



# Town of York

186 York Street  
York, Maine 03909-1314

## BOARD OF SELECTMEN'S MEETING AGENDA

6:00/7:00PM MONDAY, APRIL 13, 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. C and E; Real Estate and Consultation with Town Attorney – Regarding the Long Sands Bathhouse Project, and Discussion of the Possible Acquisition of Real Estate.

### Call to Order

### Opening Ceremonies

A. Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

E. Reports

1. Mt. Agamenticus Park and Conservation 2014 Program Summary Report – Robin Kerr

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 #41

H. Public Hearings

1. Maynard Dock Application – 12 Barrell Lane Extension
2. Possible Sale of Town Owned Property – 6 Forester's Circuit

I. Endorsements

1. Business Licenses:
  - a. Hong Ji, Inc. DBA: Bamboo Garden (Food Service, Liquor, Special Amusement)
  - b. Robert N. Witham DBA: Bob's Beach Rental (Float Rentals)
  - c. Barbara Sheff DBA: Candleshop Inn (Bed and Breakfast)
  - d. Phyllis W. Fox DBA: Fox's Lobster House (Food Service, Liquor)
  - e. Jeremy Prescott DBA: Kettle Boys Popcorn Co. (Food Service)
  - f. Donald Seydler DBA: Long Sands General Store (Food Service)
  - g. Nancy's Catering, Inc. DBA: Nancy's Catering (Food Service, Liquor, Special Amusement)
  - h. Andrew Stone DBA: Oceanside Store (Food Service)
  - i. Edward and Deborah Flanagan DBA: Rossi's Italian Bakery (Food Service)
  - j. Stonewall Kitchen, LTD DBA: Stonewall Kitchen (Food Service, Liquor)
  - k. Ray Ramsey DBA: Sun N' Surf (Food Service, Liquor, Special Amusement)
  - l. Carolyn Brennan DBA: Village Scoop (Food Service)
  - m. Susan Palmaris DBA: York House of Pizza (Food Service)
  - n. Kenneth West DBA: The York River Landing (Food Service, Liquor)

**J. Old Business**

1. Discussion and Possible Action: Maynard Dock Application – 12 Barrell Lane Extension
2. Discussion and Possible Action: Proposed New Selectmen's Policy About Timing of Referendum-Related Requests
3. Discussion and Possible Action: Accept Long Sands MPI Grant
4. Discussion and Possible Action: Pan Am Railroad's Restriction on the York Beach Fire Station Property

**K. New Business**

1. Discussion and Possible Action: Calling of the School Budget Meeting
2. Discussion: Mackey Skate Park Warming Hut Collapse
3. Discussion and Possible Action: Possible Sale of Town Owned Property – 6 Forester's Circuit
4. Discussion and Possible Action: Agreement with Maine Department of Transportation Regarding "Construction Over-limit Permit"
5. Discussion and Possible Action: Authorize the Town Manager to Draft and Release a Request for Proposals for an Existing Conditions Survey and Inventory for the Police Station and Connector Road Sites
6. Discussion and Possible Action: 2015 Parking Agreement with York's Wild Kingdom
7. Discussion: Polling Board about County Involvement in EB-5
8. Discussion and Possible Action: Energy Efficiency Steering Committee Resignation and Appointment

9. Discussion and Possible Action: Conclusion of the Town Manager's Probation Period
10. Special Event Permit Applications
  - a. The Greater York Region Chamber of Commerce's Salefest – October 10-12, 2015
  - b. The Greater York Region Chamber of Commerce's Harvestfest/Kidsfest – October 17, 2015
  - c. The York Harbor Reading Room's Annual July Independence Day Fireworks – July 4, 2015
  - d. Old York Garden Club's Annual Plant Sale – May 30, 2015
11. Discussion and Possible Action: Appoint a Selectmen Representative Regarding the Davis Property

L. Future Agendas

M. Other Business

N. Citizens' Forum

Adjourn