

SELECTMEN'S MEETING  
7:00 P.M. MONDAY MARCH 10th, 2008  
YORK LIBRARY

MINUTES

**Attendees:** Michael L. Estes, David F. Marshall, J. Dwight Bardwell, Kinley Gregg, Edward W. Little, Robert G Yandow, Town Manager and, Kathryn Danylik, Recorder, and Members of the Press & Public.

Call to Order-Chairman Estes called the meeting to order at 7:02PM

Pledge of Allegiance

A. Minutes

B. Chairman's Report-

Chairmen Estes thanked the Budget Committee for passing the Town Hall Project through to the May Budget Referendum.

Chairman Estes stated that there some issues regarding the Town Hall Project need to be addressed. The Police Station was not in contention for this land. In regards to moving out of the town hall and leasing space, this would in turn end up being a waste of the town's money. The new Town Hall proposal would allow the Recreation Department to move out of the Grant House allowing that space to go back to its original use for weddings and functions. The general assistance department will also move to the new Town Hall, which will allow for better service and more privacy.

C. Managers Report-

Mr. Yandow expressed congratulations to the York High School Boys Hockey Team for making it to the semi-finals and on a great season.

Mr. Yandow stated that Cayce Dalton, the Town's Shore land Resource Office, has resigned to take a job in the private sector in environmental sciences and we wish him well.

Mr. Yandow reminded the public that the list of elected open positions is available. There are two Selectmen positions, two Budget Committee positions, one School Board position, one York Water District Trustee and one Sewer District Trustee position open. Nomination papers can be picked up at the Town Clerk's Office. 25-100 signatures are needed to be placed on the ballot. These forms are due in by April 2nd.

D. Reports-

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Sherrill Edwards Owens, and Lieutenant Frank Paula from the US Coast Guard Rescue 21 program gave a brief presentation on the Rescue 21 program's proposed Remote Fixed Facility Site in York. The Coast Guard is asking for an amendment to the current Wireless Communication Facilities Ordinance which would allow the Coast Guard to construct a 250ft. lattice tower outside of the existing Monopole Overlay Zone.

Rescue 21 is an advanced command, control, and communication system that will improve the ability of the Coast Guard to assist mariner in distress and save lives as well as heighten Homeland Security measures. This new communication system will provide the Coast Guard with advanced search and rescue ability, Marine Safety and Security, Maritime Law Enforcement, and Environmental Protection and Response.

The benefits to York will be improved search and rescue for local fisherman, lobstermen, and recreational boaters, improved communication for the Town of York Police and Public Safety, Emergency Management, and Information Technology. There will be no construction costs to the town for the 250ft lattice tower. The site for the tower will be located next to the Maintenance Building at the Public Works Department on Chases Pond Road. The proposed site location will provide excellent access to perform future site maintenance and the community will achieve better public service communications. This new system can not be supported on the present tower at Mt. Agamenticus, this was the best site out of seven or eight other sites that were looked at. The Coast Guard does plan to hold a public hearing once the site is determined. Mr. Bardwell expressed that there needs to be some public input before a decision is made regarding to go any further with this.

#### E. Public Hearing

##### 1. Proposed change to Accessory Dwelling Unit Ordinance

Moved by Mr. Bardwell and seconded by Mr. Marshall to open to public hearing on the proposed change to Accessory Dwelling Unit Ordinance.

Public Comment: None

Moved by Mr. Bardwell and seconded by Mr. Marshall to close to public hearing on the proposed change to Accessory Dwelling Unit Ordinance. Without objection so ordered.

#### F. Approval of Warrant #37

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve to warrant #37. Without objection so ordered.

#### H. ENDORSEMENTS

##### License Applications (Renewals)

- William M Thomson dba Whispering Sands Inc (Victualers)
- Jeremy A. Prescott dba The Kettle Boys (Victualers)

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve license renewal application for -William M Thomson dba Whispering Sands Inc (Victualers), Jeremy A. Prescott dba The Kettle Boys (Victualers). Subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Without objection so ordered.

## I. New Business

### **1. Appointment of Election Clerks**

Moved by Mr. Bardwell and seconded by Mr. Marshall to appoint those names on the attached lists, as Election Clerks from the respective political parties. Without objection so ordered.

### **2. Request for Letter of Support for Dredging of Harbor**

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve a letter of support to the harbor Board for dredging of the north and south basins of York Harbor and authorize the Town Manager to submit the letter on behalf of the Board of Selectmen. Vote 5-0 motion passes.

### **3. Purging of Mooring Waiting List**

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve the process for purging of the Mooring Waiting List. Without objection so ordered.

### **4. License agreement for York Village Center Trust**

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve the license agreement with the York Village Business Center Trust therefore by allowing them to place an electrical conduit on the Town right of way. Without objection so ordered.

Chairman Estes called a break at 8:00 PM  
Meeting was called back to order 8:03 PM

### **5. Approval of Proposed Changes to the Accessory Dwelling Unit Ordinance and forward to the Second Public Hearing to be Held March 24<sup>th</sup>, 2008.**

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve the amendment to the Accessory Dwelling Unit Ordinance and to move the amendment to a second public hearing on March 24<sup>th</sup>, 2008.

Mr. Marshall suggested changing square footage to 768 square feet. This would give people the ability to get the most out of their money. Steve Burns, Community Development Director, explained that there would not be time to post this change but it could be done for the November Referendum.

Ms. Gregg suggested taking out the word approve and just move the amendment to the next public hearing

Mr. Bardwell retracted his motion and Mr. Marshall retracted his second.

Moved by Mr. Bardwell and seconded by Mr. Marshall to move the Proposed Changes to the Accessory Dwelling Unit to the second Public Hearing on March 24<sup>th</sup>, 2008. Vote 5-0 motion passes.

J. Other Business-

Mr. Bardwell discussed the alternative plan to consolidation that will be submitted by the school department. If the alternative plan is approved the deadlines go away and there will be no penalty if the voters say no. The Regional Planning Committee voted unanimously to go forward with this alternative plan. Superintendent has asked that the Selectmen send a letter with the alternative plan in support of the alternative plan to Commissioner Gendron. Mr. Yandow will put something together and get it to the Chairman.

Ms. Gregg would like to see the minutes from all committees to come through the office. Would like to have a better sense of what committees are up to.

Adjourn

Moved by Mr. Marshall seconded by Ms. Gregg to adjourn at 8:25 PM. Without objection so ordered.

Respectfully Submitted

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Kathryn Danylik