

SELECTMEN'S MEETING
6:30/7:00 P.M. MONDAY MAY 14, 2012
YORK LIBRARY

6:30: Executive Session: Personnel [Pursuant to M.R.S.A. Title 1, Section 405 6(A)]

Call to Order

Pledge of Allegiance

A. Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

1. Award Bid for Annual Financial Audit

E. Reports

1. Mount Agamenticus Annual Report

F. Citizens Forum - The citizen's 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.

G. Approval of Warrant #46

H. Public Hearings

I. Endorsements

1. Mark Anastas DBA Liquid Dreams Surf Shop (Victualers)
2. Garry Dominguez DBA York Harbor Inn (Victualers, Liquor, Special Amusement)
3. Richard Leigh & Joseph & Garry Dominguez DBA Harbor Hill (Bed & Breakfast)
4. Jessica Elsemore & Joseph & Garry Dominguez DBA 1730 Harbor Crest Inn (Bed & Breakfast)

5. Joseph & Garry Dominguez DBA Harbor Cliffs Bed & Breakfast (Bed & Breakfast)
6. Betty Weaver DBA Lobster in the Rough (Victualers, Liquor, Special Amusement)
7. The Golden Rod DBA the Golden Rod (Victualers)
8. Anthony Graziano DBA Anthony's Food Shop, Inc. (Victualers)
9. Woods Family Inc. DBA Woody's Brick Oven Pizza (Victualers)
10. Bob & Cheryl Morgan DBA York Beach Grocery & Deli (Victualers)
11. Robert N. Witham DBA Bob's Beach Rental, Inc. (Rental of Floats)

J. Old Business

1. Business Directional Signs
 - Grain Surfboards
 - G.L. Rogers & Company, Inc.
 - Off the Boat Lobster
 - Dockside Guest Quarters
 - Dockside Restaurant
 - York Harbor Marine

K. New Business

1. Approve Funding for Legal Research to Determine Ownership of Cape Neddick Beach
2. Approve Parking Agreement with York Wild Kingdom
3. Special Event Permit for Harvestfest/Kidsfest
4. Special Event Permit for Salesfest (York Beach Sidewalk Sales)
5. Special Event Permit for Masonic Youth Charities Motorcycle Run 5/19/12
6. Appoint Warden for June 12, 2012 Primary Election
7. Town Manager's Employment Agreement

L. Other Business

M. Citizens Forum

Adjourn