

**BOARD OF SELECTMEN'S
MEETING AGENDA
6:00/7:00PM MONDAY, JUNE 10TH, 2013
YORK LIBRARY**

6:00PM Executive Session: Personnel – Pursuant to M.R.S.A. Title 1, Section 405 (6)(A), specifically to discuss the Town Manger's annual performance review.

Call to Order

A. Minutes

1. May 9th, 2013 Selectmen's Meeting Minutes
2. May 13th, 2013 Selectmen's Meeting Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

1. 2014 Paving Bid
2. Roof Repair Bid-York Beach Fire Station

E. Reports

F. Citizens' Forum – The Citizens' 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 #50

H. Public Hearings

1. New Business Licenses:
 - Robert John Greene DBA Atlantic House (Hotel/Motel); Located at 2 Beach Street
 - Jennifer Stearns DBA Shore Road Restaurant and Market (Victualers); Located at 10 Shore Road
2. Amendments to the Traffic Safety Ordinance

I. Endorsements

Business Licenses:

1. Jennifer Stearns DBA Shore Road Restaurant & Market (*Victualers*); Located at 10 Shore Road
2. Joseph Barberi DBA York's Wild Kingdom (*Victualers*); Located at 23 Railroad Avenue
3. Nancy St. Pierre DBA M & N Concessions (*Victualers*); Located at 23 Railroad Avenue
4. Joseph Golzbien DBA Kingdom Concessions (*Special Amusement*); Located at 23 Railroad Avenue
5. Nicole Hill DBA Molly O's Restaurant (*Victualers*); Located at 2 Main Street
6. Jervis Allen DBA Jamaican Jerk Center (*Victualers/ Dance Hall*); Located at 1400 US Route One
7. Carolyn Garrett DBA The Ice Cream House (*Victualers*); Located at 1300 US Route One
8. Robert Lago DBA Fun-O-Rama (*Coin-Op Amusement*); Located at 7 Beach Street
9. William H. Burnham DBA York Beach Bowling Alley (*Victualers/ Coin-Op Amusement/Bowling Alley*); Located at 3 Beach Street
10. William H. Burnham DBA Surfside (*Victualers/Liquor*); Located at 1 Main Street
11. John Lamarre DBA Roast-N-Crumb (*Victualers*); Located at 519 US Route One
12. Carle L. Brown DBA Ruby's Wood Grill (*Victualers/Liquor/Special Amusement/Coin-op Amusement*); Located at 433 US Route One
13. Paul Gagnon DBA Chapman Cottage (*Bed & Breakfast/ Victualers/Liquor/ Special Amusement*); Located at 370 York Street
14. Robert John Greene DBA Atlantic House (*Hotel/Motel*); Located at 2 Beach Street
15. Margaret Fennelly DBA Sweet Josie's Candy Shoppe (*Victualers*); Located at 7 Railroad Avenue
16. Peter T. Wagner DBA Camp Eaton Inc. (*Victualers*); Located at 750 York Street
17. Lucia Velasco-Evans DBA Lucia's Kitchen (*Victualers/Liquor*); located at 1151 US Route One
18. Brenda Strum DBA R & R Fine Chocolates (*Victualers*); Located at 4 Market Place Drive

J. Old Business

K. New Business

1. Traffic Safety Ordinance
2. Parking Agreement with York's Wild Kingdom
3. Request for Funding from Energy Efficiency Steering Committee

4. Discussion of Police Station Project Restoration Plan Submitted by Stantec to DEP and Army Corps of Engineers
5. Appoint Selectmen liaison to Hartley-Mason Estate
6. Schedule Work Sessions with York Sewer District, York Water District and Planning Board
7. Property Redemption Request; 20 Triple Oaks Road
8. Property Redemption Request; 4 Trafton Mill Road
9. Property Redemption Request; 11 Shore Road
10. Appoint Christopher Ring to the Energy Efficiency Steering Committee
11. Special Event Permit; Parks and Recreation's Four on the 4th Road Race
12. Special Event Permit; Parks and Recreation's York Day's 5K Road Race
13. Special Event Permit; Ampsurf Learn to Surf Clinic
14. Special Event Permit; Great Maine Getaway
15. Special Event Permit; Graystone Builders Bonfire Benefit
16. Special Event Permit; York Volunteer Fire Department's Annual Field Day

L. Other Business

M. Citizens' Forum

Adjourn