

SELECTMEN'S MEETING

7:00 P.M. MONDAY MARCH 21st, 2011

YORK LIBRARY

Attendees: Michael L. Estes, Mary Andrews, Tracy Jackson-McCarty, Edward W. Little, Robert G. Yandow, Town Manager Kathryn Danylik, Recorder and Members of the Press & Public.

Call to Order- Chairman Jackson-McCarty called the meeting to order at 7:02 PM

Pledge of Allegiance

A. Minutes

-March 14th, 2011 Selectmen's Meeting Minutes

Moved by Ms. Andrews and seconded by Mr. Little to approve the March 14th 2011 Selectmen's Meeting Minutes. Without objection so ordered.

B. Chairman's Report

Chairman Jackson-McCarty reminded the public of the Community Dialogue Forum that will be happening this Saturday, March 26th from 8:30 AM to 12:00 PM at the York High School Gymnasium. This is an opportunity for the public to come and discuss issues facing York and different topics that residents feel are important. This is an open forum for anyone to come and express their questions, comments, and concerns.

C. Manager's Report

Mr. Yandow reminded the public that nomination papers are available in the Town Clerk's Office. Papers must be returned to the Town Clerk by April 6th.

Mr. Yandow also reminded the public that there are openings on the York Village Sub-Committee: one citizen at large and two York Village resident positions. Please see Kathryn in the Town Manager's Office for an application.

D. Awards

E. Reports

F. Citizens Forum - The citizen's forum is open to any member of the audience for comments on items listed on this meeting agenda or to propose items for future meeting agendas. 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: Joseph Lipton

G. Approval of Warrant #38-

Moved by Ms. Andrews and seconded by Mr. Little to approve Warrant #38. Without objection so moved.

H. PUBLIC HEARINGS

1. May 2011 Budget Referendum
2. May 2011 Budget Referendum Warrant

Moved by Ms. Andrews and seconded by Mr. Estes to open the public hearing on the May 2011 Budget referendum and the May 2011 Budget referendum Warrant.

Public Comment: Dave Marshall

Moved by Mr. Estes and seconded by Ms. Andrews to close the public hearing on the May 2011 Budget referendum and the May 2011 Budget referendum Warrant.

I. ENDORSEMENTS

License Applications

- Robert Witham dba Bob's Beach Rentals (Floats)
- Diana Hickey dba Windbreaker Restaurant-Mimmo's (Victualers)

Moved by Mr. Little and seconded by Mr. Estes to approve the license application for Robert Witham dba Bob's Beach Rentals (Floats) and Diana Hickey dba Windbreaker Restaurant-Mimmo's (Victualers) subject to taxes, fees, and inspections being current and compliant with the usual noise stipulations. Vote 4-0 motion passes.

J. Old Business

1. Birch Hill Road Culvert Project

This project involves removing the existing undersized road culvert. It will remove the existing pavement surface for approximately 500' and add new base gravel raising the elevation of the road 2 feet at the proposed new drainage structure. The new base gravel will be graded then base and surface paved. This project will extend the life of the road and pavement surface, reduce shoulder gravel erosion into the York River and eliminate road closures during weather events. It will reduce the cost to the town for maintenance of the road and will make the road safer for motorists during all driving conditions.

Moved by Ms. Andrews and seconded by Mr. Little to authorize the Department of Public Works to secure environmental permits and to finalize a design for a thermoplastic bridge structure to replace the existing concrete box culvert adjacent to Roger's Brook/Shorey's Pond on Birch Hill Road. Vote 4-0, motion passes.

K. New Business

1. Discussion on Proposed Beach Street Underground Utilities.

On May 29th, 2009 the voters of York approved \$100,000 for York Beach capital infrastructure improvements. The approved improvements included installing underground utilities, street lights, and sidewalk enhancements in conjunction with the existing drainage project on Beach Street.

Moved by Mr. Estes and seconded by Mr. Little to authorize an expenditure of up to \$72,426 from the voter approved York Beach capital infrastructure improvements to Shaw Brothers, Inc. vote 4-0 motion passes.

2. Preference votes on the May 2011 Budget Referendum.

The Board conducted their preference votes on the May 2011 Budget Referendum.

Moved by Mr. Estes and seconded by Mr. Little to remove article 38 regarding the disposal of town owned property at 21 Long Sands Road from the ballot. Vote 4-0 motion passes.

Article 1- 4-0

Article 2- 4-0

Article 3- 4-0

Article 4- 4-0

Article 5- 4-0

Article 6- 4-0

Article 7- 4-0

Article 8- 4-0

Article 9- 4-0

Article 10- 4-0

Article 11- 4-0
Article 12- 4-0
Article 13- 3-0-1
Article 14- 4-0
Article 15- 4-0
Article 16- 4-0
Article 17- 4-0
Article 18- 4-0
Article 19- 4-0
Article 20- 4-0
Article 21- 4-0
Article 22- 4-0
Article 23- 4-0
Article 24- 4-0
Article 25- 4-0
Article 26- 4-0
Article 27- 4-0
Article 28- 4-0
Article 29- 4-0
Article 30- 4-0
Article 31- 4-0
Article 32- 4-0
Article 33- 4-0
Article 34- 3-0-1
Article 35- 4-0
Article 36- 4-0
Article 37- 4-0
Article 38-Removed
Article 39- 4-0
Article 40- 4-0
Article 41- 4-0
Article 42- 4-0
Article 43- 3-1
Article 44- 4-0

3. Approval of the May 21st 2011 Budget Referendum Warrant and forward to the voters.

Moved by Mr. Estes and seconded by Ms. Andrews to approve the May 21st 2011 Budget Referendum Warrant and to forward the warrant to the voters. Vote 4-0, motion passes.

4. Revisions to Transfer Station Permit Program.

After the Transfer Station Permit Program was passed last year town staff ran into a series of administrative difficulties when relatives or friends of town residents, acting on the resident's behalf, we denied access to the transfer station because they did not qualify for a permit. As written, only residents or property owners were eligible to use the facility. Amendments to the Transfer Station Permit Program would add the

language “designated party” to act on behalf of a resident or property owner. This amendment should address these circumstances.

Moved by Mr. Estes and seconded by Mr. Little to approve the recommended changes to the Transfer Station Permit Program. Vote 3-1 motion passes.

5. Adopt Amendments to Selectmen’s Policy on Transaction of Business and Public Participation.

Moved by Ms. Andrews and seconded by Mr. Little to amend the Selectmen’s Policy on Transaction of Business to include a second citizen’s forum at the end of each meeting and to initiate a 10:00 PM curfew for new discussion at Selectmen’s meetings and to further move to amend the public participation policy to include a reference to the 10:00 PM curfew. Vote 4-0, motion passes.

6. Special Event Permit Application: York Hospital 5K Road & Cross Country Race.

Moved by Ms. Andrews and seconded by Mr. Little to approve the special event permit for the York Hospital’s 5K Road and Cross Country Race that will be held on Saturday, June 4th 2011 from 8:30 AM t 10:30 AM. Vote 4-0, motion passes.

7. Special Event Permit Application: Masonic Youth Charities Motorcycle Run.

Moved by Ms. Andrews and seconded by Mr. Little to approve the special event application for the Masons York Lodge #22 AF &AM from the May 21st, 2011 Masonic Youth Charities Motorcycle Ride from 10:00 AM to 2:30 PM. Vote 4-0, motion passes.

L. Other Business

Adjourn

Moved by Ms. Andrews and seconded by Mr. Little to adjourn at 9:45 PM.

Respectfully Submitted By:

Kathryn Danylik, Recorder