

**SELECTMEN'S MEETING  
7:00 P.M. MONDAY APRIL 4th 2011  
YORK LIBRARY**

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

Mr. Yandow was not in attendance.

**6:00 PM-Interviews**

**Call to Order-** Chairman Jackson-McCarty called the meeting to order at 7:00 PM.

**Pledge of Allegiance**

**A. Minutes**

-March 28th, 2011 Selectmen's Meeting Minutes

Moved by Ms. Andrews and seconded by Mr. Little to approve the March 28<sup>th</sup> 2011 Selectmen's Meeting Minutes. Without objection so ordered.

**B. Chairman's Report**

Chairman Jackson-McCarty reported that Mr. Yandow was not in attendance but he will return for the next meeting.

Ms. Jackson-McCarty reminded the public that a second citizen's forum has been added for the public to speak on any issues that they wish. The first citizen's forum will be limited to comments on current agenda items.

**C. Manager's Report**

None

**D. Awards**

**E. Reports**

**1. Central Maine Power-Smart Meters**

A representative from Central Maine Power presented to the Board information regarding the new Smart Meters that are being currently being installed. All information regarding the Smart Meters and their installation can be found at the following website: <http://www.cmpco.com/smartmeter/default.html>. These

meters are completely automatic and the usage is recorded hourly. It will help CMP establish a time of use rate instead of just having the standard rate.

**F. Citizens Forum** - The citizen's forum is open to any member of the audience for comments on items listed on this meeting agenda. 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:** Jack McDonald  
Kinley Gregg

**G. Approval of Warrant #40**

Moved by Ms. Andrews and seconded by Mr. Little to approve Warrant #40. Without objection so ordered.

**H. PUBLIC HEARINGS**

**I. ENDORSEMENTS**

**License Applications**

- Phyllis W. Fox dba Fox's Lobster House (Victualers, Liquor)
- The Kettleboys Inc. dba The Kettle Boys (Victualers)
- Zhiqiang He dba Panda & Sakura (Victualers, Liquor)
- Jonathan King and Jim Stott dba Stonewall Kitchen (Victualers, Liquor)
- Clark Frasier and Mark Gaier dba Arrows Restaurant (Victualers, Liquor)

Moved by Mr. Little and seconded by Ms. Andrews to approve the following licenses for 2011: Phyllis W. Fox dba Fox's Lobster House (Victualers, Liquor), The Kettleboys Inc. dba The Kettle Boys (Victualers), Zhiqiang He dba Panda & Sakura (Victualers, Liquor), Jonathan King and Jim Stott dba Stonewall Kitchen (Victualers, Liquor), Clark Frasier and Mark Gaier dba Arrows Restaurant (Victualers, Liquor). Subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 4-0 motion passes.

**J. Old Business**

**K. New Business**

**1. Preference Votes on May 2011 Special General Referendum Warrant**

Article One- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article One forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Two- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Two forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Three- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Three forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Four- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Four forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Five- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Five forward to the May 2011 General Referendum Warrant. Vote 3-1 motion passes, Ms. Jackson-McCarty against.

Article Six- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Six forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Seven- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Seven forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Eight- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Eight forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Nine- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Nine forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Ten- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Ten forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Article Eleven- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Eleven forward to the May 2011 General Referendum Warrant. Vote 3-0-1 motion passes, Ms. Jackson-McCarty abstained

Article Twelve- Moved by Mr. Estes and seconded by Ms. Andrews to approve and move Article Twelve forward to the May 2011 General Referendum Warrant. Vote 4-0 motion passes.

Moved by Mr. Estes and seconded by Ms. Andrews that these votes are representative of our preference votes. Vote 4-0 motion passes.

**2. Approval of the May 2011 Special General Referendum Warrant and forward to the voters.**

Moved by Ms. Andrews and seconded by Mr. Little to approve the May 2011 Special General Referendum Warrant and Forward to the voters. Vote 4-0 motion passes.

**3. Harbor Board-Fee Increase Proposal.**

This agenda item was tabled until the April 25<sup>th</sup>, 2011 meeting. A public hearing will be posted and conducted on this issue on April 25<sup>th</sup>, 2011.

**4. Traffic Safety Ordinance Amendment: Harris Island Road.**

This agenda item was tabled until the April 25<sup>th</sup>, 2011 meeting. A public hearing will be posted and conducted on this issue on April 25<sup>th</sup>, 2011.

**5. Special Event Permit-Spring Ride for the Troops**

Moved by Mr. Estes and seconded by Mr. Little to approve the special event permit application for the 2011 Spring Ride for the Troops that will be held on Sunday, May 1<sup>st</sup> from 7:30 AM to 11:15 AM. Vote 4-0 motion passes.

**6. Board and Committee Appointment: Appeals Board**

Moved by Ms. Andrews and seconded by Mr. Little to appoint Britton Garron as an alternate member of the Appeals Board. Vote 4-0, motion passes.

**L. Other Business**

**M. Citizens Forum**

Public Comment:     Jack McDonald  
                              Holly Andrews  
                              Andrew Beal

**Adjourn**

Moved by Ms. Andrews and seconded by Mr. Little to adjourn at 9:00 PM.

Respectfully Submitted By:

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Kathryn Danylik, Recorder