



Town of York

186 York Street
York, Maine 03909-1314

BOARD OF SELECTMEN'S MEETING AGENDA 6:30/7:00PM MONDAY, APRIL 25, 2016 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

www.yorkmaine.org

6:30PM: Executive Session: Pursuant to M.R.S.A § 405.6.A (Personnel)

Call to Order

Opening Ceremonies

A. Minutes

1. April 11, 2016 Meeting Minutes
2. April 20, 2016 Meeting Minutes

B. Chairman's Report

C. Manager's Report

D. Awards

1. Bid Award: Beach Cleaning

E. Reports

1. Cliff Walk Committee
2. Public Works Director: KACTS Application for the next phase of work in York Village

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 Licenses
 - Paine Ave Corporation DBA: The Salt Marsh Clam Shack (Food Service, Liquor); located at 2 US Route One
 - LITR Corporation DBA: Lobster in the Rough (Food Service, Liquor, Special Amusement); located at 1000 US Route One
 - LITR Corporation DBA: Lobster Barn (Food Service); located at 1000 US Route One

H. Endorsements

1. Business Licenses:
 - Patrick Cragin DBA: Ridge Road Inn (Innkeeper); located at 281 Ridge Road
 - Diana Hickey DBA: Windbreaker Restaurant (Food Service); located at 243 Long Beach Avenue
 - Maine Ice Cream, LLC DBA: Village Scoop Ice Cream (Food Service); located at 226 York Street
 - Jeremy Prescott DBA: The Kettle Boys, Inc. (Food Service); located at 15 Railroad Avenue
 - LITR, Corp. DBA: Lobster in the Rough (Food Service, Liquor, Special Amusement); located at 1000 US Route One

I. Old Business

1. Discussion and Possible Action: Police Station Building Project
2. Discussion and Possible Action: Selectmen's Policy – Open Space Committee Charter
3. Discussion and Possible Action: Solarize York

J. New Business

1. Discussion: Selectmen's Investment Policy
2. Discussion: Selectmen's Fund Balance Policy
3. Discussion and Possible Action: Appointment to Fill a Vacancy on the York Water District Board of Trustees
4. Discussion: Alarm Ordinance for November 2016
5. Discussion: Street Opening & Culvert Ordinance for November 2016
6. Discussion and Possible Action: Selectmen's Policy Manual – Overview of Section 4, Town Buildings and Other Property
7. Discussion and Possible Action: Contingency Request
8. Discussion and Possible Action: Membership of the Sohier Park Committee
9. Discussion and Possible Action - Temporary Housing at 21 Lock Lane
10. Special Events
 - a. American Diabetes Association – Tour de Cure
 - b. York Harbor Reading Room – July Independence Day Fireworks
 - c. American Legion – Memorial Day Parade and Cemetery Ceremony
 - d. York Garden Club – Plant Sale
 - e. Maine Obsolete Autoleague Car Show

K. Future Agendas

L. Other Business

M. Citizens' Forum

Adjourn