

**BOARD OF SELECTMEN'S
MEETING MINUTES
7:00PM THURSDAY, AUGUST 13, 2015
YORK LIBRARY**

7:00PM: Executive Session: Pursuant to MRSA Title 1, Section 405.6.E - Consultation with Town Attorney

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

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

Moved by Mr. Macdonald, seconded by Mr. Speers to exit out of Executive Session. Without objection, so ordered.

8:00PM: Regular Meeting

Present: Chairman Robert E. Palmer, Jr., Vice Chairman Jonathan O. Speers, Torbert Macdonald, 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 8:00PM.

1. Discussion and Possible Action: Route One Urban Compact Designation

Moved by Mr. Macdonald, seconded by Mr. Speers to authorize the Town Attorney to file against the State. Vote 2-2, Mr. Palmer and Mr. Frederick against, motion fails.

2. Special Event Permit: Zumba with Marianela

Moved by Mr. Frederick, seconded by Mr. Speers to approve the Special Event Permit Application subject to all, if any, conditions given by Department Heads for Zumba with Marianela. Vote 4-0, motion passes.

Adjourn

Moved by Mr. Macdonald, seconded by Mr. Speers to adjourn the meeting at 8:20PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager