

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

**6:00 PM - Executive Session: Title 1 MRS §405.6.E (Consultation with Town Attorney)**

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, Town Attorney Mary Costigan

Moved into Executive Session by Kinley Gregg, seconded by Marilyn McLaughlin per Title 1 MRS §405.6.E (Consultation with Town Attorney). Vote 5-0, motion passes.

Moved out of Executive Session by Kinley Gregg, seconded by Marilyn A. McLaughlin. 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 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, Emergency Management Specialist Nicole Pestana, Kathleen Kluger, Tax Assessor Rick Mace, Philip Tucker, Patricia Martine, Don Neumann and members of the public

**Call to Order**

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

**Pledge of Allegiance**

**A. Consent Agenda**

1. January 24, 2022 Meeting Minutes
2. Business License Renewals
  - Stage Neck Inn
  - Foster's Clambakes and Catering, Inc.
  - The York River Landing
3. Review of Citizen Forum Question and Answers 1/24/22

Moved by Kinley Gregg, seconded by Marilyn McLaughlin to accept the Consent Agenda as amended. Vote 5-0, motion passes. Amended with changes: Add to the end of the motion on Old Business, no. 2. - "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. Add Amber’s last name - Harrison, to the Public Hearing 4. Floodplain Ordinance public comment - Amber and Sue Baker. In the Citizen’s Forum Questions and Answers, Jeffrey Berlin, change A: For more to Far more.

**B. Minutes**

**C. Chairman’s Report**

A letter to the Board of Selectmen from the York Police Benevolent Association requested that the Board examine a Select Board member’s action during a prior meeting regarding their comments, there will be no action taken.

**D. Manager’s Report**

- Police report that was sent out this week for Feb. 6<sup>th</sup> was uneventful
- 2/21 is a Federal Holiday, Town offices will be closed that day
- February is Black History Month, read memo from CCRAB that was sent out to all Town staff
- We should put on a future agenda that we should make Juneteenth a holiday with the Town of York

**E. Awards**

**F. Reports**

1. Introduction - Phil Tucker, Superintendent of York Sewer District
2. York Housing Authority - Patricia Martine
3. Comp Plan Survey Results - Kathleen Kluger

**G. Citizens’ Forum**

1. Marla Johnson
2. Janet Drew
3. Michael Putnam
4. Daniel Michaud
5. Suzanne Sheldon

**H. Public Hearin gs**

**I. Endorsements**

**J. Old Business**

1. Discussion: ARPA Funds
2. Action: Sustainability Fund  
Moved by Marilyn McLaughlin, seconded by Robert Palmer to approve the request for \$4,000 from York Ready for Climate Action, to come from the Sustainability Fund. Vote 4-1, Mike Estes opposed, motion passes.
3. Discussion: Facilitated Fire Process
4. Action: Transfer of 101 Middle Road to YWD  
Moved by Mike Estes, seconded by Kinley Gregg to gift the tax-acquired property located at 101 Middle Pond Road, Map 403/Lot 003 to the York Water District. Vote

5-0, motion passes.

**K. New Business**

1. Discussion: Police Chief Hiring Process
2. Action: Moody Pasture Subdivision Release of Irrevocable Letter of Credit  
Moved by Kinley Gregg, seconded by Mike Estes to reduce the Irrevocable Letter of Credit regarding construction and improvements for Dory Road, a road part of the Moody Pasture Subdivision approval, in the amount of \$33,303.75. Vote 5-0, motion passes.
3. Action: Committee Resignation  
Moved by Kinley Gregg, seconded by Mike Estes to accept the resignation of Laura Brogan from the Conservation Commission with regret. Vote 5-0, motion passes.

**L. Future Agendas**

- Report on Spectrum update on fiber optics
- Report on MDOT 3-Year Work Plan
- 2<sup>nd</sup> Public Hearing on the Proposed Ordinance Amendments and a Public Hearing on the Recurring Special Events Permits
- Matters of the May 2022 Special General Referendum Warrant
- Action on Recurring Special Events Permits
- Webber Road Ramp Follow-Up
- Discussion on Beach Walk
- Discussion on the Tax Assessor position
- Release of Irrevocable Letter-North Village Road Subdivision - Dory Drive Partial and Release of Bond Release - 317 US Route One (Sherwin Williams and O'Reilly Auto Parts)
- Police policies
- Feb. 23<sup>rd</sup> there will be an extra meeting, executive session only, labor negotiations

**M. Other Business**

**N. Citizens' Forum**

**Adjourn**

At 9:13 PM Chairman Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

