



# Town of York

186 York Street  
York, Maine 03909-1314

## BOARD OF SELECTMEN'S MEETING AGENDA

6:00/7:00PM MONDAY, JULY 6, 2015  
YORK LIBRARY

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

**6:00PM** Executive Session: Pursuant to MRSA Title 1, Section 405.6.E – Discussion with Attorney Mary Costigan and Pursuant to MRSA Title 1, Section 405.6.C – Real Estate

### Call to Order

### Opening Ceremonies

#### A. Minutes

#### B. Chairman's Report

#### C. Manager's Report

#### D. Awards

1. Bid Award: Parks and Recreation – Walker Mower
2. Bid Award: Public Works – Tractor w/Mower Attachment
3. Bid Award: Village Study Committee – Contract for Schematic Design and Design Development
4. Bid Award: Public Works – Used Bucket/Sign Truck
5. Bid Award: Propane

#### E. Reports

1. Paul Schumacher, Executive Director for Southern Maine Planning and Development Commission
2. Leslie Hinz, Stormwater Manager – MS4 Update
3. Dean Lessard, Director of Public Works – Route 91 Project Overview
4. Dick Bilden/Think Again – Update on the MTA Toll Plaza

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. Possible Road Closure of Ocean Avenue
2. New Business License: Sea Latch Inn

**H. Old Business**

1. Discussion and Possible Action: Long Sands Bathhouse
2. Discussion and Possible Action: Selectmen's Policy Manual – Finalize Section 1 Changes and Section 2 Overview

**I. New Business**

1. Discussion and Possible Action: Request to Vacate Portion of Intervale Road and Discussion of Paper Streets in General
2. Discussion and Possible Action: Kearsarge House – Discussion Regarding Demo/Road Closure, and Parking
3. Discussion and Possible Action: Purchase Propane Tanks
4. Board and Committee Reappointments
  - a. Board of Appeals
  - b. Conservation Commission
  - c. Energy Efficiency Steering Committee
  - d. Historic District Commission
  - e. Municipal Social Services Review Board
  - f. Parks and Recreation Board
  - g. Sohier Park Committee
5. Special Event Permits
  - a. TrailFEST
  - b. York Hospital's Breast Cancer Walk for Hope
  - c. Seacoast Century
  - d. 6<sup>th</sup> Annual Ride for Help and Hope

**J. Future Agendas**

**K. Other Business**

**L. Citizens' Forum**

**Adjourn**