

**SELECTMEN'S MEETING**  
**6:00 P.M. TUESDAY JANUARY 25, 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 6:00 pm.

**Pledge of Allegiance**

**05-12(1)** Ordered, to enter into Executive Session pursuant to MRSA Title 1, Section 405, §6(E). (Legal Advice - Spring Pond)

Moved by Mrs. Allen and seconded, to enter into Executive Session at 6:04 pm. Without objection, it was so ordered.

Moved by Mr. Palumbo and seconded, to come out of Executive Session at 6:53 pm. Without objection, it was so ordered.

The Chair reconvened the regular meeting at 7:07 pm.

**Chairman's Report**

Mr. Wilson advised the public that the CEO Review Committee was moving forward. The Committee has been appointed and has had two meetings. The minutes of those two meetings are available in the Town Managers and Town Clerks offices.

**Manager's Report**

Mrs. McCann reported on the latest snow-storm, noting the town received upwards of 20" of snow and the Public Works crew worked non-stop for well over 24 hours. This latest storm has depleted the budgets for plowing for FY 2005.

Mrs. McCann also reported the snow has cause water damage to the Senior Center due to an ice dam on the roof, along with minor water damage at Town Hall in the Clerks office.

**Report**

- Patricia Martine, York Housing Authority

Mrs. Martine presented a proposed Affordable Housing project that could be located on the Town Farm property.

Public Comments on Presentation:

- Norman Stevens
- Charles Stacy
- Jack MacDonald
- Rick Boston
- Michelle Moody
- Diane Binger
- Jay Foley
- John Swiedler
- Helen Rollins Lord
- Brian Burns
- Jennifer Early
- Russell Desmond

The Chair called a 5-minute recess. The meeting was reconvened at 8:45 pm.

**PUBLIC HEARINGS**

- York County Hazard Mitigation Plan

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

Police Chief Douglas Bracy gave the Board a brief report on the plan.

Public comment:

- Stan Moody
- Charles Stacy

Moved by Mr. Palumbo and seconded, to close the public hearing. Without objection, it was so ordered.

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

Public comment:

- Karen Arsenault
- Charles Steedman
- Michelle Moody
- Stan Moody
- Charles Stacy

Mark Simonds  
David Tibbetts, Chair Conservation Commission  
Brian Burns

## **ENDORSEMENTS**

### **License Applications (Renewals)**

- Greg & Valerie Filias dba Food & Co. (Victualer)
- Lontine Family Group, Inc. dba Wildcat Pizza (Victualer & Liquor)

Without objection, the Chair took the license renewals as a whole. Moved by Mr. Palumbo and seconded, to approve both licenses as read subject to taxes and fees being current. Without objection, it was so ordered.

### **New Business**

**05-13(2)** Ordered, to approve the York County Hazard Mitigation Plan

Moved by Mr. Palumbo and seconded, to approve the York County Hazard Mitigation Plan. Without objection, it was so ordered.

**05-14(3)** Ordered, to approve the Selectmen policies and to include them on the May Budget Referendum Warrant:

- Education @ \$2,000.00
- Fire Fighters Training @ \$20,000.00

Moved by Mr. Palumbo and seconded, to approve the Education and Fire Fighter Training policy and to include them on the May Budget Referendum Warrant. Without objection, it was so ordered.

**05-15(4)** Ordered, to discuss an appropriation for the Shipyard Association

Moved by Mr. Palumbo and seconded, to place an appropriation of \$5,000 on the May Budget Referendum Warrant. Without objection, it was so ordered.

**05-16(5)** Ordered, to approve a FY2006 Cost of Living Adjustment of 3.4% in regards to the Non-union Agreement and Union Contracts

Moved by Mr. Palumbo and seconded, to approve the cost of living adjustment of 3.4% for the Non-Union Agreement and the Union Contracts affective July 1, 2005. Without objection, it was so ordered.

**05-17(6)** Ordered, to discuss and take possible action on a \$150,000 land acquisition for Open Space and to include it on the May Budget Referendum Warrant

Moved by Mr. Palumbo and seconded, to place an appropriation of \$150,000 for an open space land acquisition of 150 - 200 acres on the May Budget Referendum Warrant. Without objection, it was so ordered.

**05-18(7)** Ordered, to discuss an appropriation of \$200,000 for Open Space and to include it on the May Budget Referendum Warrant

Moved by Mr. Palumbo and seconded, to postpone indefinitely the request of \$200,000 for open space. Vote: 4-1. Motion passes (Mr. Marshall against)

**05-19(8)** Ordered, to nominate and appoint an Alternate Member of the Planning Board

Michelle Moody  
Stanley Moody

The Chair opened the floor to nominations. Mr. Marshall nominated Mrs. Moody. The Chair cast 1 vote and appointed Mrs. Moody to the Planning Board as an Alternate Member to fill the term of Mr. Marshall.

**05-20(9)** Ordered, to accept the resignation of Joan Rowe from the York Housing Authority

Moved by Mr. Palumbo and seconded, to accept with regrets the resignation of Mrs. Rowe from the York Housing Authority. Without objection, it was so ordered.

**05-21(10)** Ordered, to appoint Phyllis Foster as an Alternate Resident Member of the York Housing Authority

Moved by Mr. Palumbo and seconded, to appoint Mrs. Foster as an Alternate Resident Member of the York Housing Authority. Without objection, it was so ordered.

**05-22(11)** Ordered, to discuss and take possible action on the process for hiring a full-time Town Manager

Moved by Mr. Palumbo and seconded, to table item 05-22(11) in order to get attorney advice. Without objection, it was so ordered.

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

Public comment: Michelle Moody  
Stanley Moody

**Approval of Warrant #30** Moved by Mrs. Allen and seconded, to approve Warrant #30. Without objection, it was so ordered.

**Other Correspondence and Business**

- Construction/Disposition of Reserve Accounts
- Memo to Human Resource Director - Plus Rates

**Adjournment** Moved by Mr. Marshall and seconded, to adjourn the meeting at 10:17 pm. Without objection, it was so ordered.

Submitted by,

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Karen Steadman  
Secretary/Recorder