

**BOARD OF SELECTMEN'S
MEETING MINUTES
7:00PM TUESDAY, APRIL 7, 2015
YORK PUBLIC LIBRARY - WHEELER ROOM**

Present: Chairman Mary Andrews, Vice-Chairman Robert E. Palmer, Jr. Jonathan O. Speers, Torbert Macdonald, Town Manager Stephen H. Burns, Recorder Melissa M. Avery and members of the press and public.

Call to Order

Chairman Andrews called the meeting to order at 7:00PM

A. Discussion

1. Discussion: Issues of Mutual Concern with York's Wild Kingdom

The Board had discussions with Mr. Barberi regarding the following topics:

1. Boundary Lines
2. Lease for the Parking Lot
3. Partnership for Route One entrance

B. Executive Session

1. Pursuant to MRSA Title 1, Section 405.6.C - Real Estate

Moved by Mr. Palmer, seconded by Mr. Speers to enter into Executive Session. Vote 4-0, motion passes.

Moved by Mr. Macdonald, seconded by Mr. Speers to exit out of Executive Session. Vote 4-0, motion passes.

C. Discussion and Possible Action

1. Discussion and Possible Action: Real Estate Matters

Moved by Mr. Macdonald, seconded by Mr. Speers to direct the Town Manager to investigate the real estate matter ahead of the Board. Vote 4-0, motion passes.

Adjourn

Moved by Mr. Macdonald, seconded by Mr. Speers to adjourn the meeting at 8:10PM.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager