for Aurora Provisions at the Museum, that will be July 13, 2012 from 6:00 PM to 9:00PM. Vote 5-0, motion passes.

**L. Other Business**

None

**M. Citizens Forum-moved earlier in the evening**

**Adjourn**

Moved by Mr. Nowell, seconded by Mr. Little to adjourn at 10:19 PM.

Respectfully Submitted By:

\_\_\_\_\_  
Katie L McWilliams; Recorder