

**SELECTMEN'S MEETING
7:00 P.M. MONDAY JANUARY 14, 2013
YORK LIBRARY**

Call to Order

Pledge of Allegiance

A. Minutes

-December 10, 2012

-December 17, 2012

B. Chairman's Report

C. Manager's Report

D. Awards

-Bid for Boiler at York Village Fire Department

E. Reports

- Municipal Social Services Review Board

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 # 28

H. Public Hearings

1. New Business License- Michael Stotts DBA Sea Rose Inn (Bed & Breakfast)
2 Southside Rd Map 73-Lot 09

I. Endorsements

Business Licenses-

1. Robert & Elaine Stone DBA The 123 Restaurant & Inn LLC
(Victualers, Liquor, Special Amusement and Bed & Breakfast)
2. Scott & Arthur Berger DBA York Village Emporium (Victualers)
3. Betty Weaver DBA Lobster Barn
(Victualers, Liquor & Coin-Op Amusement)
4. Woods Family Inc DBA Woody's Brick Oven Pizza (Victualers)
5. Jason Parent & Justin Rosberg DBA The Meat House (Victualers)
6. Daniel Muccio, General Manager DBA York Golf & Tennis Club (Victualers, Liquor, and Special Amusement)
7. Cliff Realty Corp DBA Cape Neddick Country Club (Victualers, Liquor and Special Amusement)

J. Old Business

K. New Business

1. Discussion of issues surrounding Ridge Road Access to New Police Station
2. FY14 Capital Budget
3. FY14 Operating Budget
4. Final release of Phase II financial security for Whippoorwill Subdivision
5. Pole Location Permit

L. Other Business

M. Citizens Forum

Adjourn