

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:15/6:30/7:00PM MONDAY, JULY 24, 2017
YORK PUBLIC LIBRARY**

6:15PM - Executive Session: Title 1 MRSA § 405.6.E (Legal)

Present: Chairman Todd A. Frederick, Vice-Chairman Dawn Sevigny-Watson, Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, and Town Manager Stephen H. Burns.

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to enter into Executive Session. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to exit out of Executive Session. Vote 5-0, motion passes.

6:30PM - Interviews

7:00PM - Regular Meeting

Present: Chairman Todd A. Frederick, Vice-Chairman Dawn Sevigny-Watson, Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, Town Manager Stephen H. Burns, and members of the press and public.

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:00PM.

Pledge of Allegiance

A. Minutes

1. June 12, 2017 Meeting Minutes
2. June 26, 2017 Meeting Minutes
3. July 10, 2017 Meeting Minutes

Moved by Mr. Palmer, seconded by Ms. Sevigny-Watson to approve the June 12, 2017 Meeting Minutes. Vote 4-1, Ms. Blanchard against, motion passes.

Ms. Blanchard felt there should be more discussion in the minutes during the Ellis Park joint meeting item.

Moved by Mr. Palmer, seconded by Ms. Sevigny-Watson to approve the June 26, 2017 Meeting Minutes. Vote 5-0, motion passes.

Moved by Ms. Blanchard, seconded by Ms. Sevigny-Watson to approve the July 10, 2017 Meeting Minutes. Vote 5-0, motion passes.

B. Chairman's Report

C. Manager's Report

D. Reports

1. Victor Manougian, Karen Cardillo, Curtis Page, Kevin Mosher, Chip Fredette - Verizon Service in York Beach
2. Taryn Myers, Harold Anderson - York Art Association
3. Emily Pollaro, Cliff Walk Ranger, and Robin Kerr, Conservation Coordinator

E. Awards

1. F-550 Truck - Department of Public Works

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard that the bid for the Department of Public Works' Two-Ton Truck be awarded to Quirk Ford in the amount of \$88,436.00. Vote 5-0, motion passes.

2. Patrol Truck - Department of Public Works

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to award the FY2018 Heavy Duty Plow truck Chassis to Liberty International Trucks in the amount of \$66,000. Vote 5-0, motion passes.

3. Patrol Truck Outfitting - Department of Public Works

Moved by Ms. Blanchard, seconded by Ms. Sevigny-Watson to award the bid for the Dump Body/Snowplow Installation to H.P. Fairfield, LLC in the amount of \$82,999. Vote 5-0, motion passes.

4. Cameras at Town Docks - Police Department & Harbor Board

Moved by Ms. Sevigny-Watson seconded by Ms. Blanchard to approve \$12,950 be awarded to Norris, Inc. for the purchase of five security cameras and up to \$25,000 total to purchase auxiliary equipment to complete the installation. Vote 5-0, motion passes.

- 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.

Public Comment: Kathleen Kluger
Dennis O'Connor
Dan Raposa, Sr.
Dan Raposa, Jr.
David Chase

G. **Public Hearings**

1. Amendments for November General Referendum
 - 1) Definition of Driveway
 - 2) Route 1 Commercial Building Design Standards
 - 3) Short Term Residential Rental (Definition and Parking Requirements)
 - 4) Non-conforming Structural Expansion in Shoreland Zones (Clarification)
 - 5) Amendment to the Shoreland Overlay District Map
 - 6) Public Road Acceptance (Timing of Acceptance)
 - 7) Harbor Ordinance
 - 8) Shellfish Ordinance

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to open the Public Hearing. Without objection, so ordered.

Public Comment: Amy Phalon, Planning Board
Ed McKenna

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to close the Public Hearing. Without objection, so ordered.

2. Traffic Safety Ordinance

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to open the Public Hearing. Without objection, so ordered.

Public Comment: None

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to close the Public Hearing. Without objection, so ordered.

H. Endorsements

I. Old Business

1. Discussion & Possible Action: Real Estate Sales

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to reduce the listing price of 23 Greenleaf Parsons Road to \$29,900. Vote 5-0, motion passes.

