



Town of York

186 York Street
York, Maine 03909-1314

BOARD OF SELECTMEN'S MEETING AGENDA

6:00/6:30/7:00PM MONDAY, OCTOBER 20, 2014
YORK LIBRARY

Town Manager/
Selectmen
(207)363-1000

Town Clerk/
Tax Collector
(207)363-1003

Finance/
Treasurer
(207)363-1004

Code Enforcement
(207)363-1002

Planning
(207)363-1007

Assessor
(207)363-1005

Police Department
(207)363-1031

Dispatch
(207)363-2557

York Beach Fire
Department
(207)363-1014

York Village Fire
Department
(207)363-1015

Public Works
(207)363-1011

Harbor Master
(207)363-1000

Senior Center/
General Assistance
(207)363-1036

Parks and
Recreation
(207)363-1040

Fax
(207)363-1009
(207)363-1019

www.yorkmaine.org

6:00PM: Committee Interviews

6:30PM: Executive Session – Real Estate; Pursuant to MRSA Title 1, Section 405 (6)(C), and Personnel; Pursuant to MRSA Title 1, Section 405(6)(A)

Call to Order

Opening Ceremonies

A. Minutes

1. September 22, 2014 Meeting Minutes
2. October 15, 2014 Meeting Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

1. Parks and Recreation Fall Brochure Bid Award
2. Mount A Trail Bid Award

E. Reports

1. Town Clerk and Tax Collector
2. York Housing Authority

F. Citizens' Forum – The Citizens' Forum is open to any member of the audience. 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 #16

H. Public Hearings

I. Endorsements

Business Licenses:

1. TCF Corp. DBA: Clay Hill Farm Restaurant (Food Service, Liquor and Special Amusement); Located at 220 Clay Hill Road
2. Joe Hogan DBA: Sentry Hill at York Harbor, LLC (Food Service); Located at 2 Victoria Court
3. Mary Jane Merritt DBA: The Union Bluff Hotel (Food Service, Liquor, Special Amusement, Coin Operated Amusement); Located at 8 Beach Street

J. Old Business

1. Vacation Order – Pinecrest Drive Right-of-Way

K. New Business

1. Appointment of Election Warden and Set Polling Hours
2. Discussion and Possible Action on Energy Steering Committee's Request to Complete the York Beach Fire Station Solar Project
3. Cemetery Committee Formation
4. Discussion and Possible Action to Authorize Town Manager to Seek Cost Estimate from CMP to Remove Excess Street Lights in York Beach
5. FY16 Budget Discussion
6. Capital Planning Committee Appointments
7. Discussion and Possible Action on Moving Forward with the Police Station and Connector Road Projects
8. Discussion and Possible Action on Municipal Building Committee Charge
9. Municipal Building Committee Appointments
10. Discussion and Possible Action Regarding Future Discussions with York's Wild Kingdom
11. Discussion and Possible Action to Authorize SMRT, Inc. to Obtain a Construction Cost Estimate of the Police Station Projects
12. Discussion and Possible Action Regarding Cable TV Franchise Agreement
13. Property Redemption: 238 Chases Pond Road
14. Resignation of Kelly Wilsey from the Conservation Commission

L. Other Business

M. Citizens' Forum

Adjourn