

SELECTMEN'S MEETING
6:00 P.M. TUESDAY MARCH 8, 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.

05-41(1) Ordered, to enter into Executive Session pursuant to MRSA Title 1, Section 405,6.C. (Duval Property, Poverty Abatement)

Moved by Mr. Marshall and seconded, to go into Executive Session at 6:00 pm. Without objection, it was so ordered.

Moved by Mr. Marshall and seconded, to come out of Executive Session at 6:45 pm. Without objection, it was so ordered.

The Chair recalled the meeting to order at 7:07 pm.

Pledge of Allegiance

Chairman's Report

Manager's Report

- Explanation of LD1 and property tax limitations and the role the Board of Selectmen play in its implementation.
- Update on LD413: York Sewer District

PUBLIC HEARINGS

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

1. April 16, 2005 Recall Election

Public comment: None

2. April 16, 2005 Election of a Successor to a Recalled Incumbent

Public comment: None

3. Property Tax Relief for Low Income Circuit Breaker Program Ordinance

Public comment: None

4. Procedural Policy for Disposition of Foreclosed Property

Public comment: None

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

Public comment: Peter O'Connor
Deborah Tsampas
Jim Andella

ENDORSEMENTS

Without objection, the Chair took the licenses as a whole.

License Applications (Renewals)

- C. Fraiser & M. Gaier dba Arrows Restaurant (Victualer & Liquor)
- Sean Mitchell dba Bagel Basket (Victualer)
- Peter & Kathryn Wagner dba Camp Eaton, Inc. (Victualer)
- Margaret Bowden dba Country View Motel (Bed & Breakfast)
- Woods Family Inc. dba Daily Grind (Victualer)
- Harris Island Corp. dba Dockside Restaurant (Liquor)
- Phyllis Fox dba Fox's Lobster House (Victualer & Liquor)
- Cliff Realty Corp. dba Grille @ Cape Neddick Country Club (Victualer, Liquor & Special Amusement)
- Woods Family Inc. -- Popcorn Stand (Victualer)
- Marjorie Curley dba Rick's All Season Restaurant (Victualer & Liquor)
- James & Michael Manos dba York Beach Dairy Bar (Victualer)
- Francis Robbins dba York Beach Fish Market (Victualer)
- Sandra Wilson dba York Restaurant (Victualer)

Moved by Mrs. Allen and seconded, to renew the licenses as read subject to taxes and fees being current and all establishments complying with the noise stipulations. Without objection, it was so ordered.

New Business

05-42(2) Ordered, to approve a poverty abatement request.

There being no objection, item 05-42(2) was continued.

05-43(3) Ordered, to authorize an agreement on the sale of the Duval property

There being no objection, item 05-43(3) was continued.

05-44(4) Ordered, to approve amendments to the Property Tax Relief for Low Income Circuit Breaker Program Ordinance and include it on the May 21, 2005 Special General Referendum Warrant

Moved by Mr. Marshall and seconded, to approve the amendments to the Property Tax Relief for Low Income Circuit Breaker Program and include on the May 21, 2005 Special General Warrant. Vote: 4-0. Motion passed.

05-45(5) Ordered, to discuss and approve the proposed amendments to the Procedural Policy for the Disposition of Foreclosed Property and include it on the May 21, 2005 Special General Referendum Warrant

Moved by Mrs. Allen and seconded, to approve the amendments to the Procedural Policy for the Disposition of Foreclosed Property and include on the May 21, 2005 Special General Warrant. Vote: 2-2. Motion fails.

05-46(6) Ordered, to open the bids for a police cruiser

Mrs. McCann opened the bids received and read them into the record:

Starkey Ford:	\$16,087 after trade
Augusta Ford:	\$15,869 after trade

05-47(7) Ordered, to authorize a contribution from the Town for students to participate in the Boys/Girls Dirigo State Program.

Moved by Mrs. Allen and seconded, to authorize a contribution of \$384 for the York High School students to participate in the Boy/Girls Dirigo State Program. Vote: 4-0. Motion passed.

05-48(8) Ordered, to discuss improvements to the parking area for Mackey Skate Park

Moved by Mrs. Allen and seconded, to forward the request for improvements to the parking area on Mackey Skate Park, in the amount of \$3800, to the Budget Committee for review and include on the May 21, 2005 Budget Warrant. Vote: 4-0. Motion passed.

05-49(9) Ordered, to discuss the road acceptance of Sand Castle Circle and

to send it forward for inclusion on the May 2005 Special General Referendum Warrant

Moved by Mr. Marshall and seconded, to put the road acceptance of Sand Castle Circle on the May 21, 2005 Special General Warrant for voter approval. Vote: 4-0. Motion passed.

Mr. Palumbo arrived for the meeting at 8:23 pm.

05-50(10) Ordered, to discuss the proposed amendments to the Harbor Ordinance and to schedule a public hearing and to include the amendments on the May 21, 2005 Special General Referendum Warrant

Moved by Mr. Macdonald and seconded, to approve the amendments to the Harbor Ordinance as presented and include on the May 21, 2005 Special General Warrant. Vote: 3-2. Motion passed. (Mrs. Allen and Mr. Marshall against)

There being no objection, the Chair took item 05-52(12) out of order.

05-52(12) Ordered, to award the bid for a Police cruiser

Moved by Mr. Palumbo and seconded, to award the bid for the police cruiser to Starkey Ford in the amount of \$16,087 after trade-in. Without objection, it was so ordered.

05-51(11) Ordered, to reconsider the vote taken in reference to the "no action" letter requested by Neil Kelly

Moved by Mrs. Allen and seconded, to table indefinitely the motion to reconsider on the order of no action for the Kelly's without a fine. Vote: 2-3. Motion fails (Mr. Marshall, Mr. Palumbo and Mr. Wilson against)

Moved by Mr. Marshall and seconded, to table until the next regular meeting. Without objection, it was so ordered.

The Chair called a recess. The meeting reconvened at 10:35 pm.

05-53(13) Ordered, to discuss the possibility of scheduling an afternoon or early evening meeting with David Barrett from MMA for a Needs assessment in the hiring process for Town Manager

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

Public comment: Michael Vessey

Approval of Warrant #36 Moved by Mr. Marshall and seconded, to approve Warrant #36. Without objection, it was so ordered.

Other Correspondence and Business

Adjournment Moved by Mr. Palumbo and seconded, to adjourn the meeting at 10:50 pm. Without objection, it was so ordered.

Submitted by,

Karen Steadman
Secretary/Recorder