

**BOARD OF SELECTMEN'S  
MEETING MINUTES  
5:00/7:00PM MONDAY, NOVEMBER 10, 2014  
YORK LIBRARY**

**5:00PM Workshop**

1. Municipal Building Committee Interviews
2. Workshop – Police Station and Connector Road Projects

**7:00PM Regular Meeting**

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

**Call to Order**

Chairman Mary Andrews called the meeting to order at 7:10PM.

**Opening Ceremonies**

**A. Chairman's Report**

Chairman Mary Andrews reported that all the documents presented at the Police Station Workshop held prior to this meeting are all available online and in the Town Manager's Office.

**B. Manager's Report**

No Manager's Report.

**C. Awards**

1. Video System for Police Station

Police Chief Bracy recommended that the Board of Selectmen award the bid for a new video recording system for the Police Department to Norris, Inc. in the amount of \$25,312.00.

Moved by Mr. Nowell, seconded by Mr. Speers to award the bid for a new recording systems for the Police Department to Norris, Inc. in the amount of \$25,312.00. Vote 5-0, motion passes.

2. Utility Truck Body for DPW Chassis

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

- |   |            |
|---|------------|
| 1. Messer Truck Equipment                   | \$8,675.00 |
| 2. North American Equipment Upfitters, Inc. | \$9,162.96 |

Director of Public Works Dean Lessard recommended that the Board of Selectmen award the bid for the new Public Works Pickup Truck Utility Body to Messer Truck Equipment.

Moved by Mr. Nowell, seconded by Mr. Speers to award the Utility Bid for the Public Works Pickup to Messer Truck Equipment in the amount of \$8,675.00. Vote 5-0, motion passes.

**D. Reports**

**E. 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.

Public Comment: Brian McGann  
Paula Dale  
Richard Smith  
Dave Emory  
David Chase  
Peter Ashley  
David Lindsay  
Doug Bracy  
Tom Rose

**F. Approval of Warrant #19**

Moved by Mr. Nowell, seconded by Mr. Speers to approve Warrant #19. Vote 5-0, motion passes.

**G. Public Hearings**

1. New Business License: The Lynwood Inn

Moved by Mr. Nowell, seconded by Mr. Palmer to open the public hearing regarding a new Business License for the Lynwood Inn. Without objection, so ordered.

Public Comment: None

Moved by Mr. Nowell, seconded by Mr. Speers to close the public hearing. Without objection, so ordered.

**H. Endorsements**

Business Licenses:

1. William Holler DBA: 3 Buoys Seafood Shanty and Grille; Located at 2 US Route One (Food Service, Liquor)
2. Ellen Boloker DBA: Beauport Inn; Located at 339 Clay Hill Road (Bed and Breakfast)
3. Erik Heyland DBA: Microtel Inn and Suites; Located at 6 Market Place Drive #4 (Food Service, Innkeeper)

Moved by Mr. Nowell, seconded by Mr. Speers to approve the following licenses: William Holler DBA: 3 Buoys Seafood Shanty and Grille; Located at 2 US Route One for Food Service and Liquor, Ellen Boloker DBA: Beauport Inn; Located at 339 Clay Hill Road for Bed and Breakfast, Erik Heyland DBA: Microtel Inn and Suites; Located at 6 Market Place Drive #4 for Food Service and Innkeeper, subsection to 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 on Moving Forward with the Police Station Project

Moved by Mr. Palmer, seconded by Mr. Speers to continue moving forward with the Police Station Project. Vote 5-0, motion passes.

2. Discussion and Possible Action on Moving Forward with the Connector Road Project

Moved by Mr. Palmer, seconded by Mr. Speers to continue moving forward with the Connector Road Project. Vote 3-2, Mr. Nowell and Mr. Macdonald against, motion passes.

3. Discussion and Possible Action on Municipal Building Committee Charge

The Board discussed that they would like to amend the Committee Charter to have 7 voting members; 6 at large and 1 representative from the Budget Committee.

Moved by Mr. Nowell, seconded by Mr. Speers to approve Committee Charter for ad hoc the Municipal Building Committee Charter, as amended for the Police Station and Connector Road projects. Vote 5-0, motion passes.

4. Municipal Building Committee Appointments

Moved by Mr. Palmer, seconded by Mr. Speers to appoint William Masterson, James Towel, Wayne Martin, Dick Bachelder, Stephen Kosacz and Patrick Garon as members to the Municipal Building Committee. Vote 5-0, motion passes.

5. Discussion and Possible Action to Authorize SMRT, Inc. to Obtain a Construction Cost Estimate for the Police Station Project

Moved by Mr. Nowell, seconded by Mr. Speers to authorize SMRT, Inc. to obtain a construction cost estimate for the Police Station project, with a cost not to exceed \$7,500. Vote 5-0, motion passes.

**J. New Business**

1. Action on Letter of Approval for Games of Chance

Moved by Mr. Macdonald, seconded by Mr. Palmer to approve the 2015 Blanket Letter of Approval for Games of Chance. Vote 5-0, motion passes.

**K. Other Business**

**L. Citizens' Forum**

Public Comment: David Lindsay

**Adjourn**

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

Respectfully Submitted,

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Melissa M. Avery