

SELECTMEN'S MEETING
7:00 P.M. MONDAY NOVEMBER 5th, 2007
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.

A Videotape of the meeting is available in the Town Manager's office for clarification purposes.

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

Pledge of Allegiance

A. Minutes

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve the Selectmen's Meeting minutes for October 22nd, 2007 and the Selectmen's meeting minutes for October 29th, 2007. Without objection so ordered.

B. Chairman's Report

Chairman Estes reported that the York County Commissioners are looking for representatives from district 5 to serve on the budget committee. There will be a caucus held on Nov 14th. You must attend that meeting if you are interested. Please get your name to Kathryn or Mr. Yandow if you are interested.

C. Manager's Report

Mr. Yandow gave an update on the FEMA grant award status. Both FEMA and MEMA conducted a site visit last week and have since submitted a request for additional information and a list of additional notes. This information is being compiled and will be sent to FEMA

Mr. Yandow reported that Dean Lessard has been hired as the new Director of Public Works. He will start November 19th, and will spend some time with Bill Bray before he retires

Mr. Yandow also congratulated the York High School girls' soccer team for becoming the Western Maine Champs. They will play for the state title.

D. PUBLIC HEARINGS

1. New License Application

Moved by Mr. Bardwell and seconded by Mr. Marshall to open the public hearing on new license applications for Steven A Rizzo dba Rizzo's (Victualers), Lee Regan Jacks dba Dusted Things and Daisies (Victualers), and Vinny LoBello dba Vinny's East Coast Grille (Victualers, Liquor). Without objection so ordered.

Public Comment: None

Moved by Mr. Bardwell and seconded by Mr. Marshall to close the public hearing on new license applications for Steven A Rizzo dba Rizzo's (Victualers), Lee Regan Jacks dba Dusted Things and Daisies (Victualers), and Vinny LoBello dba Vinny's East Coast Grille (Victualers, Liquor). Without objection so ordered

2. Ridge Road & Old Post Road Intersection PIN 11194.00

Moved by Mr. Bardwell and seconded by Mr. Marshall to open the public hearing on Ridge Road and Old Post Road Intersection PIN 11194.00. Without objection so ordered.

Joanne Fryer from CLD engineers gave a brief presentation that addressed the concerns that were raised at the previous public hearing. CLD Engineering did an update on the traffic analysis and accident data. They included the most recent up to date photo of the area. Issues that were addressed were: mailbox relocation, placing a fence in front of the effected houses, the addition of a stop sign westbound, reducing the width of Ridge Road westbound and eliminate the right turning lane, placing a flashing yellow and red light at the intersection, and islands vs. painted red bricks. The total cost of the project would be \$328,000 based on the current bid project. There would need to be \$80,000 contributed from the Town of York.

Public Comment: Jay Barrows
Jim Bouchard
Carole Allen
Chief Doug Bracy
Charles Stacey
Jack MacDonald
David Emery

Moved by Mr. Bardwell and seconded by Mr. Marshall to close the public hearing on Ridge Road and Old Post Road Intersection PIN 11194.00. Without objection so ordered.

Chairman Estes called for a break at 8:15 PM.

Chairman Estes called the meeting back to order at 8:26 PM.

3. General Assistance Ordinance Appendices A-C and F 2007-2008

Moved by Mr. Bardwell and seconded by Mr. Marshall to open the public hearing on the General Assistance Ordinance Appendices A-C and F 2007-2008. Without objection so ordered.

Ms. Nelson, General Assistance Director, gave a brief presentation on the General Assistance Ordinance Appendices A-C and F 2007-2008. These are state mandated municipally run programs for residents that can not provide for their basic needs.

Moved by Mr. Bardwell and seconded by Mr. Marshall to close the public hearing on General Assistance Ordinance Appendices A-C and F 2007-2008. Without objection so ordered.

E. Awards

-Department of Public Works Building Addition

Voters of the Community in May of 2006 authorized the expenditure of \$47,000 for construction of an addition to the Chases Pond Road DPW building. The Department has formally obtained Planning Board approval of the project and is anxious to proceed with construction of the project. A bid for construction of the building shell was publicly advertised in October with a defined opening date and time of October 17th at 3:00 PM.

-Littlefield Brother Inc.-\$23,889.00

-PATCO Construction Inc-\$39,980.00

-HL Pattern, Construction-\$45,823.00

Mr. Bray, Director of Public Works explained that the department is looking to use DPW employees to finish off the interior. Based on the original estimate there was hope to build two shells for \$40,000-\$45,000, but steel has skyrocketed in the past few years, so focusing on this one shell is most critical.

Moved by Mr. Bardwell and seconded by Mr. Marshall to award the DPW building addition contract to Littlefield Brothers Inc, in the amount of \$23,889.00. Vote 5-0 motion passes.

F. **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 Comment: Jack MacDonald
 David Emery
 Cliff Estes

G. Approval of Warrant #19

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve Warrant #19. Without objection so ordered.

H. ENDORSEMENTS

License Applications (New)

- Steven A Rizzo dba Rizzo's (Victualers)
- Lee Regan Jacks dba Dusted Things and Daisies (Victualers)
- Vinny LoBello dba Vinny's East Coast Grille (Victualers, Liquor)

Moved by Mr. Bardwell and seconded by Mr. Marshall to approve new license applications, Steven A Rizzo dba Rizzo's (Victualers), Lee Regan Jacks dba Dusted Things and Daisies (Victualers) and Vinny LoBello dba Vinny's East Coast Grille (Victualers, Liquor), subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Without objection so ordered.

I. New Business

1. General Assistance Ordinance Appendices A-C and F 2007-2008

Moved by Mr. Bardwell and seconded by Mr. Little to approve the General Assistance Ordinance Appendices A, B and F for 2007-2008. Vote 5-0 motion passes.

Numbers 4 and 3 were taken out of order.

4. Release of financial security for Hickory Lane

Moved by Mr. Bardwell and seconded by Mr. Marshall to release in full the financial security held for completion of Hickory Lane. Vote 5-0 motion passes.

3. Discussion of Growth Ordinance

Mr. Marshall stated that this issue goes hand in hand with what the board has previously charged the Planning Board to do with the Affordable Workforce Housing question. Mr. Marshall suggested extending the growth ordinance to the Planning and Community Development Department.

The Board would like to see an analysis of the building permit waiting list, who is on the list, how long they have been on the list, ect... The board would like see what other town issues can be solved by taking another look at the growth ordinance.

The Board of Selectmen would like to ad this to the next work session with the Planning Board. Mr. Bardwell suggested that is would be helpful to have some real data to look at so that both the negative and the positive sides of the growth ordinance can be looked at and evaluated.

Mr. Little suggested the possibility of putting together a citizens committee to look at the data and to work with the Planning Board on suggestions.

Mr. Estes stated that two important issues are affordable/workforce housing and the housing lottery for long time property owners. Mr. Yandow stated that we will do an analysis to the extent that we can and it might be warranted in the future to bring in someone with more expertise to look at the ordinance and the issues surrounding it. Possibly look at an economist to do an analysis.

The Board would like to see a preliminary analysis first to determine what is needed in the future.

2. Discussion of FY09 Operating Budget

Mr. Yandow explained that the changes that are being made this year are highlighted in the summary that was given out. We have narrowed it down to 6 cost centers; this is similar to how the school does it. Our budget however is more complex than the school budget so we managed to group everything into 6 cost centers to make it more user friendly.

Capital maintenance items with higher expenditures were put in to the general operating budget, not all could be put under there but some could, if it is part of the general operation of the department it was categorized under general operating budget.

Mr. Yandow explained that there are a few things that we are looking to add to the budget for next year,

- Fire Inspector

- Medical Health Officer

Mr. Estes stated that there has also been some discussion on a full time fire chief. Right now IT is being outsourced, not really sure what will happen in this department.

J. Other Business

K. Executive Session Personnel and Real Estate-(Pursuant to MRSA Title 1, Section 405.6 A and Section 405.6.C)

Moved by Mr. Bardwell and seconded by Mr. Marshall to move in to executive session pursuant to MRSA Title 1 section 405.6A and section 405.6C. Vote 5-0 motion passes.

Mr. Bardwell stated that the board would not be returning after the executive session to take any actions.

Moved by ??? and seconded by ??? to come out of executive session pursuant to MRSA Title 1 section 405.6A and section 405.6 C.

Adjourn

Moved by ??? and seconded by ??? to adjourn at ???

Respectfully Submitted,
Kathryn Danylik, Recorder