

SELECTMEN'S MEETING
7:00 P.M. TUESDAY FEBRUARY 8, 2005
YORK LIBRARY

MINUTES

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

Mr. Wilson was not at this meeting.

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

Call to Order - Vice Chairman Palumbo called the meeting to order at 7:00 pm.

Pledge of Allegiance

Minutes

Moved by Mr. Marshall and seconded, to table the minutes of January 11, 2005 Selectmen's Meeting to the next regular meeting. Without objection, it was so ordered.

Chairman's Report

Mr. Palumbo advised the citizens that the recall petition had been received in the town clerks office and Mrs. Szeniewski was in the process of verifying the signatures. The process, once the petitions are certified, will be to let the two Selectmen know and they then have five days to resign and if not the town then needs to schedule a recall election.

Mr. Palumbo also noted the Board has received a memo from the Sewer District advising them that Senator Andrews has submitted a bill to the State legislature to dissolve the Sewer District and have it become part of the Town.

Manager's Report

Mrs. McCann reported on the Recreation Departments upcoming "Charlie Brown" tournament and also on their ski trips.

Mrs. McCann also noted she had attended a demonstration with Public Works Director, Bill Bray, for a sidewalk snow blower, which was very successful.

PUBLIC HEARINGS

License Applications (New)

- Julieanna Knoettner dba Trillium - la maison du fromage (Victualer)

Moved by Mrs. Allen and seconded, to open the public hearing. Without objection, it was so ordered.

Public comment: None

Moved by Mrs. Allen and seconded, to close the public hearing and approve the license request subject to taxes and fees being current. Without objection, it was so ordered.

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

Public comment: None

ENDORSEMENTS

License Applications (Renewals)

- John & Gail Stacy dba Flo's Take-Out (Victualer)
- R. Zaninetti dba Lighthouse Inn & Carriage House (Victualer)
- Old Your Historical Society dba Jefferds Tavern (Victualer)
- W. Mark Foster dba Stage Neck Inn (Victualer, Liquor & Special Amusement)
- The Goldenrod dba Tapley's Tavern (Victualer, Liquor & Special Amusement)

Without objection, the Vice Chair took the licenses as a whole. Moved by Mrs. Allen and seconded, to renew the licenses as read subject to taxes and fees being current and the usual noise stipulations. Without objection, it was so ordered.

New Business

05-26(1) Ordered, to discuss and move forward with the purchase on Strawberry Island and to include this on the May 2005 Budget Referendum Warrant.

Moved by Mr. Macdonald and seconded, to table item 05-26 until the next regular meeting, February 22, 2005. Without objection, it was so ordered.

05-27(2) Ordered, to authorize and approve an Automobile Tire Collection Day to be held on Saturday, April 9, 2005.

Moved by Mrs. Allen and seconded, to authorize and approve the tire collection day and to have Mr. Bray investigate and come back to the Board with a cost, however leave amount at \$2.00. Vote: 4-0. Motion passes.

05-28(3) Ordered, to discuss and authorize the Route 1A and Route 1 Ramp - Traffic Control Recommendation

Moved by Mrs. Allen and seconded, to table item 05-28 until the next regular meeting, February 22, 2005. Without objection, it was so ordered.

05-29(4) Ordered, to approve the Selectmen policies and to include them on the May 2005 Budget Referendum Warrant:

- Circuit Breaker Program
- Policy for Tax Acquired Property & Liens
- Technology Position
- Cable Access
- Mailing of Valuations
- \$500,000 for Municipal Building Fund from Fund Balance
- \$500,000 from the Fund Balance to be transferred to the General Fund for taxes

Without objection, the Vice Chair took the policies individually.

Circuit Breaker Program: Moved by Mrs. Allen and seconded, to approve the ordinance changes and set the figure at \$165,000 and to forward to the Budget Committee for review and include on the May 2005 Warrant. Without objection, it was so ordered.

Policy for Tax Acquired Property & Lien: Moved by Mrs. Allen and seconded, to forward the Policy for Tax Acquired Property & Liens to the May 21, 2005 Warrant. Without objection, it was so ordered.

Technology Position: Moved by Mr. Marshall and seconded, to forward this request to the Budget Committee for review and to include it on the May 21, 2005 Warrant. Vote: 3-1. Motion passes (Mr. Palumbo against)

Cable Access: Moved by Mr. Marshall and seconded, to approve an appropriation of \$5700 for cable access and to forward this request to the Budget Committee for review and include it on the May 21, 2005 Warrant. Without objection, it was so ordered.

Mailing of Valuations: Moved by Mr. Macdonald and seconded to send this request to the Budget Committee for review and include it on the May 21, 2005 Warrant. Without objection, it was so ordered.

\$500,000 for Municipal Building Fund from Fund Balance and \$500,000 from the Fund Balance to be transferred to the General Fund for taxes: Moved by Mr.

Macdonald and seconded, to table the two requests on the fund balance until the next regular meeting, February 22, 2005. Without objection, it was so ordered.

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

Public comment: Susan Hatch
Helen Rollins Lord

Approval of Warrant #32 Moved by Mrs. Allen and seconded, to approve Warrant #32. Without objection, it was so ordered.

Other Correspondence and Business

- Mr. Marshall would like the Process for Hiring a Town Manager put on the next meeting agenda

Adjournment Moved by Mr. Marshall and seconded, to adjourn the meeting at 8:40 PM.

Submitted by,

Karen Steadman
Secretary/Recorder