



# 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)363-2557

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  
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## SELECTMEN'S MEETING 7:00 P.M. MONDAY FEBRUARY 11, 2013 YORK LIBRARY

**Present:** Chair; Mary Andrews, Vice Chair; Scott Fiorentino, Kinley Gregg, Ronald Nowell, Town Manager; Robert G. Yandow and members of the press and public.

**Call to Order** at 7:00pm

### **Pledge of Allegiance**

#### **A. Minutes**

- **January 28, 2013 Selectmen's Meeting Minutes**

Moved by Mr. Nowell, second by Mr. Fiorentino to approve the January 28, 2013 Selectmen's Meeting Minutes. Without objection, so ordered.

#### **B. Chairman's Report**

- Mary Andrews thanked all the town employees and volunteers for the wonderful job they did through the recent blizzard "Nemo" on February 8<sup>th</sup> and 9<sup>th</sup>.
- During the meeting this evening Town Manager, Rob Yandow will provide a write up of what has been spent on the police station project thus far, what's left in the budget, and how some of the violations have been corrected.

#### **C. Manager's Report**

- Rob Yandow had Mr. Lessard, Director of Public Works review the DPW storm procedure, what the department experienced during the storm and the amount of clean-up that will be needed. Dean estimated that York received 23-27 inches of snow and felt the recent investment in the storm drainage system at York Sands really paid off.

**D. Awards**

None

**E. Reports**

None

- 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.

Helen Rollins  
Carole Allen  
Dorothy Healy  
Joey Donnelly  
Jim Smith

**G. Approval of Warrant #32**

Moved by Ms. Gregg, seconded by Mr. Fiorentino, to approve Warrant # 32. Vote 3-1, Mr. Nowell opposed.

**H. Public Hearings**

None

**I. Endorsements- Business Licenses**

1. The Golden Rod DBA Lobster Cove (Victualers, Liquor & Special Amusement)
2. Quin Wen Wang DBA Greenleaves Chinese Restaurant (Victualers & Liquor)
3. Global Montello Group Corp DBA Mr. Mike's York (Victualers)
4. Kevin Tacy DBA Fosters Downeast Clambake (Victualers, Liquor & Special Amusement)

5. The York Harbor Reading Room DBA The York Harbor Reading Room (Victualers, Liquor & Special Amusement)
6. Kathryn M. Weare DBA The Cliff House & Motels Inc (Victualers, Liquor & Special Amusement)
7. Norma Clark DBA Norma's Restaurant, Inc (Victualers)

Moved by Ms.Gregg, seconded by Mr. Nowell to approve the following license applications; The Board approved the following Business Licenses: The Golden Rod DBA Lobster Cove (Victualers, Liquor & Special Amusement), Quin Wen Wang DBA Greenleaves Chinese Restaurant (Victualers & Liquor), Global Montello Group Corp DBA Mr. Mike's York (Victualers), Kevin Tacy DBA Fosters Downeast Clambake (Victualers, Liquor & Special Amusement), The York Harbor Reading Room DBA The York Harbor Reading Room (Victualers, Liquor & Special Amusement), Kathryn M. Weare DBA The Cliff House & Motels Inc (Victualers, Liquor & Special Amusement), Norma Clark DBA Norma's Restaurant, Inc (Victualers) Vote 4-0, motion passes.

**J. Old Business**

None

**K. New Business**

**1. Discussion Regarding Police Station and Connector Road Costs**

The Town Manager reviewed documents he prepared that explain all cost to date for the York Police Station and Connector Road Projects to include current financial status, as well as spreadsheets that reflect administrative budgets for both projects.

Total project costs to date:

- Police Station- \$1,902,669.02
- Connector Road-\$105,985.02

**2. York County 18 Month Budget**

York County is currently transitioning to a fiscal year budget from a calendar year budget. In order to do this, the County is operating on a six month budget from January 1, 2013 to June 30, 2013. The county will then operate on a fiscal year budget from July 1, 2013 to June 30, 2014. As a result of this transition, the County is committing two taxes during the current fiscal year. The first commitment is for the

six month budget and the second commitment is for the twelve month budget. Due to unusual situation, the County is offering York County towns the option of paying the six month budget in full or financing the cost over a five year period. Given that the Town of York's portion of the six month budget will be approximately \$1.1M, Mr. Yandow recommends that the Town finance this over five years rather than take the money out of the fund balance or attempt to recover the full amount through taxes.

Moved by Mr. Nowell, seconded by Mr. Fiorentino to approve paying the Town of York's portion of the York County six month budget, which covers the period January 1, 2013 through June 30, 2013, over a five year period. Vote 3-1, Ms. Gregg opposed. Ms. Gregg contended that the finance charge was an appropriation as opposed to part of the assessment.

### **3. Warrant Article for Cliff Path**

The Board of Selectmen previously discussed placing a warrant article on the May, 2013 Budget Referendum, however it was unclear during the discussion as to what would be an appropriate amount to request. Geoff Hole, the Town's attorney for the Cliff Path issue, has recommended an amount of \$50,000 for the warrant article. It is difficult to predict what the actual cost would be for defending public access to the Cliff Path as much will depend on the Law Court's ruling in the Almeder case in Kennebunkport. Mr. Hole indicated however, that the \$50,000 request would be appropriate under the current circumstances.

Moved by Mr. Nowell, seconded by Ms. Gregg to send to the Budget Committee and ask them to approve placing a warrant article on the May, 2013 Budget Referendum requesting voter approval for an appropriation of \$50,000 for the use in defending public access to the Cliff Path. Vote 4-0, motion passes.

### **4. Property Redemption Request-99 Nubble Road, Map 28 Lot 19**

Moved by Mr. Nowell, seconded by Mr. Fiorentino to allow the redemption of Tax Map 0028, Lot 0019, 99 Nubble Road, as requested, subject to the attached conditions being met, and that that all taxes, interest and administrative costs are paid in full by no later than April 15, 2013. Vote 4-0, motion passes.

### **5. Property Redemption Request-14 Lorraine Drive, Map 97 Lot 41G**

Moved by Mr. Nowell, seconded by Ms. Gregg to allow the redemption of Map 97 Lot 41G, 14 Lorraine Drive, as requested, subject to the attached conditions being met, and that that all taxes, interest and administrative costs are paid in full by no later than April 15, 2013. Vote 4-0, motion passes. . Vote 4-0, motion passes.

**6. Property Redemption Request-16 Lorraine Drive, Map 97 Lot 41D**

Moved by Mr. Nowell, seconded by Ms. Gregg to allow the redemption of Map 97 Lot 41D, 16 Lorraine Drive, as requested, subject to the attached conditions being met, and that that all taxes, interest and administrative costs are paid in full by no later than April 15, 2013. Vote 4-0, motion passes. Vote 4-0, motion passes.

**7. Special Event Permit- 2013 Spring Ride for the Troops- 6<sup>th</sup> Annual**

Moved by Mr. Fiorentino, seconded by Ms. Gregg to approve the Special Event Permit for the 2013 Spring Ride for the Troops-6<sup>th</sup> Annual- Sunday, April 28, 2013. Event to take place from 7:30am to 11:15am beginning at the American Legion, 9 Hannaford Drive. Vote 3-0-1, Mr. Nowell abstained, motion passes.

**8. Business Directional Sign-Academy of Little Learners, 117 Woodbridge Road**

The Academy of Little Learners has requested approval of a double sided business directional sign. The sign would take the place of Tone & Glow Hair Fashions that has vacated the spot.

Moved by Ms. Gregg, seconded by Mr. Nowell to approve the double sided business directional sign requested at the intersection of Long Sands Road and Woodbridge Road for the Academy of little Learners. Vote 4-0, motion passes.

**L. Other Business**

**M. Citizens Forum**

Helen Rollins

**Adjourn**

Moved by Ms.Gregg, seconded by Mr. Fiorentino to adjourn at 9:14 PM.

Respectfully Submitted By:

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Katie McWilliams; Recorder