

**BOARD OF SELECTMEN'S  
MEETING MINUTES  
6:00/6:45/7:00PM MONDAY, SEPTEMBER 19, 2016  
YORK LIBRARY**

**6:00PM:** Committee Interviews

**6:45PM:** Executive Session: Pursuant to M.R.S. § 405.6.F (Poverty Abatement – Case #16-04)

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

Moved by Mr. Speers, seconded by Mr. Frederick 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.

**7:00PM:** Regular Meeting

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

**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 Parks and Recreation's "Trailfest" event was a great success and that the new Universal Trail came out great.

- C. **Manager's Report**

Town Manager Stephen H. Burns announced that the School Department will be giving an updated on the new high school auditorium project at the October 24 Selectmen's meeting. The auditors are done with their field work and are still on track for being done with the entire process by the end of the calendar year. Also, the Capital Planning Committee will have their first meeting of the budget season on Thursday morning.

**D. Awards**

1. Bid Award: Parks and Recreation Fall Brochure

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to award the bid for the Parks and Recreation Department's 2016/17 Fall/Winter/Spring brochure to Graphic Image, Inc. not to exceed \$5,380.00 to cover up to 40 pages and 8,000 brochures. Vote 5-0, motion passes.

**E. Reports**

**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: None

**G. Public Hearings**

1. Long Sands Bathhouse - Final Design
2. Long Sands Road - Final Design

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

Public Comment: Jim Bartlett  
Jim Carmody

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

**H. Endorsements**

1. Business Licenses:
  - Matt Searles DBA: M. Searles Paving and Tree Care (Transient Seller)

- Adam and Victoria Gould DBA: Rick's (Food Service, Liquor, Special Amusement); located at 240 R York Street

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the following Business License: Adam and Victoria Gould DBA: Rick's for Food Service, Liquor, Special Amusement; located at 240R York Street subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to approve the business license application for Matt Searles DBA: M. Searles Paving and Tree Care for a Transient Sellers license compliant with Section 4.2.10 in the Business License Ordinance. Vote 4-1, Mr. Estes against, motion passes.

## **I. Old Business**

1. Discussion & Possible Action: Long Sands Bathhouse - Design and Process

Steve Bradstreet from Ransom Consulting spoke at length with the Board regarding the design and process for the proposed Long Sands Bathhouse and he was asking to bring it back to them at their October 3 meeting, when they will hopefully have signed mylars and Findings of Fact from the Planning Board.

2. Discussion & Possible Action: Long Sands Road - Design and Process

Steve Bradstreet from Ransom Consulting and Dean Lessard of Public Works talked with the Board regarding the design changes for Long Sands Road and it was agreed on that they would like to conduct a public hearing on the changes at their October 3 meeting.

## **J. New Business**

1. Discussion and Possible Action: CMP Utility Easement for 36 Main Street

Moved by Ms. Sevigny-Watson, seconded by Mr. Frederick to grant the utility easement to Central Maine Power on the property located at 36 Main Street to provide service in the existing utility easement corridor to serve the proposed new Town communications tower, and to direct the Town Manager to execute the necessary documents. Vote 5-0, motion passes.

2. Discussion & Possible Action: Poverty Abatement Case #16-04

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to approve the Abatement Request for Case #16-04 pursuant to MRSA Title 36 § 841.2 in the sum of \$672.60 towards the 2016 and 2017 tax bills. Vote 5-0, motion passes.

**K. Future Agendas**

Mr. Estes would like the Town Manager to look into the possibility of not allowing Transient Sellers Licenses in York.

**L. Other Business**

**M. Citizens' Forum**

Public Forum: None

**Adjourn**

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to adjourn the meeting at 9:30PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager