

SPECIAL SELECTMEN'S MEETING / WORK SESSION
7:00 P.M. TUESDAY FEBRUARY 15, 2005
YORK LIBRARY

Minutes

ATTENDEES: Stanley G. Wilson, Michael V. Palumbo, Carole H. Allen, Torbert H. Macdonald, Jr., David F. Marshall, Elizabeth McCann, Acting Town Manager, Karen Steadman, Recorder, and Members of the Press & Public.

Videotapes of the meeting are available in the Town Manager's office for clarification purposes.

Call to Order - Chairman Wilson called the meeting to order at 7:01 pm.

Pledge of Allegiance

Minutes Ordered, to take off the table the minutes for the meeting of January 11, 2005

Moved by Mr. Palumbo and seconded, to take the minutes off the table. Without objection, it was so ordered.

Moved by Mr. Palumbo and seconded to accept the minutes as amended. Pg. 3 - put into the minutes the statement by Hada; pg. 5 put back two sentences that were taken out. Vote: 4-1. Motion passes. (Mr. Macdonald against)

Citizens Forum - Open to Audience for comments or questions to be addressed on this Agenda.

Public comments: Helen Rollins Lord

Old Business

05-28(1) Ordered, to take off the table and authorize the Route 1A and Route 1 Ramp - Traffic Control Recommendation

There being no objection, it was moved to take item 05-28 off the table.

Moved by Mr. Palumbo and seconded, to authorize DPW to add to the caution sign - 2 Yield Ahead signs to both sides of the Route 1A ramp and leave the yield signs for a 12 month period. Vote: 3-2. Motion passes. (Mrs. Allen and Mr. Macdonald against)

05-29(2) Ordered, to take off the table and approve the Selectmen policies and to include them on the May 2005 Budget Referendum Warrant:

Balance - \$500,000 for Municipal Building Fund from Fund
the - \$500,000 from the Fund Balance to be transferred to General Fund for taxes

There being no objection, it was moved to take item 05-29 off the table. Moved by Mr. Palumbo and seconded, to approve the Municipal Building Fund, and Fund Balance at \$300,000 each and to include both on the May 21, 205 Budget Referendum Warrant. Vote: 5-0. Motion passes.

New Business

05-30(3) Ordered, to discuss and take possible action on a proposal for the purchase of a sidewalk snow blower to be forwarded to the Budget Committee for review and included on the May Budget Referendum.

Moved by Mr. Palumbo and seconded, to approve the purchase of the sidewalk snow blower as recommended in the memo dated February 14, 2005 by Public Works Director, Bill Bray and to forward to the Budget Committee for review and include this item on the May 21, 2005 Budget Referendum Warrant. Vote: 5-0. Motion passes.

05-31(4) Ordered, to discuss and take possible action on the process for hiring the full-time regular position of Town Manager

Moved by Mrs. Allen and seconded, to work with Mrs. Seaver and hire Maine Municipal Association for an executive search for our future Town Manager, at a cost of \$4,500, which will be paid for out of the Town Manager's account. Vote: 3-2. Motion passes. (Mr. Macdonald and Mr. Palumbo against)

Citizen/Selectmen Forum - Open to Audience - General Questions or Concerns

Public comment: Helen Rollins Lord
 Wayne Martin

Approval of Warrant #33 Moved by Mrs. Allen and seconded, to approve Warrant #33. Without objection, it was so ordered.

Other Business and Correspondence

Adjourn Moved by Mr. Marshall and seconded, to adjourn the meeting at 9:00 pm. Without objection, it was so ordered.

Submitted by,

Karen Steadman
Secretary/Recorder