

**BOARD OF SELECTMEN 'S
MEETING MINUTES
7:00 PM, MONDAY, March 14, 2022
York Public Library
Channel 3 and Town Hall Streams**

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: Assistant to the Town Manager Diana Janetos, Public Works Director Dean Lessard, Town Clerk and Tax Collector Lynn Osgood (filling in for Town Manager Stephen Burns), Public Works Fleet Supervisor Matthew Gray and members of the public

Not Present: Town Manager Stephen Burns

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:02 PM.

Pledge of Allegiance

A. Consent Agenda

1. February 28, 2022 and March 7, 2022 Meeting Minutes
2. Business License Renewals
 - Inn at Tanglewood Hall
 - Sun and Surf
 - York Restaurant
3. Review of Citizen Forum Question and Answers 2/28/22

Moved by Kinley Gregg, seconded by Marilyn McLaughlin to accept the Consent Agenda as amended with changes: Change spelling of Decarlo Brown to DeCarlo Brown. Vote 5-0, motion passes.

B. Minutes

C. Chairman's Report

I didn't have the opportunity to attend the vigil walk in support for the folks in Ukraine yesterday. I heard there was a nice turnout. Let's keep those folks in our thoughts and prayers moving forward.

D. Manager's Report presented by Town Clerk/Tax Collector Lynn Osgood

- Nomination papers are still available until March 22nd
- Absentee ballots are available April 21st
- You can now buy beach stickers online
- Yorkwise auction starts this week, Wed. to Sat., yorkwise.org

E. Awards

1. FY 2021 DPW Truck Body/Snowplow Installation Renegotiated Bid Award

Moved by Mike Estes, seconded by Robert Palmer to award of the revised bid for the Dump Body/Snowplow Installation to HP Fairfield up to the amount of \$105,600. Vote 5-0, motion passes.

F. Reports

1. MDOT 3-Year Work Plan - Dean Lessard

G. Citizens' Forum

1. Donna Bakke
2. Stephanie Byrne
3. Janet Drew

H. Public Hearings

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

1. Requested Town Acceptance of Turner Drive and Madeline Lane

Public Comment:

- None

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. Budget and Special General Referenda Warrant

Public Comment:

- Caroline Macdonald
- Laurie Macdonald
- Janet Drew
- Lynn Osgood

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

I. Endorsements

J. Old Business

1. Action: Town Acceptance of Madeline Lane and a Portion of Turner Drive

Moved by Robert Palmer, seconded by Marilyn McLaughlin to table the Town road acceptance process for Turner Drive and Madeline Lane until DLJ Corporation's application is complete and the Town Road Acceptance Ordinance requirements have been met.

Going to table this to a future meeting.

2. Action: Preference Votes for Budget and Special General Referenda

- Preference Votes

Article 4. Vote 5 - 0
Article 5. Vote 5 - 0
Article 6. Vote 5 - 0
Article 7. Vote 5 - 0
Article 8. Vote 5 - 0
Article 9. Vote 5 - 0
Article 10. Vote 5 - 0
Article 11. Vote 5 - 0
Article 12. Vote 5 - 0
Article 13. Vote 5 - 0
Article 14. Vote 4 - 0 - 1 (TF recused)
Article 15. Vote 5 - 0
Article 16. Vote 5 - 0
Article 17. Vote 4 - 1 (KG)
Article 18. Vote 5 - 0
Article 19. Vote 5 - 0
Article 20. Vote 5 - 0
Article 21. Vote 5 - 0
Article 22. Vote 5 - 0
Article 23. Vote 5 - 0
Article 24. Vote 5 - 0
Article 25. Vote 4 - 0 - 1 (ME abstained)
Article 26. Vote 4 - 0 - 1 (ME abstained)
Article 27. Vote 4 - 0 - 1 (ME abstained)
Article 28. Vote 4 - 0 - 1 (ME abstained)
Article 29. Vote 4 - 0 - 1 (ME abstained)
Article 30. Vote 4 - 0 - 1 (ME abstained)
Article 31. Vote 4 - 0 - 1 (ME abstained)
Article 32. Vote 4 - 0 - 1 (ME abstained)
Article 33. Vote 4 - 0 - 1 (ME abstained)
Article 34. Vote 5 - 0
Article 35. Vote 4 - 0 - 1 (ME abstained)
Article 36. Vote 4 - 0 - 1 (ME abstained)
Article 37. Vote 4 - 0 - 1 (ME abstained)
Article 38. Vote 5 - 0
Article 39. Vote 4 - 0 - 1 (ME abstained)
Article 40. Vote 4 - 0 - 1 (ME abstained)
Article 41. Vote 4 - 0 - 1 (ME abstained)
Article 42. Vote 4 - 0 - 1 (ME abstained)
Article 43. Vote 4 - 0 - 1 (ME abstained)
Article 44. Vote 5 - 0
Article 45. Vote 5 - 0
Article 46. Vote 5 - 0
Article 47. Vote 5 - 0
Article 48. Vote 4 - 0 - 1 (ME abstained)
Article 49. Vote 5 - 0
Article 50. Vote 5 - 0
Article 51. Vote 5 - 0
Article 52. Vote 5 - 0

Article 53. Vote 5 - 0
 Article 54. Vote 5 - 0
 Article 55. Vote 5 - 0
 Article 56. Vote 5 - 0
 Article 57. Vote 5 - 0
 Article 58. Vote 5 - 0
 Article 59. Vote 5 - 0
 Article 60. Vote 5 - 0
 Article 61. Vote 5 - 0
 Article 62. Vote 4 - 1 (KG)
 Article 63. Vote 5 - 0
 Article 64. Vote 5 - 0
 Article 65. Vote 5 - 0
 Article 66. Vote 4 - 1 (KG)
 Article 67. Vote 5 - 0
 Article 68. Vote 1 - 4 (KG, MM, TF, RP)
 Article 69. Vote 4 - 1 (ME)
 Article 70. Vote 4 - 1 (ME)
 Article 71. Vote 5 - 0
 Article 72. Vote 5 - 0
 Article 73. Vote 5 - 0
 Article 74. Vote 5 - 0
 Article 75. Tabled

3. Action: Approve the Referenda Warrants and forward to Town Clerk

Moved by Kinley Gregg, seconded by Robert Palmer to forward the Warrant for the Budget and Special General Referenda of May 21, 2022, to the Town Clerk removing question no. 75 and cleaning up minor typos noted. Vote 5-0, motion passes.

4. Action: Set Polling hours for the May Referenda

Moved by Marilyn McLaughlin, seconded by Kinley Gregg to set the polling hours for the Budget and Special General Referenda, to be held at the Robert E. Butler Gymnasium at York High School on May 21, 2022, opening at 8:00 AM and closing at 8:00 PM. Vote 5-0, motion passes.

K. New Business

1. Discussion: Beach Walk (Dean Lessard)

Need a little more structure and should bounce concepts off Parks and Rec.'s Board first. Dean Lessard will bring back with more detail.

2. Action: Appointments to the Police Chief Hiring Committee

Moved by Robert Palmer, seconded by Todd A. Frederick to appoint Marilyn McLaughlin from the Board of Selectmen to the Police Chief Interview Committee. Vote 4-0, motion passes.

Moved by Kinley Gregg, seconded by Robert Palmer to appoint Todd A. Frederick from the Board of Selectmen to the Police Chief Interview Committee. Vote 4-0,

motion passes.

Moved by Kinley Gregg, seconded by Mike Estes to appoint John (Jack) Bonner on the Police Chief Interview Committee. Vote 5-0, motion passes.

Moved by Marilyn McLaughlin, seconded by Robert Palmer to appoint Erin McGann on the Police Chief Interview Committee. Vote 4-1, motion passes, Kinley Gregg opposed.

L. Future Agendas

- Volunteer and Committee of the Year awards
- 2022 Ford Hybrid Utility Interceptor
- Broadband access in York report by DeCarlo Brown
- Long Beach Seawall and Sea level rise report by Dean Lessard
- Additional Public Hearing for the warrant
- One new business license
- Town Manager's contract
- Wiggly Bridge Gate
- Covid Funds presentation

M. Other Business

N. Citizens' Forum

1. Janet Drew

Adjourn

At 9:15 PM Chairman Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

