

SELECTMEN'S MEETING
5:30/6:00/7:00 P.M. MONDAY MARCH 11, 2013
YORK LIBRARY

5:30 PM: Board and Committee Interviews

6:00 PM: Executive Session: Legal (Pursuant to M.R.S.A Title 1, Section 405 (6)(E) and Real Estate (Pursuant to M.R.S.A. Title 1, Section 405 (6)(C) for the Purpose of Meeting with the Town Attorney to Discuss Legal and Real Estate Issues Relating to the Police Station and Connector Road Projects

Call to Order

Pledge of Allegiance

A. Minutes

-February 25, 2013

B. Chairman's Report

C. Manager's Report

D. Awards

1. Bid for Design Services Related to Insulation Upgrade at the York Village Fire Station

E. Reports

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 # 36

H. Public Hearings

- Proposed Amendment to Article III, Section 8 of the York Home Rule Charter

I. Endorsements

Business Licenses-

1. Downeast Resorts LLC DBA Cape Neddick Inn
2. Jonathan King & James Stott DBA Stonewall Kitchen
3. Clark Frasier & Mark Gaier DBA Arrows Restaurant
4. CNLP/Joseph Young DBA Cape Neddick Lobster Pound
5. James H. Williams DBA Wild Willys Burgers
6. Victor Guay/Ralph Goddard DBA Bittersweet Bed & Breakfast

J. Old Business

K. New Business

1. Proposed Land Swap with the Patrick J. Cragin Trust
2. Application for Necessary Permits for Police station and Connector Road Projects
3. Proposed Charter Amendment
4. Warrant Article for School Resource Officers at Village Elementary and Coastal Ridge
5. Warrant Article for Use of Meter Funds-Discussion
6. Approval of Pole Permit
7. Special Event Permit - 4th of July Fireworks

L. Other Business

M. Citizens Forum

Adjourn