



Town of York

186 York Street
York, Maine 03909-1314

SELECTMEN'S MEETING

7:00 PM MONDAY, MAY 21, 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: Vice Chair; Mary Andrews, Edward Little, Kinley Gregg, Scott Fiorentino, Ronald Nowell, Town Manager; Robert G. Yandow, and members of the press and public.

Call to Order

Pledge of Allegiance

Election of Officers

Ms. Andrews asked of the Board, in light of a transition in Selectpersons, their pleasure in when to hold the nomination of Chair and Vice Chair positions. The Board opted to hold elections at this point during the meeting.

Ms. Andrews opened nominations for Chair. Mr. Little nominated Ms. Andrews for Chair, seconded by Mr. Fiorentino. No other nominations. Secret Ballot vote 4-0-1, in favor of Ms. Andrews for Chair with one abstention.

Ms. Andrews opened nominations for Vice Chair. Mr. Little nominated Mr. Fiorentino for Vice Chair. Mr. Nowell nominated Ms. Gregg for Vice Chair. No other nominations. Secret Ballot vote 3-2, in favor of Mr. Fiorentino for Vice Chair.

A. Minutes

None.

B. Chairman's Report

None.

C. Manager's Report

Mr. Yandow thanked the voters for their support of Town budgets.

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.

Public Comment: None.

G. Approval of Warrant #47

Moved by Mr. Little, seconded by Mr. Fiorentino to approve Warrant #47, without objection, so ordered.

H. Public Hearing
None.

I. Endorsements

License Applications

1. Sandra Wilson DBA York Restaurant (Victualers)
2. Mike & Jim Manos DBA York Bach Dairy Bar (Victualers)
3. John DiGiacomo DBA Momma Angie's (Victualers/Liquor)
4. Molly Lavecchia & Priscilla Ford DBA Rocky Acres Farm Stand (Victualers)
5. Joseph Lipton DBA Guac-N-Roll (Victualers, Liquor & Special Amusement)
6. Nancy St. Pierre DBA M and N Concession Services, LLC (Victualers)
7. The Union Bluff DBA The Meeting House (Victualers, Liquor, Special Amusement & Dance Hall)

Moved by Mr. Little, seconded by Ms. Gregg to approve the following license applications: Sandra Wilson DBA York Restaurant (Victualers), Mike & Jim Manos DBA York Bach Dairy Bar (Victualers), John DiGiacomo DBA Momma Angie's (Victualers/Liquor), Molly Lavecchia & Priscilla Ford DBA Rocky

Acres Farm Stand, (Victualers), Joseph Lipton DBA Guac-N-Roll (Victualers, Liquor & Special Amusement), Nancy St. Pierre DBA M and N Concession Services, LLC (Victualers), The Union Bluff DBA The Meeting House (Victualers, Liquor, Special Amusement & Dance Hall), 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. Election of Chair and Vice-Chair

This item of business was addressed at the beginning of this meeting.

2. Establish a Fixed Schedule of Meetings

Moved by Ms. Gregg, seconded by Mr. Fiorentino to establish a fixed schedule of meetings for the second and fourth Monday of each month, with additional meetings to be scheduled as the Chair sees fit. Vote 5-0, motion passes.

3. Adopt the Selectmen's Policy Manual as the Board's Rules of Procedure

Moved by Mr. Little, seconded by Mr. Fiorentino to adopt the Selectmen's Policy Manual as the Board's Rules of Procedures.

After discussion, moved by Mr. Nowell, seconded by Mr. Little to table this agenda item. Vote 5-0, motion passes.

4. Adopt the Selectmen's Policy Entitled "Disbursement of Wages to Municipal Employees"

Moved by Mr. Nowell, seconded by Mr. Little to adopt the Selectmen's Policy entitled "Disbursement of Wages to Municipal Employees". Vote 5-0, motion passes.

5. Adopt Selectmen's Policy Entitled "Order of Municipal Officers"

Moved by Mr. Little, seconded by Ms. Gregg to adopt the Selectmen's Policy entitled "Order of Municipal Officers". Vote 5-0, motion passes.

6. Call a Special Budget Referendum, if Necessary

This item of business is not necessary at this time.

7. Adopt the Town Budget as Certified by the Town Clerk and Approved by the Voters

Moved by Mr. Nowell, seconded by Mr. Little to adopt the Town Budget as Certified by the Town Clerk and Approved by the Voters. Vote 5-0, motion passes.

8. Special Event Permit Application: Memorial Day Parade

Moved by Mr. Little, seconded by Mr. Fiorentino to approve the Special Event Permit application for the Memorial Day Parade. Vote 5-0, motion passes.

L. Other Business

1. Paras Pizza Facility

Ms. Andrews stated that she had heard from various members of the public who addressed concern in the state of the Paras Pizza facility in York Beach, and whether a time limit could be placed on the owners to complete work.

Mr. Yandow stated that the Consent Agreement between the Town and the owners of Paras Pizza signed approximately one year ago spoke to structural integrity of the building and the process to be followed to bring the building into compliance. In January of the current year, the Code Enforcement Officer issued a Notice of Violation to the owners. Subsequently, the Code Enforcement Office issued one new building permit and renewed one of four existing building permits for the owners, in order to complete the required work. Current issues include electrical problems, and pouring of concrete foundations. It is the hope of the Code Enforcement Office that these issues will be addressed in the coming few weeks.

Mr. Yandow also stated that there is nothing that specifically allows the Town to impose a time limitation on the owner, nor are there specifications as to how the building can be secured while under construction.

Mr. Nowell stated that the Town should investigate the possibility of taking action to repair and ensure the safety of the sidewalk surrounding the Paras Pizza facility, whereas the owners' construction project has created a hazard, and they do not appear to be addressing this in an

expeditious manner. Mr. Yandow will consult with legal advisors at Maine Municipal Association to determine the feasibility of such work.

2. Signing of Warrants

Ms. Gregg stated that she feels that the Board of Selectmen should make an effort to comply with M.R.S.A. Title 30-A, Section 5603 - "Municipal Officers Shall Examine the Treasurer's Accounts Every Three Months".

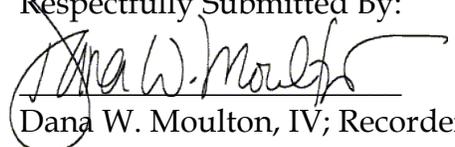
M. Citizens Forum

Public Comment: (None)

Adjourn

Moved by Mr. Nowell, seconded by Ms. Gregg to adjourn at 7:41 PM.

Respectfully Submitted By:



Dana W. Moulton, IV; Recorder