

**BOARD OF SELECTMEN'S  
MEETING MINUTES  
5:30/6:00/6:30/7:00PM MONDAY, OCTOBER 3, 2016  
YORK LIBRARY**

**5:30PM:** Executive Session: Pursuant to M.R.S. § 405.6.F (Poverty Abatement – Case #16-05 and #16-06)

**Present:** Chairman Robert E. Palmer, Jr., Vice Chairman Jonathan O. Speers, Dawn Sevigny-Watson, Todd A. Frederick, Michael L. Estes, Town Manager Stephen H. Burns, Director of Human Resources Liam Gallaher.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to enter into executive session. Without objection, so ordered.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to exit out of executive session. Without objection, so ordered.

**6:00PM:** Executive Session: Pursuant to M.R.S. § 405.6.D (Collective Bargaining Contracts)

**Present:** Chairman Robert E. Palmer, Jr., Vice Chairman Jonathan O. Speers, Dawn Sevigny-Watson, Todd A. Frederick, Michael L. Estes, Town Manager Stephen H. Burns, Director of Human Resources Liam Gallaher.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to enter into executive session. Without objection, so ordered.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to exit out of executive session. Without objection, so ordered.

**6:30PM:** Workshop with the Tax Task Force

**7:00PM:** Regular Meeting

**Present:** Chairman Robert E. Palmer, Jr., Vice-Chairman Jonathan O. Speers, Dawn Sevigny-Watson, Todd A. Frederick, Michael L. Estes, Town Manager Stephen H. Burns, and member of the press and public.

**Call to Order**

Chairman Robert E. Palmer, Jr. called the meeting to order at 7:00PM.

**Opening Ceremonies**

**A. Minutes**

**B. Chairman's Report**

Chairman Palmer announced that the Board of Selectmen will have a "Public Officials Tent" at Marketfest in the village and invited the public to come talk with them and tell them what is on their minds.

**C. Manager's Report**

Town Manager Stephen H. Burns announced that the Maine Turnpike Authority will have a public hearing at 7:00PM on Wednesday night at the MTA Turnpike Maintenance Facility on Spur Road.

**D. Awards**

1. Bid Award: Heavy Plow Truck Chassis - Public Works

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to award the FY17 Heavy Duty Plow truck Chassis to Liberty International Trucks in the amount of \$66,000.00. Vote 5-0, motion passes.

2. Bid Award: 2 Ton Truck - Public Works

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to award the FY2017 Heavy Duty Plow Truck Chassis to Liberty International Trucks in the amount of \$66,000.00. Vote 5-0, motion passes.

3. Bid Award: Truck Body/Snowplow Installation - Public Works

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to award the bid for the Dump Body/Snowplow Installation to H.P. Fairfield, LLC in the amount of \$82,999.00. Vote 5-0, motion passes.

4. Bid Award: 1 ½ Ton Diesel Truck - Parks and Recreation

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to award the bid for the Parks and Recreation Department's 1 ½ ton truck to include chassis, body and plow to Starkey Ford of York, Maine in the amount of \$55,063.00. Vote 5-0, motion passes.

5. Bid Award: Radio Tower - Police Department

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to award the bid for radio equipment to Two Way Radio Communications, Inc. in the amount of \$77,043.56, consistent with Planning Board approval. Vote 5-0, motion passes.

6. Bid Award: Radio Equipment – Police Department

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to award the bid for radio equipment to Two Way Radio Communications, Inc. in the amount of \$13,991.72. Vote 5-0, motion passes.

**E. Reports**

1. Mary-Anne Szeniaowski – November Election
2. Rozanna Patane – Report on LED Interior Lighting Project, Weatherization Program, and Energy Use Data Gathering Process

**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: Peter Wagner  
Audrey Gottlieb

**G. Public Hearings**

1. Long Beach Avenue – Final Design

Moved by Ms. Sevigny-Watson, seconded by Mr. Frederick to open the public hearing. Without objection so ordered.

Public Comment: Gordon Eldridge  
Jim Carmody  
Sue Larson  
Elaine Goselin  
Dave McCarthy  
Don Seidler

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to close the public hearing. Without objection, so ordered.

