

1. Board Of Selectmen's Meeting Materials

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**BOARD OF SELECTMEN 'S
MEETING MINUTES
1:00/3:00/ 7:00 PM, MONDAY, April 11 , 2022
York Public Library
Channel 3 and Town Hall Streams**

1:00 PM Executive Session: As part of the Police Chief Interview Committee (meeting on Zoom)

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Mike Estes, Kinley Gregg, Marilyn McLaughlin

Others Present: Town Manager Stephen Burns, Town Clerk and Tax Collector Lynn Osgood, Assessing Appraiser Luke Vigue, Police Sergeant Luke Ernenwein, Erin McGann, Jack Bonner

Moved into Executive Session by Marilyn McLaughlin, seconded by Kinley Gregg per Title 1 MRS §405.6.(A) for personnel matter. Vote 5-0, motion passes.

Moved out of Executive Session by Kinley Gregg, seconded by Marilyn McLaughlin at 2:15 p.m. Vote 4-0, motion passes, Mike Estes exited the Zoom meeting just prior to the motion to adjourn.

3:00 PM - Executive Session: Title 1 MRS §405.6.A (Personnel)

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Mike Estes, Kinley Gregg, Marilyn McLaughlin

Moved into Executive Session by Kinley Gregg, seconded by Robert Palmer at 3:23 p.m. per Title 1 MRS §405.6.(A) for personnel matter. Vote 5-0, motion passes.

Moved out of Executive Session by Kinley Gregg, seconded by Mike Estes at 3:57 p.m. Vote 5-0, motion passes.

7:00 PM - Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Mike Estes, Kinley Gregg, Marilyn McLaughlin

Others Present: Town Manager Stephen Burns, Assistant to the Town Manager Diana Janetos, Public Works Director Dean Lessard, Clerk and Tax Collector Lynn Osgood, Harbormaster Forrest Brenske, Parks and Recreation Special Events Coordinator Liz Cooper, Planning Director Dylan Smith, Chief of Police Owen Davis and members of the public

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:00 PM.

Pledge of Allegiance

Chairman Todd A. Frederick thanked new Booth Operator Lesley Lou Johnson and Primary Booth Operator Bill Carter for their T.V. Operations Service.

A. Consent Agenda

1. March 28, 2022 Meeting Minutes
2. Business License Renewals
 - Anchorage Inn
 - Long Beach Motor Inn
 - 2 River Road Inn
 - York Golf and Tennis Club
 - Lighthouse Inn
 - Stevie D's
 - Stones Throw
 - Tea For You
 - American Legion Post 56
3. Review of Citizen Forum Question and Answers 3/28/22
4. Pole Permit
5. Special Event Permit Applications
 - E-Bike Expo
 - York Family Bike Ride
 - York Beach Fire Parade and Muster
 - York Days Fireworks
 - Beach Bonfire Benefit
6. 1:00 pm Executive Session April 11, 2022 Meeting Minutes (added at meeting)

Moved by Kinley Gregg, seconded by Mike Estes to accept the Consent Agenda. Vote 5-0, motion passes.

B. Minutes**C. Chairman's Report****D. Manager's Report**

- Accepted my draft copy of the Voter's guide which will go back to the Superintendent's office to Liz Upton and then get printed Wednesday.
- Will be an alternate on Grand Jury
- Story regarding me went out first before they called and spoke to me
- More Big foot sightings, please be aware
- Resignation of Brett Horr who has worked for the Town for 22 years, will be leaving in a couple of weeks, will miss him
- Police Chief Interview process, zoom interviews will happen Monday next week and in person interviews on May 2nd
- Will be in Alaska on May 9th, Kathryn will be here
- Steve acknowledged receiving a note of appreciation and a cupcake from Victoria Simon which he enjoyed very much

E. Awards

1. Mill Lane Culvert #1 & #2

Moved by Kinley Gregg, seconded by Marilyn McLaughlin to award the precast 12' box bridge proposal for the Mill Lane #1 project to Dirigo Timberlands Co in the amount of \$46,080.00. Vote 5-0, motion passes.

Moved by Marilyn McLaughlin, seconded by Kinley Gregg to award the precast 9' box bridge proposal for the Mill Lane #2 project to Dirigo Timberlands Co in the amount of \$52,470.00. Vote 5-0, motion passes.

F. Reports

1. Introduction of new Harbormaster, Forrest Brenske
2. York Police-Related Activity Statistics - Command Staff
3. Southside Road Reconstruction Project Update - Dean Lessard
4. Gate at Wiggly Bridge - Dean Lessard

G. Citizens' Forum

1. James Kences
2. Janet Drew

H. Public Hearings

Moved by Todd A. Frederick to open the public hearing. Without objection so ordered.

1. New Business License
- Nick's Steakhouse

Public Comment:

- Nick Foley

Moved by Todd A. Frederick to close the public hearing. Without objection so ordered.

Moved by Todd A. Frederick to open the public hearing. Without objection so ordered.

2. New Business License Application
- The Popcorn Shop

Public Comment:

- None

Moved by Todd A. Frederick to close the public hearing. Without objection so ordered.

I. Endorsements

1. New Business License Applications

1. Nick's Steakhouse

Moved by Kinley Gregg, seconded by Marilyn McLaughlin to approve the business license to Nick's Steakhouse with subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

2. The Popcorn Shop

Moved by Kinley Gregg, seconded by Marilyn McLaughlin to approve the business license to The Popcorn Shop with subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

1. Action: State Housing Bill Update
Moved by Mike Estes, seconded by Robert Palmer to have Dylan Smith and Stephen Burns put together the text of a letter explaining what we are doing already for affordable housing action in York and to send to Legislators signed by the Selectmen and that they vote no on moving this bill forward by end of business day tomorrow (Legislature out of session on April 20th). Vote 5-0, motion passes.
2. Action: Request to amend current Board of Selectmen Banner Policy
Moved by Marilyn McLaughlin, seconded by Robert Palmer to approve the proposed Banner Policy Amendments, as outlined by York Parks & Recreation and amend in the first sentence under preamble - The Selectmen have adopted this policy so that the town and not for profit organizations and at the end add - for a 14-month period instead of striking it. Vote 5-0, motion passes.
3. Action: York Sewer District's Request for Congressionally Directed Spending for the Route One Corridor Sewer Extension Project
Moved by Robert Palmer, seconded by Marilyn McLaughlin to direct the Town Manager to prepare a letter for the Chair's signature in support of the York Sewer District's request for Congressionally Directed Spending for the Route One Corridor Sewer Extension Project. Vote 4-1, motion passes, Kinley Gregg opposed.

K. New Business

1. Action: Appoint election clerks
Moved by Robert Palmer, seconded by Mike Estes to appoint the names on the attached list as potential Election Clerks for the ensuing two years pursuant to MRSA Title 21-1 §503-A. Vote 5-0, motion passes.
2. Action: Appoint Election Warden for June and November Elections
Moved by Robert Palmer, seconded by Marilyn McLaughlin to appoint Elizabeth Bardwell the Warden for the State of Maine Primary held on June 14, 2022. Vote 5-0, motion passes.

Moved by Kinley Gregg, seconded by Mike Estes to appoint Elizabeth Bardwell the Warden for the State of Maine Election held on November 8, 2022. Vote 5-0, motion passes.
3. Action: Maine Lobstermen's Association request
Will bring back at next meeting, 4/25.

L. Future Agendas

- New outreach person introduced
- Seawall bid
- Harbor Board operating budget approval
- Town Historian position
- May 9th Stephen Burns and Mike Estes out
- Quarterly update with Mary Costigan
- Old Gaol Lease
- Police Chief hire
- May 23rd annual organizational meeting
- Emergency Plan
- Mt. A Park user fees and kiosks

- Volunteer of the year
- Committee of the year
- Outdoor seating ordinance
- MS4 state permit
- Relationship with York Housing Authority

M. **Other Business**

N. **Citizens' Forum**

- None

Adjourn

At 9:14 PM Chairman Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

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