



# 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)363-4444

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  
(207)363-1036

Parks and  
Recreation  
(207)363-1040

Fax  
(207)363-1009  
(207)363-1019

www.yorkmaine.org

## BOARD OF SELECTMEN'S MEETING AGENDA

6:00/6:45/7:00PM MONDAY, DECEMBER 12, 2016  
YORK LIBRARY

### 6:00PM Executive Sessions

- Title 1 MRS §405.6.A (Personnel - input prior to Town Manager's annual review)
- Title 1 MRS §405.6.A (Personnel - input prior to Tax Assessor's annual review)
- Title 1 MRS §405.6.C (Real Estate)

### 6:45PM: Board and Committee Interviews

### Call to Order

### Opening Ceremonies

#### A. Minutes

1. August 1, 2016 Meeting Minutes
2. November 14, 2016 Meeting Minutes

#### B. Chairman's Report

#### C. Manager's Report

#### D. Awards

1. Parking Kiosks
2. Electronic Parking Ticket System
3. Police Station Project Update and Contingency Requests

#### E. Reports

- #### 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. Meeting with Ellis Short Sands Park Board of Trustees  
Discussion and Possible Action

H. Public Hearings

I. Endorsements

Business Licenses: Elks Lodge #2788 (Food Service, Liquor, Special Amusement, Coin-Operated Amusement, Flea Market); located at 1704 US Route One, and David Rowland DBA: SOME Brewing Company, LLC (Liquor); located at 1 York Street.

J. Old Business

1. Discussion and Possible Action: Police Station Contingency Budget
2. Discussion and Possible Action: Enforcement at 16 Railroad Avenue/Paras
3. Discussion and Possible Action: Reject Bathhouse Proposal
4. Discussion and Possible Action: Bathhouse RFP

K. New Business

1. Discussion and Possible Action: Amend Personnel Policies
2. Discussion: Draft FY18 Operating Budget
3. Discussion: Requests for Town Acceptance of Private Roads (Barrells Grove Rd; Walt Kuhn Rd/Forrest Hill Ln)
4. Discussion and Possible Action: Real Estate
5. Board and Committee Appointments

L. Future Agendas

M. Other Business

N. Citizens' Forum

Adjourn