**H. Endorsements**

Business Licenses:

- Eaton’s Neck, LLC DBA: Lighthouse Inn and Carriage House (Innkeeper, Food Service); located at 20 Nubble Road
- Maryjane Merritt DBA: The Union Bluff Hotel (Food Service, Liquor, Special Amusement, Innkeeper, Coin-Operated Amusement); located at 8 Beach Street
- Two Beach Street, LLC DBA: Atlantic House (Innkeeper); located at 2 Beach Street

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the following business licenses: Eaton’s Neck, LLC DBA: Lighthouse Inn and Carriage House (Innkeeper, Food Service); located at 20 Nubble Road , Maryjane Merritt DBA: The Union Bluff Hotel (Food Service, Liquor, Special Amusement, Innkeeper, Coin-Operated Amusement); located at 8 Beach Street, and Two Beach Street, LLC DBA: Atlantic House (Innkeeper); located at 2 Beach Street all subject to taxes fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

**I. Old Business**

1. Discussion and Possible Action: Collective Bargaining Agreement, York DPW Association

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the collective bargaining agreement between the Town of York and the York Department of Public Works Association dated July 1, 2016 through June 30, 2019. Vote 5-0, motion passes.

2. Discussion and Possible Action: CMP Easement at 36 Main Street

The Town is still waiting on a final draft of a survey, so this item was not addressed.

3. Discussion and Possible Action: Long Beach Avenue Final Design

Moved by Ms. Sevigny-Watson, seconded by Mr. Frederick to approve the proposed Long Beach Avenue complete streets road design, including the bike and pedestrian improvements, parking changes, and sea wall design elements. Also moved to approve the Department of Public Works to finalize the proposed design and solicit construction bids in conjunction with the proposed Long Sands Beach Bathhouse expansion. Vote 5-0, motion passes.

4. Discussion and Possible Action: Long Sands Bathhouse

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the Long Sands Bathhouse project as approved by the Planning Board and authorize the

Bathhouse Building Committee to put the project out to bid. Vote 5-0, motion passes.

5. Discussion and Possible Action: Authorization for Design and Permitting for Garage at new Police Station

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to authorize Geoff Aleva of Civil Consultants to design and obtain all of the necessary permits and approvals for construction of a new garage facility for the police station located at 9 Hannaford Drive, in an amount not to exceed \$15,000 from the supplemental contingency fund. Vote 5-0, motion passes.

6. Discussion and Possible Action: Celtic Contract for LED Streetlights

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the contract modification dated September 21, 2016 extending the existing contract to June 30, 2017, modifying the implementation schedule and increase the consulting flat fee for services by \$5,000 as proposed by Celtic Energy to be paid out of FY17 Contingency Fund. Vote 5-0, motion passes.

**J. New Business**

1. Discussion and Possible Action: Tax Task Force

The Board discussed the possibility of changing the charge for the Tax Task Force. The Board gave the Town Manager some direction and things they would like to see in a possible charge and he will bring a draft back to them at a later meeting.

2. Discussion and Possible Action: Adopt Hazard Mitigation Plan

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the resolution adopting the 2015 York County Hazard Mitigation Plan for the Town of York. Vote 5-0, motion passes.

3. Discussion and Possible Action: Poverty Abatements

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to deny the Abatement Request for Case #16-05 made pursuant to MRSA Title 36 § 841.2. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to deny the Abatement Request for Case #16-06 made pursuant to MRSA Title 36 § 841.2. Vote 5-0, motion passes.

4. Discussion and Possible Action: Pole Location Permits

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the Pole Location Permits for 1 pole on Beech Ridge Road, 1 pole on Clay Hill Road, and 2 poles on Witchtrot Road as described in the applications from Central Maine Power. Vote 5-0, motion passes.

5. Discussion and Possible Action: Special Event Permits

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the following Special Event Permit applications subject to all, if any, conditions given by Department Heads: Parks and Recreation's Festival of Lights Parade on December 3, 2016, Parks and Recreation's November Lighting of the Nubble on November 26, 2016, Parks and Recreation's Turkey Trot 5K on November 26, 2016, Parks and Recreation's Halloween Hop and Parade on October 28, 2016, KRG Memorial 5K on October 16, 2016, York Art Association's Fall Art Day on October 15, 2016, and First Parish Church's Drive Through Nativity on December 17, 2016. Vote 5-0, motion passes.

**K. Future Agendas**

The Selectmen would like to reschedule their joint workshop with the Planning Board soon.. They would also like to see three surveys go out to the public regarding energy efficiency plans, trash and recycling, and the multigenerational needs assessment. The Selectmen would also like to see a new needs assessment done on Town Hall.

**L. Other Business**

**M. Citizens' Forum**

Public Comment: Brent Maynard  
David Brinkman  
Spiro Paras

**Adjourn**

Moved by Mr. Frederick, seconded by Ms. Sevigny-Watson to adjourn the meeting at 10:00PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager