

SELECTMEN'S MEETING
5:30/6:00/7:00 P.M. MONDAY MARCH 25, 2013
YORK LIBRARY

5:30PM: Executive Session Pursuant to M.R.S.A. Title 1, Section 405 (6)(D), Specifically to Discuss Labor Contracts.

6:00PM: Work Session with Runyon, Kersteen and Ouellette to Discuss FY12 Financial Audit

Call to Order

Pledge of Allegiance

A. Minutes

-March 11, 2013

B. Chairman's Report

C. Manager's Report

D. Awards

1. Recreation Department Brochure

E. Reports

1. Mount Agamenticus Conservation Program 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 # 38

H. Public Hearings

1. Ordinance Amendments for May 2013 Special General Referendum

- Protecting the Capacity of the Stormwater Drainage System
- Enforcement Tools

- Dimensional and Performance Standards
- 2. May 2013 Special General Referendum Warrant
- 3. May 2013 Budget Referendum Warrant
- 4. May 2013 School Budget Validation Referendum Warrant
- 5. New Business License Applications for Carrie Yakola DBA York Art Association and Edward & Deborah Flanagan DBA Rossi's Italian Bakery

I. Endorsements

Business Licenses-

1. Phillip Stearns Jr. DBA Shore Road Restaurant & Market
2. Edward & Deborah Flanagan DBA Rossi's Italian Bakery
3. Robert Witham DBA Bob's Beach Rental Inc.

J. Old Business

K. New Business

1. Police Communications Tower at New Police Station
2. Move Ordinance Amendments to Special General Referendum
3. Approve May 18, 2013 Budget Referendum Warrant
4. Approve May 18, 2013 Special General Referendum Warrant
5. Approve School Budget Validation Referendum
6. Preference Votes on Budget Referendum and Special General Referendum
7. Appointment of Amber Harrison as Code Enforcement Officer
8. Appointment of Representative to KACTS
9. Release the Indemnification and Reimbursement Agreement with Maine Coast, LLC
10. Special Event Permit - York Lion's Annual Fun(D) Raising Auction
11. Special Event Permit - "York Days" Fireworks
12. Application for License for Incorporated Civic Organization: Old York Historical Society
13. Resolution Regarding Governor's Biennial Budget

L. Other Business

M. Citizens Forum

Adjourn