

SELECTMEN'S MEETING
6:00 PM EXECUTIVE SESSION
7:00 P.M. MONDAY JULY 21st, 2008
YORK LIBRARY
RESULTS

1. Chairman Estes reported that the meeting schedule for August will be as follows August 11th, and 18th and the again on September 8th.
2. Rick Joy and Oscar Plotkin will be meeting on July 24th with Planning Board at 5:30 at the York Library to discuss possible plans for the Wild Kingdom Re-Development project.
3. They will also be meeting with the Board of Selectmen on Friday, July 25th at the York Beach Fire Station at 12:00 PM. The public is welcome at this meeting and the public will have a chance to speak at this meeting.
4. Reminder- Road work will be starting July 23rd Route 91, road closures will be in effect until a potential date of August 30th, 2008. Please see www.yorkmaine.org for more information or call the Public Works Department at 363-1011
5. A public hearing was conducted on the proposed Workforce Affordable Housing Ordinance. Members of the public spoke both in favor and against the proposed ordinance.
6. **Town-Owned Property at 8 Hemlock Avenue-Donation to Habitat for Humanity**
The Board of Selectmen voted to donate the town-owned property located at 8 Hemlock Avenue Map 32/ Lot 14Y to Habitat for Humanity for the use of building a single family home on that property.
7. **Traffic Safety Ordinance-No parking on Route 103 Barrel Lane**
The Board of Selectmen moved to accept adding to the traffic safety ordinance no parking on the easterly side of Route 103 (lilac Lane) from York Street (Route 1A) to Barrel Lane. No parking on the westerly side of Route 103 (lilac lane) from York Street (Route 1A) to CMO Pole #8 South of the 103 Bridge Vote 5-0 motion passes
8. **Regional Economic Development Strategy**
The Southern Maine Regional Planning Commission has developed a second approach to a regional economic development plans and are currently drafting a CDBG Grant. The Southern Maine Regional Planning Commission is asking York to give it's support of this process.

The Board of Selectmen decided to continue to support and sign on to this process.

9. 2008 Tax Rate

Rick Mace, Town Assessor reported that property valuations are still going up and real estate in this area is still pretty stable. The average assessment has gone up about \$30,000. However this year the tax rate has gone up from \$8.10 to \$8.26 per one thousand. This is the first time that the tax rate has increased since 2002. For the tax rate to be reduced the percent increase in assessed values needs to be higher than the percent increase in the budget

A home assessed at \$450,000 with no increase in assessed value will see an increase in their tax bill of about \$72.00

10. Approval of Proposed Workforce Affordable Housing Ordinance and forward to the second public hearing that will be held August 18th, 2008

The Board of Selectmen moved to put the Proposed Workforce Affordable Housing Ordinance with recommended changes forward to the next public hearing which will be held August 18th, 2008.

11. Set Referendum Date for Citizen's Petition

The Board of Selectmen called a Special General Referendum for November 4th, 2008 pursuant to Section 22 A of the Town of York Home Rule Charter in order to allow for a town vote on citizen's petition submitted by Robert Tarbox entitled "Procedures for Acceptance of Non-York Lane Development Impacting Municipal Services in the Town of York"

12. Use of FY08 Legal and Contingency Funds

The Board of Selectmen decided in favor of using \$16,614.91 of the excess contingency funds (\$31,696.72) to offset fuel over expenditures, \$14,095.04 for the Police Department and \$2,519.87 for the Park and Recreation Department.

The Board of Selectmen approved using the balance of the excess contingency funds for help with fuel assistance this winter.

13. Committee Appointments

The Board of Selectmen appointed Valerie E. Gunn as an alternate member of the Planning Board and Dr. Charles Ott as a member of the Conservation Commission.

14. Re-Approval of Quitclaim Deed of 95 Witchtrot Road Map 89/Lot 42F

The Board of Selectmen issued a re-approval of the Quitclaim Deed for 95 Witchtrot Road Map 89/ Lot 42F