



Town of York

186 York Street
York, Maine 03909-1314

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

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(207)363-1009
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BOARD OF SELECTMEN'S MEETING AGENDA

6:00PM/7:00PM MONDAY, JUNE 22, 2015
YORK LIBRARY

6:00PM: Committee Interviews and Executive Session: Pursuant to MRSA Title 1, Section 405.6.A – Consideration of Appointment and Pursuant to MRSA Title 1, Section 405.6.C – Real Estate (American Legion Property)

7:00PM: Regular Meeting

Call to Order

Opening Ceremonies

A. Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

1. Bid Award: #2 Heating Oil
2. Bid Award: Propane
3. Bid Award: Wood Pellets
4. Bid Award: Streetlight Consultant

E. Reports

1. Wayne Martin, Chair – Police Station Municipal Building Committee

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.

G. Public Hearings

1. New Business License: The Velveten Habit (Special Amusement)

H. Endorsements

Business Licenses:

1. 281 Long Beach Ave., LLC DBA: The Sand Dollar (Innkeeper) Located at 281 Long Beach Avenue
2. Benjamin Goldman DBA: The Velveteen Habit – Farmhouse Restaurant (Special Amusement) Located at 37 Ogunquit Road

I. Old Business

1. Discussion and Possible Action: Definition of Capital
2. Discussion: Overview of Proposed FY17-21 Capital Planning Process

J. New Business

1. Discussion: Overview of Bog Road Field Phase II
2. Discussion and Possible Action: Department Organization Changes
3. Discussion: Parking Policy with Respect to Revenue Generation
3. Discussion and Possible Action: Selectmen’s Policy Manual – Section 1 Detailed Review
4. Discussion and Possible Action: Verizon Request to Improve Cell Reception in York Beach
5. Cliff Path Committee Appointments
6. Board and Committee Reappointments
 - a. Board of Appeals
 - b. Assessment Review Board
 - c. Cable TV Regulatory Board
 - d. Energy Efficiency Steering Committee
 - e. Harbor Board
 - f. Historic District Commission
 - g. Municipal Social Services Review Board
 - h. Planning Board
 - i. Senior Citizens’ Advisory Board
 - j. Sohier Park Committee
7. Pole Location Permit – Nubble Road
8. Special Event Permit – York Days Fireworks

K. Future Agendas

L. Other Business

M. Citizens’ Forum

Adjourn