

**SELECTBOARD'S
MEETING MINUTES
10:00 AM/5:30 PM/7:00 PM, MONDAY, January 23, 2023
Zoom (Changed to Zoom due to weather)
Ch. 3, Town Hall Streams**

10:00 AM Executive Session: per Title 1 MRS §405.6(A) Personnel - Town Manager Interviews - ZOOM

Moved by Kinley Gregg, seconded by Mike Estes to go into Executive Session for personnel per Title 1 MRS §405.6(A) at 10:01 a.m. Vote 5-0, motion passes.

Moved by Kinley Gregg, seconded by Mike Estes to come out of Executive Session for personnel per Title 1 MRS §405.6(A) at 11:33 a.m. Vote 5-0, motion passes.

5:30 PM Executive Session: per Title 1 MRS §405.6(D) Contracts and per Title 1 MRS §405.6(E) Legal - ZOOM

Moved by Kinley Gregg, seconded by Marilyn McLaughlin to go into Executive Session for contracts per MRS Title 1 §405.6(D) and legal per MRS Title 1 §405.6(E) at 5:30 p.m. Vote 5-0, motion passes.

Moved to come out of Executive Session. Vote 5-0, motion passes.

7:00 PM - Regular Meeting

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

Others Present: Acting Town Manager/Assistant Town Manager/HR Director Kathryn Lagasse, Planning Director/Interim Deputy Town Manager Dylan Smith, Public Works Director Dean Lessard, Town Clerk/Tax Collector Lynn Osgood, Parks and Recreation Mt. Agamenticus Coordinator Robin Kerr, Director of Parks and Recreation Peter Murray and members of the public

Not present: Assistant to the Town Manager Diana Janetos

Call to Order

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

Pledge of Allegiance

A. Consent Agenda

1. January 9, 2023 Meeting Minutes
2. Business License Renewals
 - Sentry Hill

Moved by Kinley Gregg, seconded by Robert Palmer to accept the Consent Agenda. Vote 4-0, motion passes, Marilyn McLaughlin lost Zoom connection.

B. Minutes**C. Chair's Report**

- We lost Dan Bancroft on January 13th, an untimely passing. He was a news reporter for the York Weekly and was on the Library Committee. Marilyn McLaughlin wanted to say in regard to Dan, she met him when she first moved to York. (Marilyn McLaughlin lost Zoom connection.) She wanted to say how very special he was, he was very kind. He welcomed me to the community. It was her distinct pleasure to get to know him and his wife. Also was on the library board with him. He had a full life, and he was amazing and will be missed dearly. My heart goes out to his wife and his family.

Paused for a moment of silence for Dan Bancroft**D. Manager's Report**

- Reminder that the Town Hall will be moving and will be closed 2/10 and 2/13 and reopening 2/14. We will get up and running as fast as we can. We will be at 4 Market Place. Code and Planning will be in the first unit, Finance and Kathryn, Dylan and IT will be in the second unit, the 4th unit will be Clerks, Assessing and the Town Mgr.'s office.
- Thank you to all of our DPW and our first responder crews working tirelessly and very long hours today into tonight and tomorrow making sure the roads are clear and that emergency responses are being made.
- Still about 3,000 people without power in York, hoping for it to be restored in the morning. We have warming shelters open at both fire stations open until 8 a.m. tomorrow. There is a parking ban in effect from 6 pm to 6 am. Introduced Peter Murray, our new Parks and Rec. Director. We will probably have him come back in February in person.

E. Awards**F. Reports**

1. Town Hall Building Project Update

Moved to a future meeting

G. Citizens' Forum

None

H. Public Hearings

1. Ordinance Amendments
 1. Erosion and Sedimentation Control
 2. Shoreland Overlay District (Map Amendment)
 3. Building Permit Abutter Notification

Moved to a future meeting because it was posted to be located at the York Library, not Zoom

I. Endorsements

J.**Old Business**

1. Action: Transfer Station Sticker Fee
Move to a future meeting
2. Action: Mt. A/Beach Access Fees
We will move this to another meeting on 2/13 and have a Public Hearing.
3. Action: Ordinance Amendments
Moved to a future meeting because it was posted for at the York Library, not Zoom
4. Action: York Climate Action Committee Charter
Moved to a future meeting

K.**New Business**

1. Action: Sunset the Energy Steering Committee
Moved to a future meeting
2. Action: Committee Appointments
Moved by Kinley Gregg seconded by Robert Palmer to accept the resignation of Mel Spelman from the Committee for Veterans Affairs with regret. Vote 5-0, motion passes. He will be missed.
3. Discussion: Complete Streets Policy
Moved to a future meeting
4. Action: Application for small cell facility at 265 Long Beach
Moved by Robert Palmer seconded by Kinley Gregg to approve the lease agreement as reviewed and approved by Town Attorney for the proposed small wireless telecommunication facility located adjacent to 265 Long Beach Avenue. Vote 5-0, motion passes.
5. Action: Personnel Policy- Retire/Rehire
Moved by Robert Palmer seconded by Marilyn McLaughlin to amend the Recruitment and Promotion policy of the Human Resources Policies to replace the current retire/rehire language with the proposed Deferred Retirement Option Plan. Vote 5-0, motion passes.
6. Action: Property Abatements
Moved by Kinley Gregg to waive foreclosure on trailers in campgrounds.

Moved by Robert Palmer seconded by Mike Estes that we do not waive foreclosure on any of the properties that have been before us on the treasurer's list. Vote 3-2, motion passes. Kinley Gregg and Marilyn McLaughlin opposed.

L. Future Agendas

- Beach fees
- Town Hall building update
- Three Ordinance amendments
 - Erosion and Sedimentation Control
 - Shoreland Overlay District (Map Amendment)
 - Building Permit Abutter Notification
- Climate action piece, but not critical on 2/13
- Transfer sticker fee, if we don't do anything, it will remain as what we have

M. Other Business

Marilyn McLaughlin requested to have all signatures on business license applications.

N. Citizens' Forum

1. Janet Drew

(Will read other citizen's emails at the next meeting on 2/13)

Adjourn

At 8:28 PM Chair Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