2. Discussion & Possible Action: Real Estate Disposition

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to authorize Terry Pirini, as the Town's Realtor, to offer for sale the following properties, subject to approval of the initial asking prices and terms: 3 Cappy's Lane (Map 0023-0029), and 62 Hooper Shores Road (0084-0022). Vote 5-0, motion passes.

3. Discussion & Possible Action: Ellis Short Sands Park & Town of York Agreement or Not

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the Agreement between the Town of York and the Trustees of Short Sands Park effective July 1, 2017. Vote 5-0, motion passes.

Moved by Ms. Blanchard, seconded by Mr. Estes to continue the meeting past 10:00PM. Without objection, so ordered.

4. Discussion: Road Paving List

Director of Public Works Dean Lessard gave the Selectmen an overview of his recommended FY2018 to FY2020 Pavement Preservation Plan.

5. Discussion & Possible Action: Long Sands Bathhouse Project

This item was moved to the next agenda.

J. New Business

1. Discussion & Possible Action: Traffic Safety Ordinance (Parking Near Town Docks)

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to approve the proposed changes to the Traffic Safety Ordinance Schedule A: No Parking Zones on Harris Island Road and Amend Traffic Safety Ordinance Schedule C: Time Limited Parking - 15 Minute Parking on Harris Island Road. Vote 5-0, motion passes.

2. Discussion & Possible Action: Regional Dispatch

This item was moved to the next agenda.

3. Discussion: Introductory Discussion about Designated Truck Routes

This item was moved to the next agenda.

4. Discussion & Possible Action: Contract with YCSA for Administration of the General Assistance Program and the Property Tax Relief Ordinance

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to approve the agreement with York Community Services Association, dated July 24, 2017, for the administration of the Town's General Assistance Program and Property Tax Relief Ordinance, as set forth in the attached agreement, for the period of July 1, 2017 through June 30, 2018. Vote 5-0, motion passes.

5. Discussion & Possible Action: Long Beach Traffic Pattern Test

The Police Department and Department of Public Works have reviewed the request by a group of citizens to "test the traffic pattern at the proposed new bathhouse on Long beach Avenue". It is in the opinion of both departments that this proposal raises several concerns as to the liability, the cost to restripe and set up a temporary scenario, etc. and feel it is unnecessary.

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to take no action on the request for rerouting Long Beach Avenue. Vote 5-0, motion passes.

6. Discussion: Preview of November General Referendum Warrant

The Selectmen were provided a draft if the November General Referendum Warrant for feedback.

7. Discussion & Possible Action: Forward Proposed Amendments to Warrant or Second Public Hearing

Moved by Mr. Palmer, seconded by Ms. Sevigny-Watson to forward ordinances #1, 2, 3, 4, 6, 7, and 8 to a second public hearing. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Mr. Palmer to forward ordinance #5 to a second public hearing. Vote 1-4, Mr. Palmer, Mr. Frederick, Ms. Sevigny-Watson and Ms. Blanchard against, motion fails.

8. Discussion & Possible Action: 491 Cider Hill Well Agreement

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to settle the well contamination complaint at 491 Cider Hill Road by paying the property owner \$27,500 and receiving a release in return. Vote 5-0, motion passes.

9. Discussion & Possible Action: Committee Appointments

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to appoint Robert Luttmann as a Regular Member to the Municipal Social Services Review Board, term expiring June 30, 2020. Also moved to appoint Robert Hand as a Regular Member to the Board of Assessment Review, term exiting June 30, 2020. And further moved to appoint Brendon Hynes as a Regular Member to the Community Center Needs Assessment Committee, term expiring June 30, 2020. Vote 5-0, motion passes.

K. Future Agendas

Mr. Frederick asked the Town Manager to look into how much it would cost to have the Recycling Facility open more often and having a more frequent Universal Waste Day.

L. Other Business

M. Citizens' Forum

Public Comment: David Brinkman

Adjourn

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to adjourn the meeting at 11:05PM. Without objection, so moved.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager