

**BOARD OF SELECTMEN 'S
MEETING MINUTES
6:00 PM/6:20 PM/ 7:00 PM, MONDAY, March 28, 2022
York Public Library
Channel 3 and Town Hall Streams**

6:00 PM Committee Interviews

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

Others Present: Town Manager Stephen Burns and members of the public

Not Present: Marilyn McLaughlin

6:20 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

Others Present: Town Manager Stephen Burns

Not Present: Marilyn McLaughlin

Moved into Executive Session by Kinley Gregg, seconded by Mike Estes per Title 1 MRS §405.6.A. Vote 4-0, motion passes.

Moved out of Executive Session by Kinley Gregg, seconded by Mike Estes. Vote 4-0, motion passes.

7:00 PM - Regular Meeting

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

- Others Present: Town Manager Stephen Burns, Assistant to the Town Manager Diana Janetos, Public Works Director Dean Lessard, Land Use Planner DeCarlo Brown, Parks and Recreation Director Robin Cogger, Town Clerk and Tax Collector Lynn Osgood, Town Assessor Rick Mace, Police Lieutenant John Lizanecz and members of the public including Dr. Bob Barcelona and Matt Frye from UNH, Carrie Mayo from York EcoHomes, Chloe Whitbread and Lucy Patterson of York High School Eco Club

Not Present: Marilyn McLaughlin

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:07 PM.

Pledge of Allegiance

A. Consent Agenda

1. March 14, 2022 Meeting Minutes

2. Business License Renewals
 - Island Spice Corner
 - York Harbor Inn
 - Harbor Crest
 - Harbor Cliffs
 - Harbor Hill
 - Chapman Cottage
 - Kind Farms LLC
 - Kind Farms Confections LLC
 - Flo's Take-Out
 - Hannaford Supermarket & Pharmacy, #8384
 - Sand Dollar Bar and Grill
 - Fun-O-Rama
3. Review of Citizen Forum Question and Answers 3/14/22

Moved by Mike Estes, seconded by Kinley Gregg to accept the Consent Agenda as amended with changes: Pg. 1, others present mentions Public Works Superintendent Matthew Gray was introduced Fleet Supervisor, change his title. Public Comment Caroline and Laurie MacDonald should be Macdonald with a small d. Pg. 5 of 5, New Business #2, Police Chief Hiring process was accomplished in 2 motions, not 1. First motion was Robert moved and Todd seconded to put Marilyn on the committee. Second motion was Kinley moved and Robert seconded to put Todd on the committee. Vote 4-0, motion passes.

B. Minutes

C. Chairman's Report

D. Manager's Report

- Official naming of the turkeys at York Corner are Wobble and Gobble
- Terminating Covid pandemic emergency in York
- Ukraine flag outside of Town hall to show solidarity with Ukraine
- Collected over 50 boxes of humanitarian aid to ship over to Ukraine, thank you to staff who worked on it and everyone who gave
- Senior Citizens Advisory Committee's Boston Post Cane Award, once a year, pick someone 100 years old or more and honor them
- We honored Reverend Dr. Wilbert Donald Gough this year
- Boston Post Cane case is displayed at the York Library upstairs
- Flyers were sent out from the Town Hall Renovation Building Committee with a QR code
- The Town Hall Renovation video is on Ch. 3 at 1 pm Monday through Friday and 1 pm and 7 pm on Saturday and Sunday
- Change Zoning for outdoor dining

E. Awards

1. 2022 Ford Hybrid Utility Interceptor

Moved by Robert Palmer, seconded by Mike Estes to award the bid for a 2022 Hybrid Police Utility Interceptor from Quirk Auto Group of Augusta, Maine in the amount of \$24,194.00. Vote 4-0, motion passes.

F. Reports

1. Broadband Access in York - DeCarlo Brown
2. Long Beach Seawall and Sea level rise - Dean Lessard and DeCarlo Brown
3. UNH's Indoor Space Assessment, Center for Active Living - Robin Cogger

G. Citizens' Forum

1. Kathleen Kluger
2. Caroline Macdonald
3. Janet Drew
4. Bob Reneson
5. David Razzaboni

H. Public Hearings

Moved by Kinley Gregg to open the public hearing. Without objection so ordered.

1. Budget and Special General Referenda Warrant

Public Comment:

- None

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

Moved by Mike Estes to open the public hearing. Without objection so ordered.

2. New Business License Application
- The Grand View (new owner)

Public Comment:

- None

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

I. Endorsements

1. New Business License Application
- The Grand View (new owner)

Moved by Mike Estes, seconded by Kinley Gregg to grant the business license to The Grand View Motel with stipulation of all taxes and all ordinances have been abided by. Vote 4-0, motion passes.

J. Old Business

1. Action: Transfer of Properties to York Land Trust
Moved by Kinley Gregg, seconded by Mike Estes to donate seven parcels to the York Land Trust, designated as Map and Lot: 0089-0033, 0089-0033-A, 0089-0033-B, 0092-0012-B, 0092-0041, 0092-0042, and 0092-0045-B. The York Land Trust has agreed to oversee the transfer process and cover the costs associated with all legal,

title, and survey work. Vote 4-0, motion passes.

2. Action: Webber Road Beach Access Ramp
No action, will bring back in November.
3. Action: Police Chief Interview Committee
Moved by Robert Palmer, seconded by Kinley Gregg to appoint the entire Selectboard to the Town Manager's Police Chief Interview Committee. Vote 4-0, motion passes.

K. New Business

1. Action: Property Tax Abatements for Camper Trailers No Longer in the Town of York
Moved by Robert Palmer, seconded by Kinley Gregg to approve the abatement of the property taxes for the listed camper trailers no longer located in The Town of York. Vote 4-0, motion passes.

2. Action: New Business License Application
Already voted on this earlier.

3. Action: Sustainability Fund Applications
 - York EcoHomes
 - York High School Eco Club
 Moved by Kinley Gregg, seconded by Mike Estes to award \$780 to York High School Eco Club to invest in reusable materials. Vote 4-0, motion passes.

Moved by Robert Palmer, seconded by Mike Estes to award \$7,000 to York EcoHomes out of the sustainability fund. Vote 4-0, motion passes.

4. Action: Committee Resignations and Appointments
Moved by Kinley Gregg, seconded by Mike Estes to accept the resignation of Kimberley Karchenes from the Recycling Committee with regret. Vote 4-0, motion passes.

Moved by Kinley Gregg, seconded by Mike Estes to accept the resignation of Bridget Carr from the Recycling Committee with regret. Vote 4-0, motion passes.

Moved by Kinley Gregg, seconded by Mike Estes to appoint Gerry Beekman as a regular member of the Conservation Commission with a term expiring 6/30/2024. Vote 4-0, motion passes.

Moved by Mike Estes, seconded by Robert Palmer to appoint Don LeFante as an alternate member of the Committee for Veteran's Affairs with a term expiring 6/30/2023. Vote 3-1, Kinley Gregg opposed.

L. Future Agendas

- What we want to do at 36 Main Street
- Moving forward with trailer abatements
- Report on foreclosed properties and who occupies them

M. Other Business

N. Citizens' Forum

- None

Adjourn

At 10:10 PM Chairman Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

