

**York Planning Board
Minutes for July 27, 2006
York Library, York, Maine**

Chairman called the meeting to order at 7:15 PM

The Chairman apologized to the room for the late start indicating that Patience Horton, the Planning Board's meeting recorder was not present due to the death of her father and that the meeting minutes for the meeting would be based on the electronic recording that accompanies all Planning Board meetings.

The Chairman then introduced the Planning Board members present, Tom Manzi, Barrie Munro and Glen MacWilliams indicating that three members represented a legal quorum.

The first order of business was an invitation to the Public to speak on any issue other than those scheduled for a public hearing on this evening's agenda. The only member of the public in the audience, Mr. Cliff Estes, was queried but he indicated that he did not wish to speak.

Mr. Munro then asked the Chairman if he might speak indicating that while chairman, he had requested this meeting in order to provide the York Housing Authority an opportunity to interface with the public in a work shop environment. Mr. Munro indicated that he was disappointed that more members of the public were not present so that there could have been an informative exchange between the York Housing Authority responsible for the proposal for Workforce Housing and the public.

The Chairman then asked the members of the York Housing Authority who were present to present their proposal in as much detail as possible to the viewing audience. The York Housing Authority was represented by Patricia Martine, the Executive Director, Jud Knox, Chairman of the YHA's Board of Directors, Fiona McQuade, the Assistant Director, and Marsha Corradini, the YHA's attorney. Each in turn gave a presentation of some aspect of the proposal with an emphasis on the justification of a program like that proposed. There were no comments from the audience and none from Board members. In closing Mr. Munro emphasized to the YHA members present that it was important to find a way to communicate the detail underlying the proposal since it was his opinion that it was the detail that most interested both the Board and the public. No motion or other recommendation was made by Board members.

The second item on the evening's agenda was a discussion of the Planning Board's representation on the York Beach's Design Review Board. Mr. MacWilliam's, the Planning Board's representative on the Design Review Board discussed issues and accomplishments of the Design Review Board. He noted that there was some objection to the make up of the proposed Board in that communities such as the Harbor and the Beach felt that the current proposal might weaken their representation. No motion or recommendation was made by Board Members.

Minutes - The Chairman recommended that any approval of minutes be deferred until such time as more members of the Board were present.

The meeting was adjourned.

Respectfully submitted,
Barrie Munro, Secretary