

**BOARD OF SELECTMEN'S  
MEETING AGENDA  
6:00PM/7:00PM MONDAY, OCTOBER 7<sup>TH</sup>, 2013  
YORK LIBRARY**

**6:00PM Executive Session:** Discussion with Town Attorney Regarding Kittery Water District Quitclaim Deed

**6:45PM Sohier Park Committee Interview**

**Call to Order**

**Opening Ceremonies**

- A. **Minutes**
- B. **Chairman's Report**
- C. **Manager's Report**
- D. **Awards**
- E. **Reports**
  - 1. Town Assessor's Annual Report
- 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 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 #14**
- H. **Public Hearings**
- I. **Endorsements**
  - Business Licenses:
    - 1. TCF Corp DBA Clay Hill Restaurant (*Victualers/Liquor/Special Amusement*); Located at 220 Clay Hill Road

**J. Old Business**

**K. New Business**

1. Discussion of Next Steps for Police Station/Connector Road Project
2. Appointment of Election Warden and Set Polling Hours
3. YVFD's Request to Sponsor and Host the Maine State Federation of Firefighters Convention
4. Discussion and Possible Action on Chamber of Commerce Purchase and Sale Agreement
5. Discussion and Possible Action on Carry Forwards from FY13
6. Discussion and Possible Action on Kittery Water District Quitclaim Deed
7. Property Redemption: 4 Hemlock Avenue
8. Special Event Permit: York Village Marketfest
9. Special Event Permit: Turkey Trot 5K
10. Special Event Permit: Drive Through Nativity
11. Pole Permit: Old County Road/Barrells Lane Extension

**L. Other Business**

**M. Citizens' Forum**

**Adjourn**