

**SPECIAL SELECTMEN'S MEETING
THURSDAY SEPTEMBER 20th, 2007
6:00 PM YORK LIBRARY**

MINUTES

Attendees: Michael L. Estes, David F. Marshall, J. Dwight Bardwell, Kinley Gregg, Edward W. Little and, Kathryn Danylik, Recorder, and Members of the Public.

Mr. Yandow was not present at this meeting

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

Call to Order - Chairman Estes called the meeting back to order at 6:09

A. PUBLIC HEARINGS

1. Draft Warrant for the November 2007 General Referendum

Moved by Mr. Bardwell and seconded by Mr. Marshall to open the public hearing on the November 6th 2007 General Referendum.

Public Comment: None

Moved by Mr. Bardwell and seconded by Mr. Marshall to close the public hearing on the November 6th 2007 General Referendum. Without objection it was so ordered.

B. New Business

1. Review draft warrant for the November 2007 General Referendum, decide if amendments should be made and forwarded to the voters.

Moved by Mr. Bardwell and seconded by Mr. Marshall to put a positive preference vote on all five comprehensive plan articles, CP-1- Historic and Archeological Resources Chapter, CP-2- Update the Natural Resources chapter,

CP-3- Watershed Management Policy, CP-4- Stormwater Management Policies, CP-5- Unfragmented Blocks of Undeveloped Land, and send forward to the voters on the November 6th 2007 General Referendum. Vote 5-0 Motion Passes.

Moved by Mr. Bardwell and seconded by Mr. Marshall to forward the six proposed ordinance amendments to the voters on the November 6th, 2007 General Referendum. Vote 5-0 Motion Passes

Moved by Mr. Bardwell and seconded by Mr. Marshall to put Styles Lane Road Acceptance forward to the November General Referendum Ballot. Vote 5-0 Motion Passes

Adjourn

Moved by Mr. Bardwell and seconded to adjourn. Without objection so ordered. Meeting adjourned at 6:14 PM

Respectfully Submitted

Kathryn Danylik