

**SELECTMEN'S MEETING**  
**7:00 P.M. MONDAY NOVEMBER 14, 2005**  
**YORK LIBRARY**

**Minutes**

ATTENDEES: David F. Marshall, J. Dwight Bardwell, Leonard V. Dorrian, Michael L. Estes, Torbert H. Macdonald Jr., Robert Yandow, 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 Marshall called the meeting to order at 7:05 pm.

**Pledge of Allegiance**

**Minutes**

Moved by Mr. Bardwell and seconded, to accept the minutes for the October 24, 2005 Selectmen's meeting as submitted. Without objection, it was so ordered.

**Chairman's Report**

Mr. Marshall took a moment to thank Ms. McCann and the town employees for their service during the last 18 months, noting it has been a difficult place to work at times. Mr. Marshall noted there is a good team of employees working for the town, which is why the town, has not been impacted during the time without a town manager.

Mr. Marshall noted Election Day was last Tuesday, November 8<sup>th</sup> and thanked the 4000 plus citizens who took time and voted.

Mr. Marshall advised citizens that at the next meeting Cathy Goodwin would be here to report on the York Beach Revitalization effort.

Without objection, the Chair moved Old Business until after New Business.

## **Manager's Report**

Mr. Yandow stated he had an enjoyable first week in town, has met a lot of folks, and has met with the Department Heads and with members of Code Enforcement. Mr. Yandow also noted he has scheduled a meeting in order to learn more about the York Beach Revitalization effort.

### **Report:**

#### **- Tax Task Force**

Mr. Tom Carnicelli, Chair of the Tax Task Force Committee gave a report on the committee's response to the Board of Selectmen's letter asking the Board to continue to work on tax/budget issues.

## **PUBLIC HEARINGS**

### ➤ General Assistance Ordinance and Appendixes

Janis Marshall, Acting Director of the Senior Center gave the Board an explanation of the new model ordinance and appendixes for the upcoming year, noting the changes are state mandated and have to be adopted locally on an annual basis.

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

Public comments:                      Frances Koerschner  
   Ted Little  
   John Madden

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

**Citizens Forum** - Open to audience for comments or questions on items to be addressed on this agenda; or, to propose items for board consideration.

Public comments:                      Jack MacDonald  
   Wayne Martin

The Chair took a moment at this time to congratulate the York Wildcat Football team for winning the Western Maine Class B Championship this past Saturday.

Without objection, the Chair moved to postpone the approval of Warrant 21 until after the break.

## **ENDORSEMENTS**

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

- Paul L. & Donna H. Archibald dba Chapman Cottage (Victualer & Liquor)
- Mary-Jane Bailey dba The Stolen Menu Café, LLC (Victualer)
- Paulette Y. Karchenes dba Woodland Gardens (Bed & Breakfast)

Moved by Mr. Bardwell and seconded, to approve the licenses as read subject to the usual stipulations. Without objection, it was so ordered.

Without objection, the Chair moved to move Old Business until after New Business.

### **New Business - Discussion and Possible Action on the following:**

#### 1. Approval of General Assistance Ordinance & Appendixes

Moved by Mr. Bardwell and seconded, to approve the General Assistance Ordinance and Appendixes for 2006. Without objection, it was so ordered.

#### 2. Blanket Letter of Approval for Games of Chance

Moved by Mr. Bardwell and seconded, to approve the blanket letter of approval for establishments operating games of chance in 2006. Without objection, it was so ordered.

#### 3. Authorization for Partial Release of Financial Security:

- a. Bayberry Subdivision
- b. Hickory Meadows Subdivision
- c. White Pine Subdivision

Moved by Mr. Estes and seconded, to authorize the partial release of financial security for Bayberry and White Pine subdivisions, but delay the partial release of financial securities for Hickory Meadows until the next regular meeting in order for the Board to attain more information. Vote: 4-1. Motion passes. (Mr. Dorrian against)

#### 4. Appointments:

- a. Cliff Estes - Tax Task Force Committee
- b. Harold O'Rourke - Tax Task Force Committee

Moved by Mr. Bardwell and seconded, to approve the appointment of Cliff Estes and Harold O'Rourke to the Tax Task Force Committee. Vote: 5-0. Motion passes.

The Chair called a short recess at 8:35 pm and will return and open with old business. The meeting reconvened at 8:50 pm.

### **Approval of Warrant #21**

Moved by Mr. Bardwell and seconded, to approve Warrant #21. Without objection, it was so ordered.

### **Old Business – Discussion and Possible Action on the following:**

#### 1. Discussion on Growth Ordinance

The Chair read through a check list which he devised after the last meeting on the growth ordinance, noting it was his interpretation of what the Board discussed. Mr. Marshall noted the Board needs to come to an agreement of the listed issues.

- Sending the ordinance to the ballot
- Purpose statement
- Allocation – based on length of ownership, etc.
- Moving houses
- Size and scale of homes
- Differential cap – zone by zone limits
- Change notification to certified mail
- Permit extensions/expiration
- Subdivision vs. exempt lot split
- Transferability of pending permits
- Elderly housing exemption
- Growth permit fee
- The total number
- Next review date or expiration
- Legal review

The list was then used by the Board to decide what should happen with each of the listed issues in the development of the new /amended growth ordinance to be voted on in May of 2006.

### **Other Business**

- Next regular meeting is November 28, 2005

**Enter in Executive Session** pursuant to MRSA Title 1, Section 405.6.C. (Real Estate)

Moved by Mr. Bardwell and seconded, to enter into executive session at 11:15 pm. Without objection, it was so ordered.

Moved by Mr. Bardwell and seconded, to come out of executive session at 11:50 pm. Without objection, it was so ordered.

**Adjourn**

Moved by Mr. Bardwell and seconded, to adjourn the meeting at 11:50 pm. Without objection, it was so ordered.

Submitted by,

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Karen Steadman  
Secretary / Recorder