



Town of York

186 York Street
York, Maine 03909-1314

BOARD OF SELECTMEN'S MEETING AGENDA

6:00/7:00PM MONDAY, SEPTEMBER 14, 2015
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
(207)363-1011

Harbor Master
(207)363-1000

Senior Center/
General Assistance
(207)363-1036

Parks and
Recreation
(207)363-1040

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

www.yorkmaine.org

6:00PM: Joint Meeting with York Sewer District Trustees

Call to Order

Opening Ceremonies

A. Minutes

1. April 24, 2015 Meeting Minutes
2. May 7, 2015 Meeting Minutes
3. May 11, 2015 Meeting Minutes
4. May 18, 2015 Meeting Minutes
5. May 22, 2015 Meeting Minutes

B. Chairman's Report

C. Manager's Report

D. Introduction of New Staff

1. Patrol Officer – Michael Taddei
2. Patrol Officer – Rance Mills
3. Assistant Planner – Scott Hastings

E. Awards

1. Bid Award: Parks Truck
2. Bid Award: Police Cruiser
3. Bid Award: Village Fire Department Outboard Motors

F. Reports

G. 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.

H. Public Hearings

1. November General Referendum Warrant
2. Road Acceptance – Hannaford Drive
3. New Business Licenses

I. Endorsements

Business Licenses: RJ Poulin DBA: Sea Latch Inn, LLC for Innkeeper; located at 277 Long Beach Avenue, Eaton’s Neck, LLC DBA The Lighthouse Inn and Carriage House for Innkeeper and Food Service; located at 20 Nubble Road, Bruce Larson DBA: Southern Maine Lobster for Food Service; located at 1021 US Route One, Kenneth Churchill DBA: Cowboy Café for Food Service; located at 4 Bog Road, Douglas and Margery Mindell DBA: Morning Glory Inn for Bed and Breakfast; located at 120 Seabury Road, Donald and Ann MacAulay DBA: Faircrest Motel for Innkeeper; located at 865 US Route One, and York Harbor Motel, LLC. DBA: York Harbor Motel and Cottages for Innkeepers; located at 780 York Street

J. Old Business

1. Schedule Site Visit for Grant House/Goodrich Park
2. Discussion and Possible Action: Finalize the Definition of “Capital”
3. Discussion and Possible Action: Police Station Project Manager

K. New Business

1. Discussion and Possible Action: Preference Votes for the November General Referendum
2. Discussion and Possible Action: Set Polling Hours and Appoint Warden for the November General Referendum
3. Discussion and Possible Action: Forward November General Referendum Warrant to the Voters
4. Discussion: Overview of KACTS-funded Projects
5. Property Redemptions:
 - a. 164 Camp Eaton
 - b. 184 Camp Eaton
 - c. 184 Mountain Road
6. Discussion and Possible Action: Voting Credentials for MMA Annual Business Meeting

L. Future Agendas

M. Other Business

N. Citizens’ Forum

Adjourn