

**BOARD OF SELECTMEN'S  
MEETING MINUTES  
5:45/6:00/7:00PM MONDAY, AUGUST 14, 2017  
YORK PUBLIC LIBRARY**

**5:45PM:** Executive Session - Title 1 MRS §405.6.F (Poverty Abatement)

Present: Chairman Todd A. Frederick, Vice-Chairman Dawn Sevigny-Watson, Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, Town Manager Stephen H. Burns, Director of Human Resources Liam Gallagher, and Michelle Surdoval and Katie Schindler representing York Community Service Association.

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to enter into Executive Session. Vote 5-0, motion passes.

Moved by Mr. Palmer, seconded by Ms. Sevigny-Watson to exit out of Executive Session. Vote 5-0, motion passes.

**6:00PM:** Joint Meeting with the Budget Committee - Long Sands Bathhouse

Present: Board of Selectmen: Chairman Todd A. Frederick, Vice-Chairman Dawn-Sevigny Watson, Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, Budget Committee: Lawrence Graves, Nan Graves, Heather Bridges-Campbell, Thomas Carnicelli, Nelson Giordano, Bathhouse Building Committee: Jim Bartlett, Stu Dawson, Staff/Other: Parks and Recreation Director Michael Sullivan, Public Works Director Dean Lessard, Town Manager Stephen H. Burns, Architect Glenn Farrell and members of the press and public.

**7:00PM:** Regular Meeting

Present: Chairman Todd A. Frederick, Vice-Chairman Dawn Sevigny-Watson, Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, Town Manager Stephen H. Burns and members of the press and public.

**Call to Order**

Chairman Todd A. Frederick called the meeting to order at 7:00PM.

**Pledge of Allegiance**

**A. Minutes**

**B. Chairman's Report**

**C. Manager's Report**

**D. Awards**

1. Terry Pirini – Real Estate

Moved by Mr. Estes, seconded by Ms. Blanchard to award the 62 Hooper Shores offer to Howard Western of Stillwater for \$135,000. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to award the 3 Cappy's Lane offer to Kevin Calley for \$150,000. Vote 2-3, Mr. Palmer, Mr. Frederick and Mr. Estes against, motion fails.

Moved by Mr. Palmer, seconded by Ms. Sevigny-Watson to award the 3 Cappy's Lane offer to Diane Speers for \$150,100, with contingencies. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to award the 23 Greenleaf Parsons offer to Armstrong for \$30,150. Vote 5-0, motion passes.

2. Bid Award: Frontend Loader – Department of Public Works

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard that the bid for the Department of Public Works Front End Loader be awarded to Milton Cat in the amount of \$147,900. Vote 5-0, motion passes.

3. Bid Award: Town Facility Dumpsters

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to approve the Town Manager to sign the three year agreement extension between the Town of York and Waste Management of New Hampshire, Inc. for the weekly collection, transportation and disposal of Municipal Solid Waste from dumpsters at Town facilities. Vote 5-0, motion passes.

4. Sale of York Fire Department Tanker

\$18,250 from Roger Pratt

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to award the sale of Tank-4 to Roger Pratt for an amount of \$18,250, sale to occur after new E-6 is brought into full use by the York Village Fire Department. Funds from the sale for this vehicle will be deposited into the Town's general fund. Vote 5-0, motion passes.

## 5. Harbor Mooring Removal and Re-Installation

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to accept the Riverside & Pickering Marine Contractors proposal dated 7/31/2017 for \$190,000, and asks the Harbor Board and Town Manager to begin contact negotiations for this project. Total cost of this contract is not to exceed \$190,000. Vote 5-0, motion passes.

Chairman Todd A. Frederick took the item regarding Official Statement for Bond Issue out of order.

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the Official Statement as prepared by Northeast Municipal Advisors relating to the 2017 Bond Issue. Vote 5-0, motion passes.

### E. Reports

F. 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: Dan Raposa

### G. Public Hearings

1. New Business License: Ogunquit Coastal Enterprises, LLC DBA: Ogunquit Coastal Farmhouse (Food Service, Liquor, Special Amusement); located at 41 Ogunquit Road

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to open the public hearing. Without objection, so ordered.

Public Comment: None

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to close the public hearing. Without objection, so ordered.

### H. Endorsements

Business Licenses: Camp Eaton, Inc. DBA: Camp Store (Food Service); located at 750 York Street, Maine Ice Cream, LLC DBA: The Ice Cream House (Food Service); located at 1300 US Route One, Pat Rocheleau DBA: The Ledges Golf Course (Food Service, Liquor); located at 1 Ledges Drive,

Mark Anastas DBA: Liquid Dreams Surf Shop (Food Service); located at 171 Long Beach Avenue, Ogunquit Coastal Enterprises, LLC DBA: Ogunquit Coastal Farmhouse (Food Service, Liquor, Special Amusement); located at 41 Ogunquit Road, Alec Brown DBA: Seacoast Brother's Butcher Shop (Food Service); located at 459 US Route One, Kevin Evans DBA: Thai For You (Food Service, Liquor); located at 647 US Route One Unit 7, Third Gen, LLC DBA: Woody's Brick Oven Pizza (Food Service, Liquor); located at 11 Railroad Avenue

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to approve the following Business Licenses: Camp Eaton, Inc. DBA: Camp Store (Food Service); located at 750 York Street, Maine Ice Cream, LLC DBA: The Ice Cream House (Food Service); located at 1300 US Route One, Pat Rocheleau DBA: The Ledges Golf Course (Food Service, Liquor); located at 1 Ledges Drive, Mark Anastas DBA: Liquid Dreams Surf Shop (Food Service); located at 171 Long Beach Avenue, Ogunquit Coastal Enterprises, LLC DBA: Ogunquit Coastal Farmhouse (Food Service, Liquor, Special Amusement); located at 41 Ogunquit Road, Alec Brown DBA: Seacoast Brother's Butcher Shop (Food Service); located at 459 US Route One, Kevin Evans DBA: Thai For You (Food Service, Liquor); located at 647 US Route One Unit 7, Third Gen, LLC DBA: Woody's Brick Oven Pizza (Food Service, Liquor); located at 11 Railroad Avenue, all subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

## **I. Old Business**

### **1. Discussion: Verizon Follow-up**

Representatives from Verizon and Hectronics reported back to the Board of Selectmen and public regarding the signal from the new tower and the 8-10 parking kiosks that are still struggling. They will be back to update the Selectmen on their progress at the next meeting.

### **2. Discussion & Possible Action: Regional Dispatch with Kennebunkport**

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to direct the Town Manager to finalize and execute the three-year contract with the Town of Kennebunkport entitled "Agreement for Public Safety Answering Point Services for the Town of Kennebunkport", and to utilize funds received from that contact to provide the services requested. Vote 5-0, motion passes.

### **3. Discussion & Possible Action: Tower Management Contract**

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to select Communications Facilities, Inc. of Falmouth, Maine to provide telecommunications antenna management services to the Town, subject to legal review and final negotiation of the proposed three year contract. Vote 5-0, motion passes.

**J. New Business**

1. Discussion & Possible Action: York Hospital and Williams Drive

The Town received a request from York Hospital to acquire approximately 200 feet of Williams Avenue. The Board asked for more information from the Town Manager regarding the proposal.

2. Discussion & Possible Action: Official Statement for 2017 Bond Issue

This item was discussed and acted upon earlier in the meeting.

3. Discussion: Truck Routes

The Board discussed possibilities of an ultimate goal, concerns and preferences for designated truck routes in York.

4. Discussion: Fate of YVFD's Old E-6 (1983 American LaFrance)

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to have the Town retain possession of the old E-6, a 1983 American LaFrance Fire Truck, for parade-type uses, but never again for Town Emergency Response purposes. Vote 5-0, motion passes.

5. Discussion & Possible Action: BOS Policy Regarding State Reimbursement of DMV Fees

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to amend the disbursement of Wages to Municipal Employees Policy to include proposed language regarding fees to be reimbursed to the State of Maine. Vote 5-0 motion passes.

6. Discussion & Possible Action: Poverty Abatement

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to partially grant a Property Tax Abatement Request for Case #FY18-01 made pursuant to MRSA Title 36.841.2 in the amount of \$1,596.52 for the 2018 Tax Year. Vote 5-0, motion passes.

7. Discussion & Possible Action: Property Redemptions

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to approve the property redemption of Tax Map 0024-0007-A-207, located at 31 Ocean Avenue Unit 207, as requested, subject to the condition that all taxes, interest and administrative costs are paid in full by no later than October 13, 2017 with cash or certified bank check. Vote 5-0 motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to approve the property redemption of Tax Map 0087-0066-070, located at 70 Caincrest Road, as requested, subject to the condition that all taxes, interest and administrative costs are paid in full by no later than October 13, 2017 with cash or certified bank check. Vote 5-0 motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to approve the property redemption of Tax Map 0070-0006-A, located at 12 Windmill Acres, as requested, subject to the condition that all taxes, interest and administrative costs are paid in full by no later than October 13, 2017 with cash or certified bank check. Vote 5-0 motion passes.

K. Future Agendas

L. Other Business

M. Citizens' Forum

Public Comment: None

### Adjourn

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to adjourn the meeting at 9:45PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager