



Town of York

186 York Street
York, Maine 03909-1314

SELECTMEN'S MEETING 6:00/6:15/7:00 PM MONDAY, APRIL 23, 2012 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/
Harbor Master
(207)363-1010

Senior Center/
General Assistance
(207)363-1036

Parks and
Recreation
(207)363-1040

Grant House
(207)351-1204

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

www.yorkmaine.org

Present: Chair; Tracy Jackson-McCarty, Vice Chair; Mary Andrews, Edward Little, Kinley Gregg, Scott Fiorentino, Town Manager; Robert G. Yandow, and members of the press and public.

6:00 PM: Executive Session: Legal [Pursuant to M.R.S.A. Title 1, Section 405 6(E)]

Moved by Ms. Andrews, seconded by Mr. Little to enter into Executive Session: Personnel [Pursuant to MRSA Title 1, Section 405 (6) (E)] at 6:03 PM.

Moved by Ms. Andrews, seconded by Ms. Gregg to exit the Executive Session: Personnel [Pursuant to MRSA Title 1, Section 405 (6) (E)] at 6:13 PM.

Call to Order

Pledge of Allegiance

6:15 PM: Work Session: Cliff Path

The Board of Selectmen and Town Manager discussed possible action items regarding the Cliff Path. It was decided that the Board would take formal action at the May 7th, 2012 Board of Selectmen's meeting.

A. Minutes

- March 12, 2012 Special Selectmen's Meeting Minutes: Moved by Ms. Andrews, seconded by Mr. Little to approve March 12, 2012 Selectmen's Meeting Minutes. Vote 5-0, motion passes.
- March 26, 2012 Selectmen's Meeting Minutes: Moved by Ms. Andrews, seconded by Mr. Little to approve March 26, 2012 Selectmen's Meeting Minutes. Vote 5-0, motion passes.

B. Chairman's Report

Ms. Jackson-McCarty reminded attendees and viewers of this meeting that the York Community Dialogue forum at 9:00 AM on Saturday, April 28th at the Parsons Center will address things learned from the Organug Road intersection

project. Ms. Jackson-McCarty also extended, on behalf of the Board and community of York, condolences and appreciation toward Chief Maloney of the Greenland, NH Police Department.

C. Manager's Report

Mr. Yandow stated that Absentee Ballots are available through May 16th, 2012. Law mandates that no Absentee Ballots can be issued two (2) days prior to absence unless they meet specific guidelines. Additionally, Mr. Yandow noted that the School Validation article is intended to be voted on after the School Open Meeting on May 7th, 2012. Any Absentee Ballot returned prior to this date with a response to this article would be considered null and void, only as it pertains to that article.

D. Awards

1. Proclamation: Prescription Drug Abuse Awareness Day

The student group Tidalwavse from York High School spoke to the issue of prescription drug abuse. Chairman Jackson-McCarty read the Proclamation Announcing April 27th, 2012 as Prescription Drug Abuse Awareness Day.

E. Reports

1. Gary Sinden - York County Commissioner

Mr. Sinden advised the Board that the County is more fiscally sound than in prior years, and the path that the County took to achieve this goal. Mr. Sinden also discussed future impacts to the County's budget as it pertains to York and surrounding towns.

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: Brian McGann
Tom Rose
Diane Kleist
Rick Boston
Bill Burnham
Gary Green

G. Approval of Warrant #43

Moved by Ms. Andrews, seconded by Mr. Little to approve Warrant #43, without objection, so ordered.

H. Public Hearing

- Time Warner Cable Franchise Agreement

Moved by Ms. Andrews, seconded by Mr. Little to open the public hearing at 9:04pm, motion passes.

Public Comment: John Madden
James Dineen
Mike Segroves, Cable TV Commission

Moved by Ms. Andrews, seconded by Mr. Little to close the public hearing at 9:17pm, motion passes.

I. Endorsements

License Applications

1. Aidan & Olivers Artisan Foods DBA The Brixham General Store (Victualers & Liquor)
2. Trustees of the St. Aspinquid Lodge DBA St. Aspinquid Lodge #198 (Victualers & Flea Market)
3. Zhigiang He DBA Panda Sakura, Inc. (Victualers & Liquor)
4. Duane Eastman DBA Harry's Seafood and Grill (Victualers & Liquor)
5. Lucia Velasco-Evans DBA Lucia's Kitchen (Victualers & Liquor)
6. Janet B. Stone DBA Oceanside Store, Inc. (Victualers)
7. Martha Danilowicz DBA Wicked Good Ice Cream (Victualers)
8. Joseph Lipton/Chris Crane DBA Inn of the Blues (Victualers, Liquor, Special Amusement and Dance Hall)
9. Jonathan King and James Stott DBA Stonewall Kitchen (Victualers & Liquor)

Moved by Mr. Little, seconded by Ms. Gregg to approve the following license applications: Aidan & Olivers Artisan Foods DBA The Brixham General Store (Victualers & Liquor), Trustees of the St. Aspinquid Lodge DBA St. Aspinquid Lodge #198 (Victualers & Flea Market), Zhigiang He DBA Panda Sakura, Inc. (Victualers & Liquor), Duane Eastman DBA Harry's Seafood and Grill (Victualers & Liquor), Lucia Velasco-Evans DBA Lucia's Kitchen (Victualers & Liquor), Janet B. Stone DBA Oceanside Store, Inc. (Victualers), Martha Danilowicz DBA Wicked Good Ice Cream (Victualers), Joseph Lipton/Chris Crane DBA Inn of the Blues (Victualers, Liquor, Special Amusement and

Dance Hall), Jonathan King and James Stott DBA Stonewall Kitchen (Victualers & Liquor), subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

None.

K. New Business

1. Use of Integrated Parking Pay Stations in York Beach

Dean Lessard, Director of Public Works, stated that the proposal for integrated parking stations in York Beach spurs from the recent drainage, roadway and sidewalk improvements in York Beach, as well as discussion with surrounding towns who have also adopted this technology. Mr. Lessard also stated that the warranties on existing parking meters expire in January of 2013, and that a percentage of revenues from existing meters have been set aside to cover or offset future replacement costs.

Mr. Lessard advised the board of possible locations for these pay stations, and the variations in how they can be configured to work. Mr. Lessard proposed a lease/rental agreement for this summer season, at approximately \$500 per pay station, per month, with the option to purchase at the end of the season, subject to approval from the voters.

The Board of Selectmen expressed concern that there had not been enough discussion or dialog to enact this technology within the short timeframe requested.

2. Letter of Intent for Small Harbor Improvement Program Grant

Dave Gittins, Harbor Board Co-Chair, advised the Board of Selectmen that this grant would be used to fund a study that would provide options for better accessibility for commercial and recreational use of York Harbor, and potentially improve the health of Wheeler Marsh, as well as slow down the sedimentation issues in the north and south basins, which require the Town to dredge the harbor. The study cost is anticipated at \$30,000, with 25% of that funding already being approved from the Harbor Board's budget. Mr. Gittins stated that the grant stipulates approval from the elected officials.

Moved by Ms. Andrews, seconded by Ms. Gregg to endorse a Letter of Intent from the York Harbor Board to the Maine Department of Transportation for a Small Harbor Improvement Program grant to conduct a feasibility study addressing silting problems in York Harbor to improve the health of the

Wheeler Marsh, and to enhance dinghy, storage and mooring space in York Harbor. Vote 5-0, motion passes.

3. Time Warner Franchise Agreement

Ms. Jackson-McCarty stated that the Town of York is required to send written notification to Time Warner Cable no less than six months prior to the agreement expiration, stating intent to renegotiate said agreement, otherwise the existing agreement will renew, as it stands now, for a period of five (5) years.

Moved by Ms. Andrews, seconded by Mr. Little to approve sending written notification to Time Warner Cable that the Town of York wishes to negotiate a franchise agreement. Vote 5-0, motion passes.

4. Business Directional Signs

1. Grain Surfboards
2. G.L. Rogers & Company, Inc.
3. Off the Boat Lobster
4. Dockside Guest Quarters
5. Dockside Restaurant
6. York Harbor Marine

Ms. Jackson-McCarty requested that Mr. Lessard provide photographs and that these be addressed on the May 7th, 2012 agenda.

5. Approve Warrant to Call the Town of York School Budget Town Meeting

Moved by Ms. Andrews, seconded by Mr. Little to Approve the Warrant to call the Town of York School Budget Town Meeting for May 7th, 2012. Vote 5-0, motion passes.

6. Special Event Permit Application: York Hospital 5K Road & Cross Country Race 2012 – June 2nd, 2012

Moved by Ms. Andrews, seconded by Mr. Little to approve the special event permit application for the York Hospital 5K Road & Cross Country Race 2012 to be held on Saturday, June 2nd, 2012 from approximately 8:30 AM to 10:30 AM. Vote 5-0, motion passes.

7. Special Event Permit Application: World Cup Bull Riders – June 2nd & 3rd, 2012

Moved by Ms. Andrews, seconded by Mr. Little to approve the special event permit application for the World Cup Bull Riders fundraiser to be held on

June 2nd & 3rd, 2012 to be held from approximately 12:00 PM to 7:00 PM, with stipulations as noted in the application. Vote 5-0, motion passes.

8. Special Event Permit Application: Annual Beach Bonfire Benefit - September 1st, 2012

Moved by Ms. Andrews, seconded by Mr. Little to approve the special event permit application for the Annual Beach Bonfire Benefit on September 1st, 2012 from approximately 5:30 PM to 10:00 PM. Vote 5-0, motion passes.

L. Other Business

None.

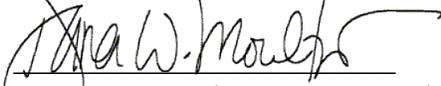
M. Citizens Forum

Public Comment: Doug Trueman

Adjourn

Moved by Ms. Andrews, seconded by Mr. Little to adjourn at 9:47 PM.

Respectfully Submitted By:



Dana W. Moulton, IV; Recorder