

SELECTMEN'S MEETING
6:15/7:00 P.M. MONDAY JULY 11TH 2011
YORK LIBRARY
MINUTES

6:15 PM: Executive session: Real Estate (Pursuant to MSA Title 1, Section 405.6 C)

Attendees: Chair; Tracy Jackson-McCarty, Vice Chair; Mary Andrews, Edward W. Little, Kinley Gregg, Scott Fiorentino, Robert G. Yandow; Town Manager, Melissa Avery; Recorder and Members of the Press & Public

Chairman Jackson-McCarty called the meeting to order at 7:03 PM

Pledge of Allegiance

A. Minutes

1. June 27th, 2011 Selectmen's Meeting Minutes; Minutes were not available at this time

B. Chairman's Report

No Chairman's Report from Ms. Jackson-McCarty

C. Manager's Report

No Manger's Report from Mr. Yandow

D. Awards

No awards at this time

E. Reports

No reports at this time

F. Citizens Forum - The citizen's forum is open to any member of the audience for comments on items listed on this meeting agenda or to propose items for future meeting agendas. 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.

No public Comment

G. Approval of Warrant #2

Moved by Ms. Andrews and seconded by Mr. Little to approve Warrant #2 without objection, so moved.

H. PUBLIC HEARINGS

1. Sale of 2.02 acres of Town-Owned property located at 571 US Route One to the York Housing Authority

Moved by Ms. Andrews, seconded by Mr. Little to open public hearing on the Sale of 2.02 acres of Town-Owned property located at 571 US Route One to The York Housing Authority.

Public Comment: Martin Myers
 Ron Nowell
 Jeff Pelkey
 Jud Knox

Moved by Ms. Jackson-McCarty and seconded by Ms. Andrews to close the public hearing on the Sale of 2.02 acres of Town-Owned property located at 571 US Route One to The York Housing Authority.

I. ENDORSEMENTS

License Applications

- Bradford Leigh; DBA: Cat N Nine Tails County Store (Vicualers, Liquor)

Moved by Mr. Little and seconded by Ms. Andrews to approve the following license: Bradford Leigh; DBA Cat N Nine Trails Country Sore (Vicualers, Liquor) subject to taxes, fees and inspection being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

1. Purchase and Sale Agreement with the York Housing Authority

On June 27th, 2011 the Board of Selectmen approved moving the purchase and sale agreement with the York Housing Authority to a public hearing. That public hearing was being conducted as part of this meeting agenda.

Moved by Ms. Andrews and seconded by Mr. Little to authorize the Town Manger to enter into a purchase and sale agreement, dated March 10, 2011 with The York Housing Authority on behalf of the town. Vote 4-1, motion passes, Ms. Gregg against.

2. Harbor Board Transient Mooring Fees

On April 25, 2011 the Selectmen approved an increase in transient mooring fees based on a request from the Harbor Board. Opposition to the Harbor Board

offering transient moorings on a fee basis was expressed by commercial dock operators who though that town should not be competing with private business. As a result of the opposition the Selectmen and Harbor Board conducted a joint meeting after which the Harbor Board indicated it would try to determine the best course of action. This agenda item is designed to hear from the Harbor Board as to what they have decided about the transient moorings issue.

Harbor Board Co-Chairs, Dave Gittens and Joey Donnelly were present, they spoke about only having to rent to one transient so far this year to date and that the only way they can rent a mooring is if someone who has the space is out of the Harbor for an extended amount of time.

Public Comment: Dan Donnell
Jay Edwards

K. New Business

1. PACE Administration Contract with the Efficiency Maine Trust

Moved by Ms. Andrews and seconded by Mr. Little to approve the proposed PACE administration contract with the Efficiency Maine Trust. Vote 5-0, motion passes.

2. Appointment of Robert Young as an Assistant Code Enforcement Officer

Moved by Ms. Andrews and seconded by Mr. Little to appoint Robert Young as Assistant Code Enforcement Office for a period of one year, expiring July 11, 2012, or for a lesser duration if so decided by the Town Manager, for administration and enforcement of land use, shoreland zoning, and all aspects of building construction under MUBEC. Vote 5-0, motion passes.

3. Special Event Application: York Village Fire Department

Moved by Ms. Andrews and seconded by Mr. Little to approve the Special Event Application for the York Village Fire Department Boot Collection Fundraiser that will, with the provision that the Fire Department comply with the Attorney General's traffic concerns, be held on July 23rd, August 13th and September 24th from 10:00 AM to 1:00 PM. Vote 5-0, motion passes.

4. Special Event Permit Application: Walter Woods Bonfire

Moved by Ms. Andrews and seconded by Mr. Little to approve the Special Event Application for the Walter Woods Bonfire to be held on Saturday, September 3rd from 5:00 PM to 10:00 PM with the stipulation that any grills are roped off with a 20' x 20' area and that the bonfire will be extinguished if there any complaints due to smoke. Vote 5-0, motion passes.

5. Special Event Permit Application: St. Paul's School Cyclists 2011 Ride 2 Recovery

Moved by Ms. Andrews and seconded by Mr. Little to approve the Special Event Application for the St. Paul's School Cyclist 211 Ride 2 Recovery to be held on Friday, July 19th from 3:00 PM to 6:00 PM. Vote 5-0, motion passes.

6. Application for Catered Function by Qualified Catering Organization: Kitchen Chicks Catering

Moved by Ms. Andrews and seconded by Mr. Little to approve the Application for Catered Function by Qualified Catering Organization for Kitchen Chicks Catering on July 15th from 6:00 PM to 9:00 PM at the 22nd Annual Decorator's Showhouse Gala at 31 Long Sands Road. Vote 5-0, motion passes.

7. Board and Committee Resignation: Helen Rollins Lord, Charter Commission

Regrettably moved by Ms. Andrews and seconded by Mr. Little to accept the resignation of Helen Rollins Lord from the York Charter Commission with regret, no objections, so moved.

8. Board and Committee Re-Appointment: David Marshall and Peter Smith, Charter Commission

Moved by Ms. Andrews and seconded by Mr. Little to re-appoint David Marshall and Peter Smith to the York Charter Commission. Vote 4-0-1, motion passes, Ms. Gregg abstained.

L. Other Business

Chairman Jackson-McCarty stated that the Charter Commission is going to be short seated with recent resignations, if any members of the public have any interest in the Charter Commission, please see the Town Manager or Chairman Jackson-McCarty.

M. Citizen's Forum

Public Comment: Ron Nowell
 Melvin "Bud" Riggs
 Brent Maynard
 David Brinkman

Adjourn

Moved by Ms. Andrews and seconded by Mr. Little to adjourn at 8:48PM

Respectfully Submitted By:

Melissa M. Avery, Recorder