

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00/6:45/7:00PM MONDAY, AUGUST 1, 2016
YORK LIBRARY**

6:00PM: Interview Candidates for Committees

6:45PM Executive Session: Pursuant to Title 1 MRS §405.6.C (Real Estate, Cliff Walk)

Present: Chairman Robert E. Palmer Jr., Vice-Chairman Jonathan O. Speers, Todd A. Frederick, Michael L. Estes, Dawn Sevigny-Watson, and Town Manager Stephen H. Burns.

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to enter into executive session. Without objection, so ordered.

Moved by Mr. Speers, seconded by Ms. Sevigny-Watson to exit out of executive session. Without objection, so ordered.

7:00PM: Regular Meeting

Present: Chairman Robert E. Palmer Jr., Vice-Chairman Jonathan O. Speers, Todd A. Frederick, Michael L. Estes, Dawn Sevigny-Watson, and Town Manager Stephen H. Burns.

Call to Order

Chairman Robert E. Palmer Jr. called the meeting to order at 7:00PM

Opening Ceremonies

A. Awards

1. Police Station Construction – Select Contractor to construct the project or to engage in value engineering

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to authorize the award of the bid to build a new police facility to Benchmark of Westbrook, Maine for a sum

of up to \$1,754,601.00 and further authorize a contingency fund of \$200,000 to be set aside for upgrades and/or unforeseen costs related to this project. Vote 5-0, motion passes.

- B. Citizens' Forum** - The Citizens' Forum is open to any member of the audience for comments on any matter. 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: Ted Little

C. Old Business

1. Discussion: York Beach Parkway

Town Manager Stephen H. Burns presented the Board of Selectmen with a flow chart showing the steps required to complete the York Beach Parkway (formerly known as the Connector Road).

2. Discussion and Possible Action: Cliff Walk

Moved by Ms. Sevigny-Watson, seconded by Mr. Frederick to endorse the draft easement, as amended, and provide it to the Cliff Walk Committee for use in discussions with the property owners. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Mr. Speers to forward the proposed amendment to a Public Hearing. Vote 5-0, motion passes.

D. Other Business

E. Citizens' Forum

Public Comment: None

Adjourn

Moved by Ms. Sevigny-Watson, seconded by Mr. Speers to adjourn the meeting at 8:10PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager