

SPECIAL SELECTMEN'S MEETING / WORK SESSION
7:00 P.M. TUESDAY JANUARY 18, 2005
YORK LIBRARY

MINUTES

ATTENDEES: Stanley G. Wilson, Michael V. Palumbo, Carole H. Allen, Torbert Macdonald, David 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 7:00 pm.

Pledge of Allegiance

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

Public comments: Helen Rollins Lord
Richard Smith

New Business

05-11(1) Ordered, to appoint Elizabeth McCann as Acting Town Manager.

Moved by Mr. Macdonald and seconded, to not appoint Mrs. McCann as Acting Town Manager. Vote: 2-3. Motion fails. (Mr. Wilson, Mrs. Allen & Mr. Marshall against)

Moved by Mr. Marshall and seconded, to appoint Mrs. McCann as Acting Town Manager. Vote: 3-2. Motion passes. (Mr. Palumbo and Mr. Macdonald against)

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

Public comments: Jack MacDonald
Michelle Moody
Tom Carnicelli
Helen Rollins Lord
Stan Moody

Approval of Warrant #29 Moved by Mrs. Allen and seconded, to approve Warrant #29. Without objection, it was so ordered.

Other Business and Correspondence

Adjourn Moved by Mr. Marshall and seconded, to adjourn the meeting at 7:35 pm. Without objection, it was so ordered.

Submitted by,

Karen Steadman
Secretary/Recorder

WORK SESSION AGENDA

1. Call to order
2. Public Comment (15 minutes)
3. Presentation of York River Watershed Overlay
 - Carol Donnelly, Moderator
 - Patten White, York Lobstermen's Association
 - Michelle Dionne, Director of Research, Wells Reserve
 - Mr. Tin Smith, Wells National Estuarine Research Reserve
 - Doreen McGillis, York Land Trust
4. Discussion of Policy Items being forwarded to the May 2005 Budget Warrant:
 - Policy for penalties on CEO violations
 - Technology Position
 - Circuit Breaker Program
 - Cable Access
 - Policy to pay fire fighters for training time
 - Education
4. Future Agenda Discussion
5. Other Business and Correspondence
6. Adjournment