

**SELECTMEN'S MEETING
7:00 PM MONDAY MAY 19th 2008
YORK LIBRARY**

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

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

A. Minutes

Moved by Ms. Gregg and seconded by Mr. Marshall to approve the minutes from the May 12th 2008 Selectmen's Meeting. Without objection so ordered.

B. Chairman's Report

Chairman Estes reported that there is no flag pole up on Mt. Agamenticus for an American Flag to be hung. Chairman Estes requested that Mr. Yandow look into having one installed up there.

Vice-Chairman Marshall reported that last Friday staff from the Maine Turnpike Authority and HNTB representatives came down to York and met with the Selectmen and members of "Think Again". The HNTB was asked to come down and look at the current toll booth location to see if there is a possibility of fixing the current location. Joan and Marshall Jarvis have drafted a letter to the Chairman of the Maine Turnpike Authority Board of Directors thanking his staff for coming down and summarizing the meeting. If you have any changes to this letter please get those changes to Mr. Yandow tomorrow. Mr. Yandow will make the changes and send it back to the Selectmen for their signatures.

C. Manager's Report

Mr. Yandow reported that Channel 3 is being looked at and there have been some demonstrations of new equipment. We hope to have the current system updated or replaced soon.

Mr. Yandow states that there will be a joint meeting and a site walk with the Planning Board and the Renaissance Committee on May 29th at the York Beach Fire Dept, the time is to be determined.

D. Reports

#1. New Business was taken out of order

Election of Chair and Vice Chair

Moved by Mr. Little and seconded by Mr. Marshall to nominate Michael L. Estes as Chairman of the Board of Selectmen. Without objection so ordered.

Moved by Ms. Gregg and seconded by Mr. Little to nominate David F. Marshall as the Vice-Chairman of the Board of Selectmen. Without objection so ordered.

E. Citizen's Forum- Open to audience for comments or questions on items to be addressed on this agenda; or, to propose items for board consideration-

Public Comment: None

F. Approval of Warrant #47-

Moved by Mr. Marshall and seconded by Ms. Goodwin to approve Warrant #47. Without objection so ordered.

G. Public Hearings

H. Endorsements

-Andrew and Ronald Siegel dba When Pigs Fly (Victualers)

-Zhi Oiang He and Shu-hul Chen dba Panda and Sukura (Victualers, Liquor)

-Donna Fitzgerald dba One Carat Cake

Moved by Ms. Gregg and seconded by Mr. Little to approve license applications for Andrew and Ronald Siegel dba When Pigs Fly (Victualers), Zhi Oiang He and Shu-hul Chen dba Panda and Sukura (Victualers, Liquor) and Donna Fitzgerald dba One Carat Cake. Subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Without objection so ordered.

I. Old Business

J. New Business

2. Establish a Fixed Schedule of Meetings

Moved by Mr. Marshall and seconded by Mr. Little to establish a meeting schedule for the 2nd and 4th Monday of each month with additional meetings added and changes made when necessary. Vote 5-0 motion passes

There will be no meeting on May 26th due to Memorial Day

3. Adopt the Selectmen's Policy Manual as the Board's Rules of Procedure

Moved by Mr. Marshall and seconded by Ms. Gregg to adopt the Selectmen's Policy Manual as the Board's Rules of Procedure. Without objection so ordered

4. Adopt the Selectmen's Policy Entitled: "Disbursement of Wages to Municipal Employees"

Moved by Mr. Marshall and seconded by Ms. Gregg to adopt the Selectmen's Policy Entitled "Disbursement of Wages to Municipal Employees." Without objection so ordered

5. Adopt Selectmen's Policy Entitled "Order of Municipal Officers"

Moved by Mr. Marshall and seconded by Ms. Gregg to adopt the Selectmen's Policy Entitled "Order of Municipal Officers." Without objection so ordered

6. Call a Special Budget Referendum in Accordance with Article II, Section 14. Subsection F. of the Town of York Home Rule Charter

No Action Taken

7. Adopt the Town Budget as Certified by the Town Clerk and Approved by the Voters Per Article 2, Section 14 B of the Town of York Home Rule Charter

Moved by Mr. Marshall and seconded by Ms. Gregg to adopt the Town Budget as Certified by the Town Clerk and Approved by the Voter Per Article 2, Section 14 B of the Town of York Home Rule Charter. Vote 5-0 motion passes.

8. Discussion of Coast Guard Rescue 21 Tower

Mr. Yandow reported that the Coast Guard had given a presentation to the Board of Selectmen back on March 10th 2008. The purpose for this agenda item is to determine if the Board has an interest in pursuing this proposal. The essence of the proposal is to build a 250' lattice tower at our Public Works Garage Facility on Chases Pond Road. Originally the Coast guard was interested in putting this tower up on Mt Agamenticus but engineers suggested that would not be an efficient space. This proposal would require an amendment to our Wireless Communications Facility Ordinance. The Board of Selectmen would like a presentation by the Fire Department and Police Department on the microwave system and how this tower would be beneficial to the town, what the needs are, and the potential costs. Mr. Yandow will set something up before this is brought to public hearing.

9. Schedule an On-Site Public Hearing for a Proposed Dock for Donald and Susan Booth Map 67 Lot 14

Moved by Mr. Marshall and seconded by Mr. Little to schedule and On-Site Public Hearing for a Proposed Dock for Donald and Susan Booth Map 67 Lot 14. Vote 5-0 motion passes. Ms Gregg has requested a layout of this property dated back to March 5th 1977 prior to the public hearing.

10. Schedule an On-Site Public Hearing for the Proposed Expansion of the Bait Shed, Lengthening of the Ramp, and Reconfiguration of the Floats for John Roth Map 62 Lot 8

Moved by Mr. Marshall and seconded by Mr. Little to schedule an On-Site Public hearing for the Proposed Expansion of the Bait Shed, Lengthening of the Ramp, and Reconfiguration of the Floats for John Roth Map 62 Lot 8. Without objection so ordered

11. Re-Approval of Mr. Mike's Victualer's License Due to Change in Ownership

Moved by Mr. Marshall and seconded by Mr. Little to re-approve the Victualer's license for Mr. Mike's due to a change in ownership. Vote 5-0 motion passes

12. Approval of Parade Permit Application for the VFW and American Legion Memorial Day Parade

Moved Mr. Little and seconded by Mr. Marshall to approve the Parade Permit Application for the VFW and the American Legion Memorial Day Parade. Without objection so ordered

K. Other Business

Please let Mr. Yandow know of any future agenda items that you would like discussed

Mr. Marshall thanked the voters for their participation in the vote on May 17th

Adjourn

Moved by Mr. Marshall and seconded by Mr. Little to adjourn at 7:45 PM. Without objection so ordered