

**SELECTBOARD'S
MEETING MINUTES
7:00 PM, MONDAY, August 8, 2022
York Public Library
Channel 3 and Town Hall Streams**

7:00 PM - Regular Meeting

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

Others Present: Planning Director/ Interim Deputy Town Manager Dylan Smith, Public Works Director Dean Lessard, Executive Director of YCSA Michelle Surdoval, Representative Patricia Hymanson - Maine Legislature, Mac **McAbee**, YCSA and Energy Steering Committee board member Rozanna Patane, Planning Board Vice-Chair Kathleen Kluger, Parks and Recreation Conservation Coordinator Robin Kerr and members of the public

Not Present: Acting Town Manager/Assistant Town Manager/HR Director Kathryn Lagasse, 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. June 6, 2022, Meeting Minutes
2. July 25, 2022, Meeting Minutes
3. Business License Renewals
 - Fat Tomato

Moved by Kinley Gregg, seconded by Mike Estes to accept the Consent Agenda with amendments. With an addition to the June 6th meeting minutes, 6 p.m. Joint meeting with the Planning Board we also discussed the Bristol Point Condominium Project and that should be added to the other 3 bullet points. On the July 25th meeting minutes on page 2, 2nd bullet point of Manager's report reads Nan Graves, 1 year term remaining, this should be a 6-month term, it expires in May. On page 3 there is an error in the draft, Awards for Mt. A Project, Kinley voted against so it should be 4-1 instead of 5-0. Vote 5-0, motion passes.

B. Minutes

C. Chair's Report

Last Tuesday Public Service entities participated in National Night out, there were about 400 people there, it was a success, but not enough parking. York Police Dept. officers were there, Harbor Master boat that the town voted in was there, Inland Fisheries and Wildlife, fire trucks, and ambulances were there, Life Flight helicopter was there. Lots of games and a dunk tank. Rep. Hymanson was there. Lots of food was served. It was a good turnout. First time York has done that. Weather was perfect.

Dylan Smith is the Interim Deputy Town Manager while Kathryn Lagasse, Interim Town Manager is on vacation.

D. Manager's Report

Thank you to Emergency Services, DPW, Parks and Rec., Town Hall staff. We are all feeling the transitions. People have been patient and professional. Lots of transition going on along with Covid so thank you for being patient. Thank you to the Boards and Committees for helping us get through these transitions and helping us through.

E. Awards

1. MS4 Contract

Moved by Kinley Gregg, seconded by Mike Estes to approve the contract with Integrated Environmental Engineering in the amount of \$34,950.00 to assist the town in complying with the General Permit for the Discharge of Stormwater from MS4's. Vote 5-0, motion passes.

F. Reports

1. YCSA: Landlord Engagement Specialist position collaboration with Fair Tide
2. Pedestrian Signs for Access to Wiggly Bridge - Dean Lessard
3. York Ready for Climate Action- Maine Community Resilience Partnership Action Grant
4. Comprehensive Plan update for November ballot- Kathleen Kluger

G. Citizens' Forum

1. Kiki Tidwell
2. Janet Drew
3. Carrie Mayo
4. Gerry Runte
5. Charlie Black
6. James Kences
7. Fred Weston
8. Lloyd Bakke
9. Stephen and Cynthia Keating
10. Karen Disidoro
11. Kirk Minnick
12. Stephen Bittner

H. Public Hearings

1. Second Public Hearing on proposed ordinances
 1. Electric Vehicle Infrastructure

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

Public Comment:

- Gerry Runte
- Wayne Boardman
- Harry Mussman
- Kathleen Kluger

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

I. Endorsements

J. Old Business

1. Action: Proposed Ordinance: Electric Vehicle Infrastructure
Moved by Marilyn McLaughlin, seconded by Kinley Gregg to place the EV Infrastructure Ordinance Amendment as presented and posted for this hearing on the November 2022 General Referendum. Vote 2-3, Robert Palmer, Mike Estes and Todd Frederick opposed; motion fails.

K. New Business

1. Discussion: National Wildlife Federation’s “Mayor’s Monarch Pledge”
2. Action: Acceptance of conditional donation to York Police Department
Moved by Kinley Gregg, seconded by Mike Estes to accept the donation of \$25,000 left to the York Police Department by the estate of Lorayne V. Dodge. Vote 5-0, motion passes.
3. Action: MainePERS Amendment
Moved by Kinley Gregg, seconded by Marilyn McLaughlin to change the plan for our current dispatchers and any new hires effective September 1, 2022, to Special Plan 2C for all service with the Town and:
 - a) To remit payment to MainePERS of the additional liability to the Plan created by this plan change of approximately \$276,374 by establishing an Initial Unfunded Unpooled Actuarial Liability (IUUAL) for approximately \$276,374 as of September 1, 2022, to be amortized over a period of 10 years and develop a monthly payment of approximately \$3,104.00 beginning in September 2022.
 - b) To authorize the Town Manager to sign the Amended Agreement between the Town and the Maine Public Employees Retirement System. Vote 5-0, motion passes.
4. Action: Authorization to Execute Real Estate Documents
Moved by Marilyn McLaughlin, seconded by Mike Estes to authorize the Acting Town Manager to sign and deliver the deed and all related closing documents on behalf of the Selectboard and Town, until a permanent Town Manager is in place. Vote 5-0, motion passes.
5. Action: Property Redemption- 32 County Road
Moved by Kinley Gregg, seconded by Mike Estes to approve the property redemption of Tax Map 0096-0038 A, located at 32 County Road, as requested, subject to all conditions being met and all taxes, interest and administrative costs paid in full by no later than October 8th, 2022, with cash or certified bank check. Vote 5-0, motion passes.
6. Action: Property Redemption- 4 Hemlock Ave
Moved by Kinley Gregg, seconded by Mike Estes to approve the property redemption of Tax Map 0032-0014 I, located at 4 Hemlock Avenue, as requested, subject to all

conditions being met and all taxes, interest and administrative costs paid in full by no later than October 8th, 2022, with cash or certified bank check. Vote 5-0, motion passes.

7. Action: Committee Appointments

Moved by Kinley Gregg, seconded by Mike Estes to appoint Brian Trafton as an alternate member of the Planning Board with a term expiring 6/30/2025. Vote 5-0, motion passes.

Moved by Kinley Gregg, seconded by Mike Estes to appoint David Woods II as an alternate member of the Planning Board with a term expiring 6/30/2024. Vote 5-0, motion passes.

Moved by Kinley Gregg, seconded by Mike Estes to appoint Josh O'Brien as a regular member of the Municipal Social Services Review Board with a term expiring 6/30/2025. Vote 5-0, motion passes.

Moved by Kinley Gregg, seconded by Mike Estes to appoint Brent Mohr as a regular member of the Committee for Veterans Affairs with a term expiring 6/30/2025. Vote 5-0, motion passes.

L. **Future Agendas**

- Get concrete berm costs from Dean Lessard
- Jim Smith re: Candidates Forum reached out to the Town Moderator, and they will put together a program

M. **Other Business**

- Appeals Board issues and timely reconsiderations

N. **Citizens' Forum**

- Charlie Black
- Jennifer Hunter

Adjourn

At 10:33 PM Chair Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

