

**BOARD OF SELECTMEN 'S
MEETING MINUTES
6:00/7:00 PM, MONDAY, JANUARY 10, 2022
Zoom (no. 1)
Channel 3 and Town Hall Streams**

6:00 PM - Public Quarterly Update with Town Manager

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

Others Present: Town Manager Stephen Burns, Assistant Town Manager/Human Resources Director Kathryn Lagasse and members of the public

7:00 PM - Regular Meeting

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

Others Present: Town Manager Stephen Burns, Assistant Town Manager/Human Resources Director Kathryn Lagasse, Assistant to the Town Manager Diana Janetos, Public Works Director Dean Lessard, Code Enforcement Director Amber Harrison, Emergency Management Specialist Nicole Pestana and members of the public

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:03 PM.

Pledge of Allegiance

A. Consent Agenda

1. December 13, 2021 Meeting Minutes
2. Business License Renewals
 - Frankie & Johnny's
3. Review of Citizen Forum Question and Answers 12/13/21

Moved by Mike Estes, seconded by Kinley Gregg to accept the Consent Agenda as amended. Vote 5-0, motion passes. Amended with changes: Under Awards, it should say what Jerry Allen received for his service, he received a plaque. Under Old Business 3, Kinley Gregg asked that 1 capital item be removed from the slate so she can vote against it. The vote should be 4-1, Kinley Gregg opposed instead of vote 5-0. Under Citizen's Forum questions and answers, David Brinkman's note should not be included since it was dated 12/15, it can be included in tonight's Citizen's Forum questions and answers.

B. Minutes

C. Chairman's Report

Had discussion with folks in the medical field, the public health field, with Vice-Chair

Robert Palmer and others and decided to go remote tonight. Moving forward for 1/24, we can discuss in a group. Nicole Pestana, Emergency Medical Specialist, will give us a little history where we have been and where we are with Covid. The numbers are worse than a year ago regarding the severity of people in the ICU and on ventilators. (Nicole Pestana couldn't get unmuted at this time so she spoke after the Manager's Report).

D. Manager's Report

- Covid is raging in York County and elsewhere, we will be trying to send some people home to minimize the spread.
- Budget Committee is going remote probably for a few weeks by Zoom
- Code Enforcement will be meeting with people by Zoom
- Clerk's office reminder that they have the green mailbox and can do most things by mail and remote, dog licenses can now be done online. Might switch parking stickers from the inside to the outside. Can still get clamming licenses until April 22nd
- Keeping all offices are open but adapting and minimizing risks
- New weekly police report will be forwarded to the Board of Selectmen
- Notice from CMP to trim the tree line to prevent power outages

Robert Palmer mentioned Mackey State park opened for its 25th season on Christmas Eve.

Nicole Pestana, Emergency Medical Specialist, gave a presentation slide show on Covid updates

E. Awards

1. Fueling Facility at 810 US Route 1

Moved by Robert Palmer, seconded by Mike Estes to reject all bids for the installation of a Town vehicle fueling facility at 810 US Route 1. Vote 5-0, motion passes.

F. Reports

G. Citizens' Forum

1. Sheila Callahan
2. Carole Allen
3. Janet Drew

H. Public Hearings

Moved by Kinley Gregg, seconded by Marilyn A. McLaughlin to open the public hearing. Without objection so ordered.

1. New Business Licenses
 - Rick's Restaurant

Public Comment:

- None

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

I. Endorsements

1. New Business License
 - Rick's Restaurant

Moved by Kinley Gregg, seconded by Marilyn McLaughlin to approve the following license, Rick's Restaurant (moving to a new location). All 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: Set COLA for FY23

Moved by Marilyn McLaughlin, seconded by Robert Palmer to implement a 7.5% cost of living adjustment to the personnel wage scales, as to be proposed in the fiscal year 2023 budget. Vote 4-1, Mike Estes opposed, motion passes.

2. Action: Gender neutral Charter amendments

Moved by Marilyn McLaughlin, seconded by Robert Palmer to send the draft changes to the Town of York Home Rule Charter to a public hearing on January 24th, with the addition of the new section, Article III, Section 1.1 "Each individual member of the Selectboard may choose how they wish to identify themselves using terms such as Selectman, Selectwoman or Selectperson" as specified in the Town Manager's request for action. Vote 4-1, Mike Estes opposed, motion passes.

3. Action: Budget Committee Request About Sea Wall Project

No action, Stephen Burns will take back to the Budget Committee.

K. New Business

1. Action: Adopt OSHA mandated vaccine/testing policy

Moved by Robert Palmer, seconded by Marilyn McLaughlin to adopt the Town of York's Vaccination, Testing, and Face Covering Policy which will bring us into compliance with the OSHA Emergency Temporary Standards of the federal vaccine and testing mandate unless adjudicated that it no longer applies. Vote 5-0, motion passes.

2. Action: Donate vehicle to YCSA

Moved by Marilyn McLaughlin, seconded by Robert Palmer to approve the sale of a 2009 Mazda 5 from the Code Department to York Community Service Association/General Assistance for the amount of \$2.00. Vote 5-0, motion passes.

3. Action: Release of Irrevocable Letter of Credit for Johnny's Way

Moved by Kinley Gregg, seconded by Mike Estes to reduce the full irrevocable letter of credit regarding construction and improvements for Johnny's Way, a road and phase of the Weare Woods Subdivision (formerly Clay Hill Subdivision) approval. Vote 5-0, motion passes.

4. Action: Resignation from York Sewer District Board of Trustees

Moved by Kinley Gregg, seconded by Mike Estes to accept the resignation of Walter Kyllonen from the York Sewer District Board of Trustees with regret. Vote 5-0, motion passes.

Vice-Chair Robert Palmer took a moment to thank Walter Kyllonen personally.

L. Future Agendas

- 6:45 interview

- Public Hearings on May Ordinance amendments and Permit Parking Program Ordinance
- Award for Bulk Diesel Purchase for DPW
- Report on COVID Debrief Report
- York Housing Authority Report
- Report on Municipal Social Services Review Board Annual Check in
- Matters on the May 2022 Special General Warrant
- Appointment to the York Sewer Board of Trustees
- Amend the Permit Parking Program Ordinance
- Committee appointment
- Stephen Burns will get the Shoreland Amendment to the Board of Selectmen
- Spectrum fiber optics report
- Report in February on the Covid money from the Federal funds and how we are going to spend that money
- Guidance on what matrix the Board of Selectmen are going to use to determine if and when we are going to meet on Zoom

M. Other Business

N. Citizens' Forum

1. Janet Drew

Adjourn

At 9:02 PM Chairman Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

