

**(6:00 PM Joint meeting with Planning Board)**  
**SELECTBOARD'S**  
**MEETING MINUTES**  
**6:00/7:00 PM, MONDAY, June 6, 2022**  
**York Public Library**  
**Channel 3 and Town Hall Streams**  
**(Zoom, camera was not working in the Library)**

**6:00 PM - Joint Meeting with Planning Board**

- York Village Center zoning: residential/commercial spaces
- LD2003 - what is in the final draft and what are our options
- CompFest II - statistics; significance of "green dots" on selected strategies
- Bristol Point Condominium Project

**7:00 PM - Regular Meeting**

Present: Chair Todd A. Frederick, Kinley Gregg, Marilyn McLaughlin, Mike Estes

Others Present: Town Manager Stephen Burns, HR Director/Assistant Town Manager Kathryn Lagasse, Assistant to the Town Manager Diana Janetos, Tax Assessor Rick Mace, Director of Public Works Dean Lessard and members of the public.

Not Present: Vice Chair Robert E. Palmer

**Call to Order**

Chair Todd A. Frederick called the meeting to order at 7:14 PM.

**Pledge of Allegiance**

**A. Consent Agenda**

1. May 23, 2022 Meeting Minutes
2. Business License Renewals
  - York Beach Bowling Alley
  - Wicked Good Ice Cream
  - Surfside
  - M and N Concessions, LLC
  - Mimmos
  - Albracca
3. Review of Citizen Forum Question and Answers 5/23/22

Moved by Kinley Gregg, seconded by Mike Estes to accept the Consent Agenda with the exception of No. 3 Review of Citizen Forum Question and Answers 5/23/22. Amended: Minutes page 3 of 6, no action, item was tabled. Page 5 of 6, David Woods has an 's' on his name. Vote 4-0, motion passes.

Moved by Mike Estes to accept the Review of Citizen Forum Question and Answers 5/23/22 notes as printed. Kinley Gregg started the discussion that the Town was being dismissive regarding the Citizen Forum Question and Answers. Vote 3-1, motion passes, Kinley Gregg opposed.

**B. Minutes**

**C. Chair's Report**

- Still vacancies on the York Appeals Board, if interested please reach out to the Town Manager's office or the Selectboard
- Executed contract with Eaton Peabody for the new Town Manager, meeting with Don Gerrish on the 22<sup>nd</sup>, moving the process along.

**D. Manager's Report**

- T.V Station died. We may need to get a stationary camera. \$75 to \$100k total to replace. We will let you know when functional.
- Juneteenth is the commemoration of the end of Slavery. It is now a recognized holiday. It will be recognized June 20<sup>th</sup>
- Town Hall is short staffed right now, be cognizant and patient
- Police chief affirmation on next agenda, June 27<sup>th</sup>
- 21 Darcy Rd., we are in line for a contractor to secure that building, expect to be onsite this week, then we will work on pest control

**E. Awards**

1. Town Hall Furnace Replacement (Rick Mace)  
Moved by Kinley Gregg, seconded by Marilyn McLaughlin to have new boiler installed at the Town Hall for the total cost of \$11,400 per estimate of Fieldings Oil & Propane. Cost to be covered by Town Hall Operations. Vote 3-1, motion passes, Mike Estes opposed.
2. Town Hall Design (Wayne Martin)
  1. Moved by Mike Estes, seconded by Marilyn McLaughlin to amend the current contract with Port City Architecture to increase the dollar amount by \$12,000 to allow for continuing design work until bond-authorized work can begin. Vote 4 -0, motion passes.
  2. Moved by Mike Estes, seconded by Marilyn McLaughlin to direct the Town Manager and Town Hall Building Committee to work with the Town Attorney to negotiate a contract with Port City Architecture to complete the Town Hall Renovation and Expansion Project, and to bring this proposed contract back to the Selectboard. Vote 4-0, motion passes.
3. Excavator Bid Award  
Moved by Mike Estes, seconded by Kinley Gregg that the new Backhoe/Excavator bid with attachments for Public Works be awarded to Chappell Tractor in the amount of \$137,000. Vote 4-0, motion passes.

**F. Reports**

1. Latest MS4 Permit - Leslie Hinz and Kristie Rabasca

**G. Citizens' Forum**

1. Skip Schnable
2. Mark Johnson
3. Janet Drew

**H. Public Hearings**

I. **Endorsements**

J. **Old Business**

K. **New Business**

1. Action: MDOT Overweight Permit  
Moved by Mike Estes, seconded by Marilyn McLaughlin to approve the signing of the Maine DOT contractor construction over-limit agreement confirming the Town will issue a construction over-limit permit to Maine DOT and its contractors to use overweight equipment and loads on Municipal ways for the duration of the  $\frac{3}{4}$ " overlay paving project at 1-95 Weigh Stations. Vote 4-0, motion passes.
2. Action: Appointment to Library Trustees  
Moved by Kinley Gregg, seconded by Mike Estes to appoint Marilyn McLaughlin to serve as the liaison to the York Public Library Board of Trustees for the period of June 2022 through May 2023. Vote 4-0, motion passes.
3. Action: Resignation from the Committee to Combat Racism and Bias  
Moved by Kinley Gregg, seconded by Mike Estes to accept the resignation of Matthew Murray from the Committee to Combat Racism and Bias with regret. Vote 4-0, motion passes.
4. Action: Board and Committee Appointments
  - Moved by Kinley Gregg, seconded by Marilyn McLaughlin to appoint Libbie Bridge to a full member of the Committee to Combat Racism and Bias with a term expiring 6/30/2024. Vote 4-0, motion passes.
  - Moved by Kinley Gregg, seconded by Mike Estes to appoint John Ranco to a full member of the Committee to Combat Racism and Bias with a term expiring 6/30/2025. Vote 4-0, motion passes.
  - Moved by Kinley Gregg, seconded by Marilyn McLaughlin to appoint Eileen Marousek to a full member of the Committee to Combat Racism and Bias with a term expiring 6/30/2025. Vote 4-0, motion passes.
5. Action: Comparison of newspaper advertising options  
Moved by Kinley Gregg, seconded by Marilyn McLaughlin to keep sending publications to the York Weekly for legal postings. Vote 4-0, motion passes.

L. **Future Agendas**

- 6:30 Executive session re: Town Properties on the 27<sup>th</sup>
- Executive session on the 22<sup>nd</sup>
- Pole Permit
- Special Events
- Award for Oil bid
- Award for Town Hall Architect Contract
- Award on Report on Beach monitoring - Scott Hayward, Ransom Consulting
- Report on Integrated Pest Management (IPM) Program by Parks & Recreation Department - Ryan Coite
- Report on Summer programming for Parks & Recreation Department: What does the programming look like this year vs. the past 2 years - Andy Kaherl
- Public Hearing on Transient Mooring Fees

- Public Hearing for a New Business License for A Southern Girl Bakery
- Action to Confirm Hiring of Police Chief
- Action on Route One Sewer Extension
- Discussion of the Town Manager Search Process
- Action for the Appointment of Tax Assessor
- Action for Transient Mooring Fees
- Action for Selectboard Contingency Fund Request
- Action for Volunteer of the Year and Committee of the Year
- Action on Matters for the November Referenda
- Action on Sewer Extension Request - Atlantis Lane
- Action for the Appointment to the Capital Planning Committee
- Action on Board and Committee Re-appointments
- Action on Committee Resignations
- Properties that have been taken for nonpayment of taxes and people living in them, Code Enforcement will do a report on that
- Wiggly Bridge letter re: gate and signage
- Appoint 2 board members to the Capital Planning Committee

**M. Other Business**

- FYI email that Steve sent out about a new Ellis Park Trustee, will there be a meeting every spring? Yes, twice annually but has not because of Covid for 2 years, Board needs to reach out.
- Remind everyone about Freedom of Access training
- Centennial auction art show at York Public Library from 5 to 7 pm tomorrow night

**N. Citizens' Forum**

**Adjourn**

At 8:56 PM Chair Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos