

Selectmen's Meeting Results October 14th, 2008

1. Boundary Line Discrepancy with Town of Ogunquit

The Board of Selectmen moved to approve the expenditure of \$6000 for the Town's share of a survey to be conducted by CLD Engineers to resolve a boundry dispute on the York/Ogunquit town line.

2. Discussion on Meter Revenues and Expenditures in York Beach

The Board of Selectmen asked Mr. Yandow to determine an appropraite additional figure that can be taken from meter revenues and added to the beach reserve account. Mr. Yandow will come back to the board with a reccomendation

3. Discussion regarding infrastructure improvements in York Beach

A joint meeting between the Board of Selectmen and the Planning Board will be scheduled in order to discuss these issues.

4. Ogunquit Sewer Line Extension

The Board of Selectmen moved to provide written assurance to the Ogunquit Sewer District that their proposed sewer line extension to Pine Hill South is consistant with our comprehensive plan and our ordinances

5. Consent Agreement with Lawrence Wing

The Board of Selectmen approved the consent agreement with Lawrence Wing to resolve outstanding code comliance issues on the property located at 43 Cape Neddick Road (Tax Map 19 Lot 7D)

6. Discussion Regarding Study to Determine Impacts of Residential Growth Ordinance

A list will be composed of all the questions that were raised by staff, the Board and residents. This list will then be revisited at a later meeting to determine what issues we would like a study to target.

7. Appointment of Leslie Hinz as an Alternate Local Plumbing Inspector

The Board of Selectmed appointed Leslie Hinz as an Alternate Local Plumbing Inspector

8. Appointment of David N. Ott as Warden for the November 4, 2008 State Referendum and York Referendum Election

The Board of Selectmen appointed David N Ott as Warden for the November 4, 2008 State Referendum and York Referendum Election

9. Release of Performance Guarantee for KSL Holdings – York, Me LLC (Rite Aid)

The Board of Selectmen authorized the release of the performance gaurantee held for KSL Holdings-York, Maine, LLC in the amount of \$97,583.00 as all of the site work has been completed.

10. Release of Performance Guarantee for the Anchorage Annex

The Board of Selectmen authorized the release of teh performance guarantee held for the Anchorage Inn to Ray Ramsey in the amount of \$12,067.30 as all work has been completed on the project

11. Partial Release of Performance Guarantee for Cape Neddick Village

The Board of Selectmen authorized the release of \$164,062.50 of the performance guarantee held for Cape Neddick Village to All Chicks, LLC, as sufficient work has been done to warrant all but the remaining \$10,937.50.

12. Appointment of Yorkshire Commons Representatives to the York Housing Authority Board

The Board of Selectmen appointed Pauline DeBruyckere a a Resident Board Member and Earl Olmstead as an Alternate Resident Board Member of the York Housing Authority.

