

**BOARD OF SELECTMEN'S  
MEETING AGENDA  
7:00PM MONDAY, AUGUST 12<sup>th</sup>, 2013  
YORK LIBRARY**

**Call to Order**

**Opening Ceremonies**

- A. **Minutes**  
June 24<sup>th</sup>, 2013 Selectmen's Meeting Minutes
- B. **Chairman's Report**
- C. **Manager's Report**
- D. **Awards**  
1. Award FY14 Heating Oil Bid  
2. Award Bid for Grant House Boiler
- E. **Reports**  
1. Presentation by Matthew Webber Regarding Eagle Scout Project
- 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 #6**
- H. **Public Hearings**  
1. Firearms Safety Ordinance-Map Amendment  
2. Street Opening and Culvert Ordinance Amendment
- I. **Endorsements**  
Business Licenses:  
1. Trevor Fitzgerald DBA Hawaiian Jim's Shave Ice (*Victualers*);  
Located at P.O. Box 186

2. Pat Rocheleau DBA Ledges Golf Club (*Victualers / Liquor*); Located at 1 Ledges Drive.
3. Hannaford Bros. Co. DBA Hannaford Food and Drug (*Victualers*); Located at 5 Hannaford Drive

**J. Old Business**

1. Authorization for SMRT to Finalize Plans for Police Station Project and Ridge Road Access Point

**K. New Business**

1. Discussion and Possible Action of a Crosswalk at Cape Neddick Beach
2. Selectmen's Liaisons to Energy Efficiency Steering Committee, Capital Planning Committee and Library Board
3. Discussion and Possible Action on Establishing a Selectmen's Liaison to the Mount A Steering Committee
4. Business Directional Sign for GiGi's Italian Restaurant- 2 Beach Street
5. Ballot for MMA Elections
6. Discussion and Possible Action of Moving Firearms Safety Ordinance Amendments and Street Opening and Culvert Ordinance Amendments to a Second Public Hearing on August 26, 2013.
7. Acceptance of the Resignation of Janalee Moquin from the York Budget Committee and the Calling of a Special General Referendum.
8. Proposal From Communications Facilities, Inc. for Management of Towers on Mount A
9. Appointment to Parks and Recreation Board
10. Appointment to York Harbor Board
11. Discussion of Letter From Jon Doyle to the Town of York Regarding Bath House Project at Ellis Short Sands Park
12. Discussion of Issues with Short Sands Drainage Pipe
13. Discussion and Possible Action on Request for Osprey Nesting Platforms
14. Special Permit for Catering Privileges off Premise - Bill Foster's Downeast Clambake
15. Special Permit for Incorporated Civic Event- Hilton- Winn Farm
16. Special Permit for Catering Privileges Off Premise - TFC DBA Clay Hill Farm

17. Special Event Permit - Walk MS-York
18. Special Event Permit - Clay Hill Farm's Farm Festival
19. Special Permit for Catered Function - The Black Tie Co. at  
Camp Hammond
20. Special Permit for Catered Function - The Black Tie Co. at  
Camp Hammond

L. Other Business

M. Citizens' Forum  
Adjourn