

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00/7:00PM MONDAY, OCTOBER 19, 2015
YORK LIBRARY**

6:00PM: Executive Session: Pursuant to MRSA Title 1, Section 405.6.C – Real Estate (Discussion with First Parish Church Board of Assessors)

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 First Parish Church Board of Assessors.

Moved by Mr. Macdonald, seconded by Mr. Speers to enter into Executive Session. Vote 5-0, motion passes.

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to exit out of Executive Session. Vote 5-0, motion passes.

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. congratulation Coast Ridge Elementary School on their Exemplary High Performing School from the National Blue Ribbon Schools Program.

- C. **Manager's Report**

Town Manager Stephen H. Burns announced that Absentee Ballots for the November 3 General Referendum are available through October 29 in the Town Clerk's office. Also Dog Licenses for 2016 are also available in the Town Clerk's office. Mr. Burns reminded board and committee members of the legal training provided by Town council that is taking place tomorrow. Mr. Burns also reminded the Town Employees that he challenged to race with him in the Thin Blue Line 5K race, that the event is taking place this Saturday at 9AM.

D. Awards

E. Reports

1. Tim Haskell, Sewer District Superintendent – Update on Coordinated Projects

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: Helen Rollins
Peter Sablock
Kathleen Loan
Joan Jarvis
Marshal Jarvis
Michael Boyd
Michael Walach
Spiro Paras
Fred Emanuel
Don Lawton
Kerri Prichard
Todd Beasel
David Linney
Spiro Paras
David Loan

G. Public Hearings

1. Communications Tower at 36 Main Street

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

Public Comment: None

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

H. Endorsements

Business Licenses: Mike Stotts and Jean Dyer DBA: Sea Rose Inn, John and Nancy Stern DBA: Pie in the Sky Bakery, Inc., Donna and Gordon Lewis DBA: Clay Hill Farm, Mary Jane Merritt DBA: The Union Bluff Hotel and Kevin Evans DBA: Thai for You

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the following Business Licenses: Mike Stotts and Jean Dyer DBA: Sea Rose Inn (Bed and Breakfast), John and Nancy Stern DBA: Pie in the Sky Bakery, Inc. (Food Service), Donna and Gordon Lewis DBA: Clay Hill Farm (Food Service, Liquor, Special Amusement), Mary Jane Merritt DBA: The Union Bluff Hotel (Food Service, Liquor, Special Amusement) and Kevin Evans DBA: Thai for You (Food Service, Liquor), subject to all 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: Contracting with York Sewer District for Main Street Work

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the Department of Public Works to continue to work cooperatively with the York Sewer District to complete the proposed combined project, and to pay the York Sewer District \$68,200 for completion of a portion of the proposed drainage work by STS Construction. Vote 5-0, motion passes.

2. Discussion and Possible Action: Paper Streets

Tax Assessor Rick Mace went over his memorandum to the Board of Selectmen regarding the vacation of all paper roads in York. Mr. Mace recommended that after he finishes his research at the York Country Registry of Deeds, that an Ad Hoc Committee be appointed to assist in the process.

3. Discussion and Possible Action: LED Streetlights

Moved by Mr. Macdonald, seconded by Mr. Frederick to direct the Public Works Department to issue an RFP, with the support of consultant Celtic Energy, to select a contractor to implement a turnkey street light (SL) upgrade to LED technology. This project shall be either an outright purchase or a lease with a purchase at the end of the term; in either case requiring no Town capital expenditure, a performance guarantee, open-book pricing, and spelling out the financing arrangements and costs. Vote 5-0, motion passes.

4. Discussion and Possible Action: Communications Tower at 36 Main Street

Moved by Mr. Macdonald, seconded by Mr. Frederick to direct the Town Manager to execute a lease, subject to final review by the Town Attorney and receipt of a design which eliminates not more than six parking spaces, for a portion of the property at 36 Main Street for the construction of a 140' tall lattice communications tower to serve the Town's communications needs and to provide space for possible commercial co-location of wireless communications antennas. Vote 5-0, motion passes.

5. Discussion and Possible Action: MTA Toll Plaza Project

Moved by Mr. Macdonald, seconded by Mr. Speers to have the Town take the lead role in representing the local position, accept the funds from Think Again to hire legal counsel for the permitting process, and to not put more public money into this process unless approved by the voters. Vote 5-0, motion passes.

J. New Business

1. Discussion and Possible Action: Special General Referendum Request

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to table this issue until the November 2, 2015 meeting. Vote 5-0, motion passes.

2. Special Event Permits

- a. Festival of Lights Parade
- b. 14th Annual Graystone Builders Beach Bonfire Benefit
- c. Great Strides York

Moved by Mr. Macdonald, seconded by Ms. Sevigny-Watson to approve the following Special Event Permits subject to all, if any, conditions from Department Heads: Festival of Lights Parade, 14th Annual Graystone Builders Beach Bonfire Benefit and Great Strides York. Vote 5-0, motion passes.

3. Pole Location Permits

- a. US Route One

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the Pole Location Permit for 1 pole on US Route One, in a southerly direction, 112 feet from Pole #290. Vote 5-0, motion passes.

- b. Pine Hill Road

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the Pole Location Permit for 2 poles on Pine Hill Road, in a northerly and southerly direction, 108 feet from Pole #34. Vote 5-0, motion passes.

c. Bay Haven Road

Moved by Mr. Macdonald, seconded by Mr. Speers to approve the Pole Location Permit for 1 pole on Bay Haven Road, in a southerly direction, 50 feet from Pole #4. Vote 5-0, motion passes.

K. Future Agendas

L. Other Business

M. Citizens' Forum

Public Comment: Tim Lord

Adjourn

Moved by Mr. Macdonald, seconded by Mr. Frederick to adjourn the meeting at 9:30PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager