



Town of York

186 York Street
York, Maine 03909-1314

BOARD OF SELECTMEN'S MEETING AGENDA

6:00/7:00PM MONDAY, MARCH 10, 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

6:00PM: Executive Session – Pursuant to M.R.S.A. Title 1, Section 405 (6)(E);
Discussion with Town Attorney Regarding the Cliff Walk and Beach Ownership

Call to Order

Opening Ceremonies

A. Minutes

1. January 13, 2014 Meeting Minutes
2. January 27, 2014 Meeting Minutes
3. January 29, 2014 Meeting Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

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 #36

H. Public Hearings

1. New Business License: The York River House

I. Endorsements

Business Licenses:

1. Andrew and Susan Wetzel DBA: Inn at Tanglewood for Bed and Breakfast; Located at 611 York Street
2. Harris Island Corporation DBA: Dockside Restaurant and Guest Quarters for Victualers, Liquor and Bed and Breakfast; Located at 22 Harris Island Road
3. Paul Karoutas DBA: York House of Pizz for Victualers; Located at 274 York Street
4. Victor Guary and Ralph Goddard DBA: Bittersweet Bed and Breakfast for Bed and Breakfast; Located at 167 Cape Neddick Road
5. Stage Neck Inn Inc. DBA: Stage Neck Inn for Victualers, Liquor and Special Amusement; Located at 8 Stage Neck Road
6. Arrows Restaurant Inc. DBA: Arrows Restaurant for Victualers and Liquor; Located at 39 Ogunquit Road
7. Raymond Ramsey DBA: Sun N' Surf for Victualers, Liquor, and Special Amusement; Located at 264 Long Beach Avenue
8. Kathryn M. Weare DBA: The Cliff House and Motels Inc. for Victualers, Liquor and Special Amusement; Located at 591 Shore Road
9. Downeast Resorts, LLC DBA: Cape Neddick Inn for Victualers, Liquor and Special Amusement; Located at 1273 US Route One

J. **Old Business**

1. Discussion and Possible Action on Legal Documents Regarding Penstock Road and the Town, Ellis Park Trustees and William Burnham

K. **New Business**

1. Discussion and Possible Action on Town Legal Policy
2. Discussion and Possible Action on Placing a Warrant Article on the May Referendum Seeking Voter Approval to Transfer Town Owned Parcels to the York Land Trust and Daniel Rosa
3. Discussion and Possible Action on a Lien Enforcement Agreement with the York Sewer District
4. Shellfish Commission and Harbor Board Resignation
5. Discussion and Possible Action on Selecting a Consultant for the Town Manager Search
6. Discussion and Possible Action on a Three Year Collective Bargaining Agreement with the New England Police Benevolent Association Representing York Police Dispatchers
7. Special Event Permit: Filming for "Rm. 124"
8. Special Event Permit: "York Days" Fireworks
9. Special Event Permit: Salefest
10. Special Event Permit: Harvestfest/Kidsfest
11. Special Event Permit: York Hospital 5K Road & Cross Country Race
12. Special Event Permit: Old York Garden Club's Annual Plant Sale

L. Other Business

M. Citizens' Forum

Adjourn