

**BOARD OF SELECTMEN'S
MEETING AGENDA
7:00PM MONDAY, SEPTEMBER 23rd, 2013
YORK LIBRARY**

Call to Order

Opening Ceremonies

Proclamation for Knights of Columbus

- A. Minutes
 - 1. September 9, 2013 Meeting Minutes
- B. Chairman's Report
- C. Manager's Report
- D. Awards
- E. Reports
- F. Citizens' Forum - The Citizens' Forum is open to any member of the audience for comments on items listed on this meeting agenda. All 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. Approval of Warrant #12
- H. Public Hearings
 - 1. Possible Sale of Town Owned Property at 23 Oceanside Avenue West
- I. Endorsements

Business Licenses:

 - 1. Mary Jane Merritt DBA: The Union Bluff Hotel
(*Victualers/Liquor/Special Amusement/Coin Operated Amusement*);
Located at 8 Beach Street

2. Woods Family Inc. DBA: Daily Grind (*Victualers*); Located at 21 Railroad Avenue

J. Old Business

K. New Business

1. Discussion with Steve Bradstreet Concerning the Outfall at Short Sands Beach
2. Project Management Framework for Long Sands Bathhouse Project
3. Update on Sohier Park Project
4. Discussion and Possible Action on Rescinding the Previous Vote on Purchase of a Senior Center Bus
5. Discussion and Possible Action Regarding Scheduling Public Discussion of the Davis Property Located on York Street
6. Discussion and Possible Action on the Sale of Town-Owned Property at 23 Oceanside Avenue West
7. Designation of a Voting Delegate at the Maine Municipal Association Annual Business Meeting
8. Pole Permit - Western Point Road
9. Special Event Permit; Phil Cihisky Finish Line
10. Special Permit for Catering Privileges Off Premises; Bill Foster's Downeast Clambake on October 5th

L. Other Business

M. Citizens' Forum

Adjourn