

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00/7:00PM MONDAY, AUGUST 24, 2015
YORK LIBRARY**

6:00PM: Executive Session - Pursuant to M.R.S.A Title 1, Section 405.6.C - Acquisition of Real Estate and Pursuant to M.R.S.A Title 1, Section 405.6.A - Quarterly Review and Check-In with Town Manager

Present: Chairman Robert E. Palmer, Jr., Vice Chairman Jonathan O. Speers, Torbert Macdonald, Dawn Sevigny Watson, Todd A. Frederick and Town Manager Stephen H. Burns.

Moved by Mr. Speers, seconded by Mr. Macdonald to enter into Executive Session. Without objection, so ordered.

Moved by Mr. Speers, seconded by Mr. 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, Torbert Macdonald, Dawn Sevigny Watson, Todd A. Frederick, Town Manager Stephen H. Burns and members 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 Robert E. Palmer, Jr. recently read article about Stonewall Kitchen that labeled them as an "Iconic Maine Brand", bringing 500,000 people into their York store.

- C. **Manager's Report**

Town Manager Stephen H. Burns announced that the Town is losing two Town Employees - Dan Galant, Police Officer and George Safrine from Public Works. Mike Sullivan asked that everyone be aware that the Parks and Recreation Department is very sparse on lifeguards for the rest of the summer, due to college kids heading off to school before Labor Day.

D. New Police Captain

Police Chief Douglas Bracy announced that Charlie Szeniawski has been promoted to the position of Police Captain.

E. Appointments

1. Planning Board

Moved by Mr. Macdonald, seconded by Mr. Speers to appoint Kathleen Kluger to the Planning Board as an Alternate Member, with a term expiring June 30, 2017. Vote 5-0, motion passes.

2. Bicycle and Pedestrian Committee

Moved by Mr. Macdonald, seconded by Mr. Frederick to appoint members to the Bicycle and Pedestrian Committee as follows: Peter Yauch, with term expiring June 30, 2017, Donna Hayford, with term expiring June 30, 2017, Brian Ross, with term expiring June 30, 2018, David McCarthy, with term expiring June 30, 2018. Vote 5-0, motion passes.

F. Awards

1. Bid Award: Public Works – Ten Wheel Plow Truck Chassis

The Department of Public Works solicited bids from truck manufacturers. The following bids were received:

- | | |
|--------------------------------|----------|
| 1. Liberty International | \$92,000 |
| 2. Portland North Truck Center | \$93,300 |

Moved by Mr. Macdonald, seconded by Mr. Speers to award the bid for the DPW heavy wheeler plow truck chassis to Lobster International in the amount of \$92,000. Vote 5-0, motion passes.

2. Bid Award: Public Works – Ten Wheel Dump Body and Plow

The Department of Public Works solicited bids from two different equipment vendors. The following bids were received:

1. H.P. Fairfield	\$88,800	#1: \$2,013	#2: \$946	#3: \$2,750
		#4: \$4,132	Total: \$96,641	
2. Viking Cives	\$89,525	#1: \$2,275	#2: \$800	#3: \$4,600
		#4: \$2,400	Total: \$99,600	

Moved by Mr. Macdonald, seconded by Mr. Frederick to award the bid for the Dump Body/Snowplow installation including options 1-4 to H.P. Fairfield in the amount of \$96,641. Vote 5-0, motion passes.

3. Bid Award: Public Works – Salt

Moved by Mr. Frederick, seconded by Ms. Sevigny-Watson to award the 2015/2016 winter road salt bid to Granite State Minerals for \$51.73 per ton. Vote 5-0, motion passes.

4. Bid Award: YVFD - Defibrillator

Moved by Mr. Macdonald, seconded by Mr. Frederick to award the purchase of a new defibrillator to Zoll X in the amount of \$23,881.15. Vote 5-0, motion passes.

G. Reports

1. York Public Library – Robert Waldman, Library Director
2. Assessor’s Annual Report – Richard Mace, Tax Assessor

H. 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: Helen Rollins
 Jim Carmody
 Bob Tibedeau
 Ted Little
 Hillary Clark
 Spiro Paras
 Eric Hopkins
 Sally Sulloway

I. Public Hearings

1. Single-Use Plastic Carryout Bag Ordinance

Moved by Mr. Macdonald, seconded by Speers to open the Public Hearing. Without objection, so ordered.

Public Comment: Victoria Simon
Diane Lochlin
Rick Cuomo

Moved by Mr. Macdonald, seconded by Mr. Speers to close the Public Hearing. Without objection, so ordered.

2. Transient Seller's License Application - Chris McKinney DBA: Roof Pros Storm Division, Inc.

Moved by Mr. Macdonald, seconded by Mr. Speers to open the Public Hearing. Without objection, so ordered.

Public Comment: Kevin Law

Moved by Mr. Macdonald, seconded by Mr. Speers to close the Public Hearing. Without objection, so ordered.

J. Endorsements

Business License:

1. Chris McKinney DBA: Roof Pros Storm Division, Inc. (Transient Seller) and Pat Rocheleau DBA: Ledges Golf Course (Food Service, Liquor); located at 1 Ledges Drive

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the following license: Chris McKinney DBA: Roof Pros Storm Division, Inc. (Transient Seller) and Pat Rocheleau SBA: Ledges Golf Course (Food Service and Liquor); located at 1 Ledges Drive, subject to taxes, fees and inspections being current and compliant with the usual noise stipulation. Vote 5-0, motion passes.

K. Old Business

1. Discussion and Possible Action: Wood Pellet Burner Repair or Replacement

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to repair the existing pellet boiler system with additional recommended options at the Grant House and award the work to Omni Heat of South Portland, Maine in the amount of \$13,023. Vote 5-0, motion passes.

2. Discussion and Possible Action: Engineering Services for Road Project in York Beach

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve the development of an RFP and solicit proposals from interested Engineering firms for the planning, surveying, preliminary design engineering including signalized intersection design, environmental permitting, construction bid documents, cost estimates and project management services for a York Beach Access Road, from Ridge Road to US Route One, utilizing a portion of the previously designed access road and a portion of the existing Wild Kingdom Road and its US Route One entrance. Vote 5-0, motion passes.

3. Discussion and Possible Action: York River Steering Committee

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the recommended slate of members of the York Study Committee and identify Chuck Ott as the official liaison with the York Board of Selectmen. Vote 5-0, motion passes.

4. Discussion and Possible Action: Follow-up to the Executive Session - Acquisition of Real Estate

Moved by Mr. Macdonald, seconded by Mr. Speers to direct the Town Manager to act on discussion from Executive Session. Vote 5-0, motion passes.

L. New Business

1. Discussion and Possible Action: Harbor Dredging in the York River

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to send a letter in support of requested federal funding for the dredging of York Harbor, as proposed by the Harbor Board. Vote 5-0, motion passes.

2. Discussion and Possible Action: Place the Single-Use Plastic Carryout Bag Ordinance on the November General Referendum Ballot

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the proposed "Single-Use Plastic Bag Ordinance" to be placed on the November 2015 ballot. Vote 5-0, motion passes.

M. Other Business

N. Citizens' Forum

Public Comment: Spiro Paras

Adjourn

Moved by Mr. Macdonald, seconded by Mr. Frederick to adjourn the meeting at 9:15PM. Without objection, so ordered.

Respectively Submitted,

Melissa M. Avery
Assistant to the Town Manager