1. Board Of Selectmen's Meeting Materials

   Documents:

   2019-03-11 BOS AGENDA.PDF
   2019-03-11 BOS PACKET.PDF
BOARD OF SELECTMEN'S
MEETING AGENDA
6:00 PM / 7:00 PM  MONDAY, MARCH 11, 2019
YORK PUBLIC LIBRARY

6:00 PM: Executive Session – Title 1 MRSA § 405.6.E (Legal)

7:00 PM: Regular Meeting

Call to Order

Pledge of Allegiance

A. Consent Agenda
   1. February 25, 2019 Meeting Minutes
   2. Business License Renewals
   3. Board of Appeals Membership

B. Minutes
   *Listed in Consent Agenda*

C. Chairman’s Report

D. Manager’s Report

E. Awards
   1. Real Estate - Terry Pirini
   2. Stanhope Group LLC

F. Reports
   1. Mount Agamenticus Parking Lot & Restroom Project - Robin Kerr
   2. Green Enterprise RFQ – Dylan Smith

G. Citizens’ Forum – The Citizens’ Forum is open to any member of the audience for comments on any Town matter. All comments should be respectful in tone and should be directed to the Chair. Comments should be brief and to the point. Questions that require extended answers or that cannot be readily answered will be referred to the Town Manager for follow-up. Anyone who wishes to submit a written request for future agenda items can do so on the form available at this meeting or may obtain the form through the Town Manager’s Office.
H. **Public Hearings**
   1. May 18, 2019 Referendum Warrants
   2. Traffic Safety Ordinance
   3. Parking Permit Program
   4. Parks and Recreation Board Ordinance
   5. Senior Citizens’ Advisory Board Ordinance

I. **Endorsements**

J. **Old Business**
   1. Discussion & Possible Action: Parking Policies
   2. Discussion: Town Hall Project

K. **New Business**
   1. Discussion & Possible Action: Offer of Property Gift (260 Shore Road)
   2. Discussion & Possible Action: Parks and Recreation Board Ordinance and Committee Charter
   3. Discussion & Possible Action: Senior Citizens Advisory Board Ordinance and Committee Charter
   4. Discussion & Possible Action: Follow up on Legal Executive Session
   5. Discussion & Possible Action: Actions Relating to May 18, 2019 Budget and Special General Referenda
      a. Review Content of each Warrant
      b. Preference Votes for Budget Referendum
      c. Preference Votes for Special General Referendum
      d. Approve and Forward Budget Referendum Warrant
      e. Approve and Forward Special General Referendum Warrant
      f. Set Polling Hours

L. **Future Agendas**
   On the Radar

M. **Other Business**

N. **Citizens’ Forum**

**Adjourn**
BOARD OF SELECTMEN’S
MEETING AGENDA
6:00 PM / 7:00 PM    MONDAY, MARCH 11, 2019
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L. Future Agendas
   On the Radar

M. Other Business

N. Citizens' Forum

Adjourn
Board of Selectmen's Consent Agenda
March 11, 2019

For the purpose of convenience and for expediting meetings, matter of business that are repetitive or routine nature (i.e. Business License Applications, Pole Permits, Special Event Permits, Off-site Business Directional Signs, etc.) are included in the Board of Selectmen's Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any of the Selectmen. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Agenda Items:
1. February 25, 2019 Meeting Minutes
2. Business License Renewals
3. Board of Appeals Membership

Example Motion to Accept all Items: I move to accept the Consent Agenda.

Example Motion when an Item is being pulled out of the Item List: I move to accept the Consent Agenda, minus item ___ (i.e. “2 – York Restaurant Business License”).
BOARD OF SELECTMEN'S
MEETING MINUTES
6:00 PM / 6:15 PM / 7:00 PM  MONDAY, FEBRUARY 25, 2019
YORK PUBLIC LIBRARY

6:00 PM: Board and Committee Interviews

6:15 PM: Executive Session – Title 1 MRS §405.6.C (Real Estate)

Present: Chairman Todd A. Frederick, Vice-Chair Dawn Sevigny-Watson, Michael L. Estes, Robert E. Palmer, Jr., Elizabeth D. Blanchard and Town Manager Stephen H. Burns.

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to enter into executive session. Without objection, so ordered.

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to exit out of executive session. Without objection, so ordered.

7:00 PM: Regular Meeting

Present: Chairman Todd A. Frederick, Vice-Chair Dawn Sevigny-Watson, Michael L. Estes, Robert E. Palmer Jr., Elizabeth D. Blanchard, Town Manager Stephen H. Burns and members of the press and public.

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:00 PM.

Pledge of Allegiance

A. Consent Agenda

1. February 11, 2019 Meeting Minutes
2. Business License Renewals
3. Board and Committee Appointments
4. Business Directional Sign – Bagel Basket
5. Pole Location Permits

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to accept items 1, 2 and 5 of the Consent Agenda. Vote 5-0, motion passes.
Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to appoint Laura Brogan as a Regular Member to the Conservation Commission, with a term expiring June 30, 2022; and to appoint Roger Laplante, Jr. as a Regular Member to the Committee for Veterans’ Affairs, with a term expiring June 30, 2021. Vote 5-0, motion passes.

Moved by Ms. Blanchard, seconded by Ms. Sevigny-Watson to approve the single sided Business Directional Sign requested for Route One (Southbound) at the intersection of Old Post Road at the intersection of Old Post Road for The Bagel Basket. Vote 5-0, motion passes.

B. Minutes

C. Chairman’s Report

D. Manager’s Report

E. Awards

1. Parks & Rec Summer Brochure Printing

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to award the bid for the Parks and Recreation Department’s 2019 Summer Brochure to Graphic Image, Inc. in the amount not to exceed $9,194 – the brochure will be 68 pages plus cover, including 12 color pages and total 8,000 brochures. Vote 5-0, motion passes.

2. Real Estate – Terry Pirini, Hooper Shores Road

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to award the offer for 62 Hooper Shores Road to Julia DiVincenzo for $150,000. Vote 5-0, motion passes.

F. Reports

1. Town Towers – Dave Libby, York’s Tower Management Consultant

*Chairman Frederick pulled item J.2 out of order*

*J.2. Discussion & Possible Action: Mount A Fire Tower

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the funding from the Board of Selectmen’s Contingency Account for removal of all the existing antenna, mounts, cables and hardware from the Fire Tower Structure at Mt. Agamenticus, in the amount not to exceed $4,380. Vote 5-0, motion passes.

G. Citizens’ Forum – The Citizens’ Forum is open to any member of the audience for comments on any Town matter. All comments should be respectful in tone and should be directed to the Chair. Comments should
be brief and to the point. Questions that require extended answers or that cannot be readily answered will be referred to the Town Manager for follow-up. Anyone who wishes to submit a written request for future agenda items can do so on the form available at this meeting or may obtain the form through the Town Manager’s Office.

Public Comment: Carol Allen
              Hilary Clark
              Ted Little
              Gregory Baker
              Rozanna Patane
              Betsey Goodwin
              Fran Kershner
              Dick Bachelder
              Greg Orso
              Bill Wieting
              Todd Bezold
              Peter Kimball
              Diane Bush
              Meg Nichols

H. Public Hearings

1. Polystyrene Foam Ordinance

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to open the public hearing. Without objection, so ordered.

Public Comment: Steve Hershfield
                 Jeff Wilford
                 Victoria Simon
                 Kristina Adamowicz
                 Daphne Stratton-Gignac
                 Stephen Kosacz
                 Gabe Sarno
                 Billy Bachelder
                 Caroline Leal
                 Tom Carnicelli

Moved by Ms. Sevigny-Watson, seconded Mr. Estes to close the public hearing. Without objection, so ordered.

I. Endorsements

J. Old Business

1. Discussion & Possible Action: Polystyrene Foam Ordinance

Page 3 of 5 | Board of Selectmen’s Meeting Minutes – February 25, 2019
Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to place the Polystyrene Foam Ordinance on the May 2019 Special General Referendum warrant. Vote 5-0, motion passes.

*Chairman Frederick pulled item K.1 out of order*

**K.1. Discussion: Open School Budget Meeting**

The Board of Selectmen and School Committee discussed the School Committees vote to ask the voters if they want to go back to the Open School Meeting budget process in FY2021 and the proposed ballot language. They agreed that the Town Manager and School Superintendent would work together to create a Statement of Fact for the article.

2. Discussion & Possible Action: Mount A Fire Tower

*This item was pulled out of order and addressed earlier in the meeting.*

3. Discussion: York-Kittery Border

The Board chose to table this discussion to do more research.

4. Discussion & Possible Action: Use of Fund Balance to Reduce Taxes

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to ask the voters to apply $283,542 to reduce the amount of money to be raised by property taxes in FY20. Vote 4-1, Mr. Palmer against, motion passes.

**K. New Business**

1. Discussion: Open School Budget Meeting

*This item was pulled out of order and addressed earlier in the meeting.*

2. Discussion & Possible Action: Conservation Commission Mission Statement

The Board of Selectmen and Chair of the Conservation Commission, Mike Morgillo discussed the proposed Conservation Commission Mission Statement and determined that the Board of Selectmen will be submitting recommendations for amendments to mission statement to the Town Manager.

3. Discussion & Possible Action: Plan for Newly Acquired Foreclosed Properties
Town Manager Burns discussed with the Board his plan to keep 92 Josiah Norton Road, which was recently foreclosed on by the Town for back taxes, in Town ownership.

L. **Future Agendas**

M. **Other Business**

N. **Citizens’ Forum**

Public Comment: None

**Adjourn**

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to adjourn the meeting at 10:45 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 7, 2019

DATE ACTION REQUESTED: March 11, 2019

SUBJECT: Business License Renewals

☐ ACTION

☐ DISCUSSION ONLY

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: All approvals are contingent on taxes being current and all appropriate departments (inspections) giving approval; See “Department Approvals” on page two of each application. Signed business license applications and certificates will not be released to the applicant until all necessary department approvals have been received.

RECOMMENDATION: Approve the Business License(s) attached.

PROPOSED MOTION: I move to approve the following licenses:

- The Goldenrod DBA: Fosters Lobster Cove (Food Service, Liquor, Special Amusement); located at 756 York Street
- The Goldenrod DBA: The Goldenrod (Food Service); located at 2 Railroad Avenue
- Andrew and Susan Wetzel Hall DBA: Inn at Tangle (Bed and Breakfast); located at 611 York Street
- York Harbor Reading Room Board of Directors DBA: York Harbor Reading Room (Food Service, Liquor, Special Amusement); located at 491 York Street

All subject to taxes, fees and inspections being current and compliant with the usual noise stipulations.

PREPARED BY: Melissa M. Avery, Assistant to the Town Manager

REVIEWED BY:
THE TOWN OF

Y OR K, MA I N E

186 York Street, York, Maine 03909

BUSINESS LICENSE APPLICATION

NOTE: Business Licenses are not transferable to another person, business or location.

Business Name: Lobster Cove

Street Address: 756 York Street, York, ME 03909

Business Owner: The Goldenrod  
Business Manager: David Peck

Mailing Address: P.O. Box 1140  
Mailing Address: P.O. Box 1140

York Beach, ME 03910  
York Beach, ME 03910

Phone Number: 207-363-2621  
Phone Number: 207-351-1100

E-mail Address: cpeck@thegoldenrod.com  
E-mail Address: dpck@maine.rr.com

Please indicate who is to be the Primary Contact with the Town: ⧫ OWNER  or  ☐ MANAGER

Is the Business Owner same as the prior year?  ⧫ YES  ☐ NO  ☐ NEW BUSINESS

Please indicate which Licenses or Local Approvals you seek:

Lodging:

☐ Bed and Breakfast License (C/F)
☐ Innkeeper License (C/F)
Number of Rooms: ___

Food and Beverage:

☒ Food Service License (C/F)

Number of Seats: 120 / ___ (Existing / Proposed)

☒ Liquor License (F/P)

☐ Bottle Club License (F/P)

Entertainment:

☒ Special Amusement License (F/P)
☐ Dance Hall License (F/P)
☐ Bowling Alley License (F)
☐ Coin-Operated Amusement License (P)
☐ Bingo, Beano and Games of Chance

Miscellaneous:

☐ Transient Seller’s License
☐ Flea Market License
☐ Junkyard, Auto Graveyard/Recycling License
☐ Other: ___

C – Code Enforcement Inspection Required  F – Fire Department Inspection Required  P – Police Department Inspection Required
S – Sewer District Inspection Required  W – Water District Inspection Required

Code Enforcement: (207) 363-1002  
Police Department: (207) 363-1031
Village Fire Department: (207) 363-1015  
Beach Fire Department: (207) 363-1014
York Sewer District: (207) 363-4232  
York Water District: (207) 363-2265

Other Municipal Water and Sewer Districts may apply depending on your business location

- CONTINUE TO BACK PAGE OF APPLICATION -
THE TOWN OF

YORK, MAINE

186 York Street, York, Maine 03909

BUSINESS LICENSE APPLICATION

NOTE: Business Licenses are not transferable to another person, business or location.

<table>
<thead>
<tr>
<th>Business Name:</th>
<th>The Goldenrod</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Address:</td>
<td>2 Railroad Avenue</td>
</tr>
<tr>
<td>Business Owner:</td>
<td>The Goldenrod</td>
</tr>
<tr>
<td>Business Manager:</td>
<td>Charles Peck</td>
</tr>
<tr>
<td>Mailing Address:</td>
<td>P.O.Box 1140</td>
</tr>
<tr>
<td></td>
<td>York Beach, ME 03910</td>
</tr>
<tr>
<td>Phone Number:</td>
<td>207-363-2621</td>
</tr>
<tr>
<td>E-mail Address:</td>
<td><a href="mailto:goldenrod@thegoldenrod.com">goldenrod@thegoldenrod.com</a></td>
</tr>
<tr>
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<td>P.O. Box 1140</td>
</tr>
<tr>
<td></td>
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</tr>
</tbody>
</table>

Please indicate who is to be the Primary Contact with the Town: [ ] OWNER or [ ] MANAGER

Is the Business Owner same as the prior year? [ ] YES [ ] NO [ ] NEW BUSINESS

Please indicate which Licenses or Local Approvals you seek:

<table>
<thead>
<tr>
<th>Lodging:</th>
<th>Food and Beverage:</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ] Bed and Breakfast License (C/F)</td>
<td>[X] Food Service License (C/F)</td>
</tr>
<tr>
<td>[ ] Innkeeper License (C/F)</td>
<td>Number of Seats: 135 / ___ (Existing / Proposed)</td>
</tr>
<tr>
<td>Number of Rooms: ___</td>
<td>[ ] Liquor License (F/P)</td>
</tr>
<tr>
<td></td>
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</tr>
</tbody>
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<td>[ ] Flea Market License</td>
</tr>
<tr>
<td>[ ] Bowling Alley License (F)</td>
<td>[ ] Junkyard, Auto Graveyard/Recycling License</td>
</tr>
<tr>
<td>[ ] Coin-Operated Amusement License (P)</td>
<td>[ ] Other:</td>
</tr>
<tr>
<td>[ ] Bingo, Beano and Games of Chance</td>
<td></td>
</tr>
</tbody>
</table>

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S – Sewer District Inspection Required  W – Water District Inspection Required

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Other Municipal Water and Sewer Districts may apply depending on your business location

- CONTINUE TO BACK PAGE OF APPLICATION -
THE TOWN OF

YORK, MAINE

186 York Street, York, Maine 03909

BUSINESS LICENSE APPLICATION

NOTE: Business Licenses are not transferable to another person, business or location.

Business Name: Inn at Tanglewood House

Street Address: 611 York Street York Harbor, ME 03911

Business Owner: Andrew Susan Liebig

Business Manager:

Mailing Address: PO Box 490 York Harbor, ME 03911

Phone Number: 351. 10-75

E-mail Address: tanglewood@mainex.net

Please indicate who is to be the Primary Contact with the Town: ☒ OWNER or ☐ MANAGER

Is the Business Owner same as the prior year? ☒ YES ☐ NO ☐ NEW BUSINESS

Please indicate which Licenses or Local Approvals you seek:

Lodging:

☒ Bed and Breakfast License (C/F)

☐ Innkeeper License (C/F)

Number of Rooms: 6

Food and Beverage:

☐ Food Service License (C/F)

Number of Seats: ___ / ____ (Existing / Proposed)

☐ Liquor License (F/P)

☐ Bottle Club License (F/P)

Entertainment:

☐ Special Amusement License (F/P)

☐ Dance Hall License (F/P)

☐ Bowling Alley License (F)

☐ Coin-Operated Amusement License (P)

☐ Bingo, Beano and Games of Chance

Miscellaneous:

☐ Transient Seller’s License

☐ Flea Market License

☐ Junkyard, Auto Graveyard/Recycling License

☐ Other:

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Police Department: (207) 363-1031

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THE TOWN OF

YORK, MAINE
186 York Street, York, Maine 03909

BUSINESS LICENSE APPLICATION

NOTE: Business Licenses are not transferable to another person, business or location.

Business Name: YORK HARBOR READING ROOM
Street Address: 491 YORK STREET, YORK ME 03909
Business Owner: BOARD OF GOVERNORS YHR
Business Manager: DAVID MAZUR
Mailing Address: P.O. BOX 66
Mailing Address: P.O. BOX 66
Phone Number: 207-363-2450
Phone Number: 207-363-2450
E-mail Address: YORKHARBORREADING@AOL.COM
E-mail Address: YORKHARBORRR@HOTMAIL.COM

Please indicate who is to be the Primary Contact with the Town: ☑ OWNER  ☐ MANAGER
Is the Business Owner same as the prior year? ☑ YES  ☐ NO  ☐ NEW BUSINESS

Please indicate which Licenses or Local Approvals you seek:

Lodging:
☑ Bed and Breakfast License (C/F)
☐ Innkeeper License (C/F)
Number of Rooms: ___

Food and Beverage:
☑ Food Service License (C/F)
Number of Seats: 264  /  ___ (Existing / Proposed)
☑ Liquor License (F/P)
☐ Bottle Club License (F/P)

Entertainment:
☑ Special Amusement License (F/P)
☐ Dance Hall License (F/P)
☐ Bowling Alley License (F)
☐ Coin-Operated Amusement License (P)
☐ Bingo, Beano and Games of Chance

Miscellaneous:
☐ Transient Seller’s License
☐ Flea Market License
☐ Junkyard, Auto Graveyard/Recycling License
☐ Other: ________________

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- CONTINUE TO BACK PAGE OF APPLICATION -
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 4, 2019

DATE ACTION REQUESTED: March 4, 2019

☐ ACTION

□ DISCUSSION ONLY

SUBJECT: Board of Appeals Membership

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: Attached is the letter of resignation from John Kraus from the Board of Appeals, his term was through June 30, 2019. Eugene Sullivan has applied for your consideration for his membership to the Board of Appeals – he was interviewed by you on February 25, 2019. The two motions below are two accept Mr. Kraus’ resignation and to appoint Mr. Sullivan to fill the remainder of his term.

RECOMMENDATION:

PROPOSED MOTION:
I move to accept the resignation of John Kraus from the Board of Appeals.

I move to appoint Eugene Sullivan as an Alternate Member to the Board of Appeals, with a term expiring June 30, 2019.

PREPARED BY: ___________________________ REVIEWED BY: ___________________________
Melissa M. Avery, Assistant to the Town Manager
3/4/2019

To: Mr. Todd Frederick, Chairman York Board of Selectmen

Subject: Resignation from York Board of Appeals

Dear Mr. Frederick,

After serious consideration, I have decided it is time that I submit my resignation from membership on the York Board of Appeals; effective immediately.

I have enjoyed my time on the Board of Appeals and am pleased that I was able to contribute to our Town in a meaningful way.

Thank you for your help and understanding.

Very truly yours,

John Kraus

Cc: Missy Avery
    Bob Lascelles
Town of York

APPLICATION FOR MEMBERSHIP
Town Boards, Committees and Commissions

PLEASE FILL OUT AND RETURN TO THE TOWN MANAGER'S OFFICE

Name: Eugene Sullivan Date: July 18, 2018

Physical Address: 181 Clay Hill Road, Cape Neddick, ME 03902
Mailing Address: P.O. Box 1174 Ogunquit, Maine 03907
Home Telephone: 207 361-1703 Mobile Telephone: 207 251-1954
Email: clayhillgs@yahoo.com State of Residency: Permanent

Why do you wish to serve? I feel I have the time and background to contribute to the board.

Why expertise can you provide? 1965 - 1997 Met Professor in Oklahoma and Massachusetts
U.S. Naval Officer (1958 - 62) in Operation Boardship and on Admiral's Staff

PLEASE CHECK THE BOARD(S), COMMITTEE(S) OR COMMISSION(S) YOU WISH TO APPLY TO FOR MEMBERSHIP CONSIDERATION:

- Appeals Board
- Assessment Review Board
- Cable TV Regulatory Commission
- Conservation Commission
- Energy Efficiency Steering Committee
- Harbor Board
- Historic District Commission
- Municipal Social Services Review Board

- Parks and Recreation Board
- Planning Board
- Senior Citizens Advisory Board
- Shellfish Conservation Commission
- Sohier Park Committee
- York Harbor Site Design Review Board
- York Housing Authority
- Other:

BELOW IS FOR OFFICE USE ONLY

Received Date: 7/18/2018 Received By: ____________________
Interview Date: 2/25/19 Appointment Date: 3/1/2018
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 4, 2019

DATE ACTION REQUESTED: March 11, 2019

☑ ACTION
☐ DISCUSSION ONLY

SUBJECT: Award — Appraisal

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: The Board has been approached by the heirs of the Norton estate about the potential municipal acquisition of a large portion of Long Sands Beach. The Board would benefit from the services of a real estate appraiser as it considers this real estate matter.

RECOMMENDATION: I recommend the Board obtain the requested services

PROPOSED MOTION: I move to spend $4,000 from Selectmen's Contingency to obtain the services of Stanhope Group LLC appraisers and Consultants.

FISCAL IMPACT: $4,000

DEPARTMENT LINE ITEM ACCOUNT: Selectmen’s Contingency

BALANCE IN LINE ITEM IF APPROVED: $21,765 - $4,000 = $17,765

Prepared by Stephen H. Burns, Town Manager:
Mount Agamenticus
~balancing water quality, wildlife and sustainable recreation ~

Memo

To: Steve Bums, Town Manager & Board of Selectmen
From: Robin Kerr, Conservation Coordinator
Subject: Mt. Agamenticus Summit and Base Parking and Restroom Project Update
Date: March 7, 2019

As you will recall, last year the York Water District Trustees & York Board of Selectmen held a joint workshop on Feb. 12, 2018 to discuss mutual interest of use, access and facilities at the summit and base of Mount Agamenticus. At that time a sub-committee was established to include representatives from the Town of York Select Board, York Water District Trustees and staff to review the existing lease agreement and the engineering & design of the new parking areas and restrooms.

The York Water District approved $35,000 to hire their engineer to design new and improved parking areas that would meet Public Utilities Commission standards and ensure the Chase’s Pond watershed is protected. The Town of York added $10k for the design and engineer work for public restroom facilities at each location in the capital plan and it was approved by the voters for FY2019.

The York Water District hired Jon Edgerton of Wright-Pierce Engineering to conduct the design and engineering work. The sub-committee has been meeting with him throughout the last year and there have been many accomplishments to report to include surveys, test digs, siting of proposed facilities and conceptual designs.

Before moving too far forward we would like to bring the Board up to speed with current designs, answer questions, gather input and feedback, make any needed changes and then continue with additional permitting and planning board approvals.

Please find enclosed, the latest conceptual designs, traffic needs flow study, composting toilet specs, visitor use survey, and capital project timeline.

Thank you,
Robin Kerr, Conservation Coordinator
on behalf of the Parking, Restroom and Lease Planning Sub-Committee

186 York Street, York, ME 207/361-1102
DATE: April 4, 2018

TO: Robin Kerr

CC: Lisa Truchon, Clivus New England

FROM: Joe Ducharme

RE: Mount Agameticus, York, ME

Thank you for your interest in Clivus. Based on my visit to the sites, two model M-35 composters with four waterless toilets will work very well for each location with minimal maintenance. The budgetary estimate for each composting toilet system is $66,500 and includes:

- 2 M-35 composters
- 2 Liquid removal assemblies
- 2 Fantech FR150 AC ventilation fan assemblies
- 2 AF208 waterless toilet fixtures and connecting chutes
- 2 AF209 Handicapped waterless toilet fixtures with connecting chutes
- 2 1000-gallon liquid storage tanks with specialty fittings and high level alerts
- All necessary internal composter components for proper operation

This estimate also includes freight, installation instruction to your installing plumber, system certification, and a maintenance training session. Others will be responsible for offloading of freight and system installation.

Your installer will need to provide the 4" PVC ventilation pipes which must run from the top of the composters up above the roof line, and any PVC piping between the composters and the liquid storage tanks.

A receptacle with four outlets near each composter will be needed for the liquid removal pump and to provide an extra service outlet, and should be placed within 5’ 10” of the composter location. The liquid removal pump situated in the bottom of the composter will pump the liquid end-product to the liquid storage tank. The high-level alert should be plugged into a grounded receptacle on a separate circuit than the liquid removal pump. When hard wiring the ventilation fan, a variable speed switch should be installed. This will allow for site specific adjustments and eliminate the need for any dampers in the ventilation system.

Each composter will require 4 bales of pine planer shavings provided by Clivus, plus 4 bales of peat moss to initiate the compost mass. The peat moss can be obtained locally by your installer at minimal cost from Agway or other hardware outlets.

Site specific service and maintenance options are available to minimize costs and maximize operational efficiency. Let us know how our service department can fulfill your needs; or we can discuss service options at a time when we are on site.
Currently there is a ten-week lead-time for the composting toilet equipment. We require a 50% deposit at the time of order, with balance due prior to delivery. This quotation is valid for 30 days.

Please review the enclosed materials to be acquainted with all the aspects of installation. We can then discuss the most efficient way for us all to complete this project. Look forward to hearing from you.

Best regards.

JAD/lnmt
Enclosures

- M-35 spec sheet
- M-35 installation manual
- Fantech FR150 ventilation fan spec sheet
- Tank Alert 1 spec sheet
- Waterless toilet spec sheet
- Liquid removal assembly spec sheet
- Composter maintenance
- 1000-gallon liquid storage tank spec sheet
- Warranty
- Sample building layout
NSF Certification
The Clivus Model M35 is certified by the National Sanitation Foundation under Standard 41 (day-use, park).

Capacity
M35 Volume
Solids storage capacity: 234 cubic feet; 1,747 US gallons
Daily capacity at average temp. >65°F: 180 visits
Annual capacity at average temp. >65°F: 65,000 visits

Specifications and Materials
Dimensions
Installed: Length: 103\"; Width: 70.5\"; Height: 89\"
Weight: 800 lbs
Working Area on Top of Composter: 55\"x55\"
Waste Access Door: 10\"x30\" (composter front)
Compost Access Lid: 34.5\"x70.5\" (composter front)
Polyethylene Wall Thickness: 0.375\" nominal

Materials
The M35 Composter and its internal Liquid Separation Tank are rotationally molded high-density polyethylene resin that conforms with the following specifications:
- Density (ASTM D1505): 0.943 g/cm³
- Tensile Strength at Yield (ASTM D638): 3,000 psi
- Impact Brittleness Temperature (ARM Impact): -109°F
- Dart Impact (-40°C, 6.53 mils thickness): 180 ft-lbs
- Env. Stress Crack Resistance (D1693): 700 hrs

Ventilation
AC: 115V, 71w, 60 Hz, .72 amp fan with 243 cfm at free air. Fan made of GE Noryl plastic, totally enclosed, ball-bearing motor, in-line, direct drive. UL & CSA approved. Energy Star rated. Diameter: 7.75\". Inlet/Outlet Diameter: 5.87\". Length: 77.5\". The fan is mounted in-line near the composter, with 4\" PVC or ABS ducting (not included).

Automatic Moistening System
An automatic control device monitors daily compost mass moistening. Timer is housed in water-resistant NEMA box. Spray time is preset at factory.

Tank Alarm
Automatic tank alarm responds to liquid level and air flow sensors.

AC: 120 VAC, 50/60 Hz, 7 watts max. Alarm Horn 82 decibels at 10 feet; meets Type 3R water-tight standard as installed by factory. Alarm Beecon meets Type 3R water-tight standard as installed by factory. CSA certified.

Liquid Removal Pump
AC; Submersible, 115V, 5 amp, with 18\", 3-conductor, oil-resistant cord. UL & CSA approved. 1\" NPT liquid discharge outlet. Capacity is 20.4 gallons per minute at 1\" with a maximum pumping height of 26.3\".

Liquid End-Product Separation Tank
Internal tank (45 US gallons) stores the liquid separately from the compost to enhance decomposition and to facilitate the removal of the liquid end-product by the automatic pump to a secondary storage tank.

Components
Solenoaid: 120V AC, 50/60 Hz, UL & CSA listed.
Timer: Synchronous motor, 48 max. on-off cycles, 120V AC, 0.1 watts. 12V DC available.

Toilet Options
Waterless Toilet
Constructed of impact resistant fiberglass with sanitary white finish. Seat and lid are made of plastic; the liner is rotationally molded polyethylene. The toilet must be located directly over the composter, which is situated in a space or room below. The toilet is connected with a 14" diameter straight chute.

Toilet Height: Standard: 14\"; ADA Compliant: 18\"

Width: 18.5\"; Length: 24.25"

Foam-flush Toilet
The Foam-flush toilet is constructed of vitreous ceramic. The seat and lid are made of plastic. The toilet connects to the composting unit with a 4" plastic pipe. The drain may slope up to 45 degrees from vertical. A water connection and a power connection (AC) are required.

Toilet height: Standard: 16\"; ADA compliant: 17.5\"

Width: 15\"; Length: 29\"
SAMPLE DRAWING

This layout of the building and basement is one suggestion.

Building can be made longer and narrower, with the storage tanks placed front-to-back and to the side of the composters. Extra square footage created upstairs can be used for storage, etc.
MAINTENANCE FOR COMPOSTERS WITH FOAM FLUSH TOILET FIXTURES

The Clivus composter is similar to a garden compost pile in that it requires an adequate supply of air, sufficient moisture, and moderate temperature to support the wide variety of beneficial organisms, which transform the wastes into a safe and stable end product. The composter has been designed to require minimal maintenance. However, this maintenance is essential for proper functioning to be assured. Minor variations in frequency will not adversely affect the system, provided the system is not neglected for an extended period of time.

By following the maintenance procedures, the composter will function in an efficient and trouble-free manner. Adjustments to the maintenance schedule may be recommended after observing actual usage.

1. Approximately four times a year (quarterly) add a 2-gallon pail of bulking agent to the composting mass. We recommend that you use pine planer shavings that come in compressed, paper-wrapped bales. (Do not use redwood, cedar, or treated shavings or large wood chips.) The planer shavings should be added through the upper composter maintenance door. Do not put the planer savings down the toilet.

   Do not dump any food waste, grass clippings, or leaves into the composter. This is how winged insect larvae are typically introduced to composters (such larvae do not exist in human waste).

2. Using a long handled rake, aerate and level the composting mass through the upper access maintenance door. This should probably be done quarterly, less or more frequently depending on usage levels.

3. Make sure the composting mass remains thoroughly moist all the way through, not just on the surface, by lightly misting with water. Composting will slow down if the material becomes too dry. Also, composting worms and helpful bacteria will not survive in a dried-out composting mass.

4. Regularly, check the Clivus liquid fertilizer level in the storage tank and have pumped by a licensed septic tank hauler or as directed under current regulations when necessary.
5. Monthly or as needed for proper operation, refill the liquid soap bottle in the back of the foam flush toilet fixture. The liquid soap is gravity-dripped from the bottle; when the foam flush toilet will not be in use for an extended period of time, the bottle may be removed and replaced when the toilet is back in use. (Refer to the Operation and Maintenance Manual for the Nepon Foam Flush Toilet.)

6. When cleaning the toilet fixture, use an approved cleaning product, which does not have strong chemical contents. Spray the fixture with the cleaning product and clean with a long–handled or standard toilet brush. Using paper towels or clean rags, wipe down the entire fixture including the seat and lid. Spray the cleaner around the base of the toilet where it meets the floor and wipe clean.

7. Four times a year dissolve 1 cup of CM-1000 bacteria in one gallon of warm water and let stand for 15 to 20 minutes. Distribute the solution evenly in the composter through the upper maintenance door.

8. Annually, check the pump and float switch for proper flow and operation. Rinse the automatic pump with clean water and remove debris from the inlet screen on the bottom of the pump.

9. Monthly, check to see that your ventilation fan is operating properly. If you are having any problems with odor, check the ventilation fan as well as the entire length of the vent stack and toilet waste line piping for any blockages or holes.

We offer composting worms for accelerating the composting process if desired.

Should you prefer not do any part of the composter maintenance required; a maintenance contract is available throughout the life of the system.

If you have any questions or need service, please call us at (978) 794-9400 or e-mail us at 123cne@clivusne.com.
Mt. Agamenticus Parking and Traffic Flow Needs Study

Prepared by Southern Maine Planning and Development Commission for
The Town of York Parks and Recreation Department

November 7, 2016
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A. Introduction

Southern Maine Planning and Development Commission (SMPDC) was contracted by the Town of York Parks and Recreation Department in the summer and fall of 2016 to collect data for a parking and traffic flow needs study at the Mount Agamenticus Park. SMPDC placed out traffic data counters on the access road, and also placed cameras at both the summit and base to view parking patterns during two separate weekends:

- Labor Day weekend (September 3\textsuperscript{rd}, 4\textsuperscript{th} and 5\textsuperscript{th})
- Columbus Day weekend (October 8\textsuperscript{th}, 9\textsuperscript{th} and 10\textsuperscript{th})

B. Existing Conditions

Mount Agamenticus has two primary parking areas – one at the summit, and one at the base located adjacent to the summit access road. Both sites are gravel surfaced, with no striping or guidance for drivers on where or how to park. There are also two very small parking areas located along the summit access road.

Summary of Parking Areas

<table>
<thead>
<tr>
<th>Location</th>
<th>Approximate Number of Spaces*</th>
<th>Approximate Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summit Primary Lot (s)</td>
<td>36</td>
<td>152 x 26 feet &amp; 187 x 47 feet</td>
</tr>
<tr>
<td>Summit Overflow Lot</td>
<td>48</td>
<td>300 x 66 feet</td>
</tr>
<tr>
<td>Base Lot</td>
<td>10 to 12</td>
<td>110 x 40 feet</td>
</tr>
<tr>
<td>Summit Access Road/Ring Trail Crossing</td>
<td>2 or 3</td>
<td>25 x 30 feet</td>
</tr>
<tr>
<td>Summit Access Road/Ring Trail Access</td>
<td>5 or 6</td>
<td>22 x 45 feet</td>
</tr>
</tbody>
</table>

*Numbers are approximate because there are no marked spaces, and visitors park in varying configurations based on conditions and where other vehicles are already parked.
The main parking areas are depicted on Figure 1.

Figure 1 – Overview of Mt. Agamenticus Parking Areas
Summit Parking area:

The summit has the largest area available for public parking at the mountain, with approximately 36 spaces. It is separated into 2 general locations (see Figure 2).

Figure 2 – Summit Parking Areas
One location at the summit has approximately 12 spaces and is located near the west side of the access road. It is bordered by a split-rail fence, and drivers typically park “head-in” along the fence facing west. The rough dimensions of the available parking area here is 152 by 26 feet.

**Summit Parking Area – West Side**

The main parking section has approximately 24 spaces and is adjacent to the information kiosk and walk ways to the summit building. Drivers usually form two long rows on both the north and south sides of the parking area (about 12 spaces in each row). The area measures approximately 187 by 47 feet. The two parking areas are separated by a travel way that is approximately 16 feet wide.

There are no designated handicapped parking spaces at the summit.

**Main Summit Parking Area**
There is also an overflow parking area near the small barn on the west side of the summit, which staff opens if parking in the other two areas becomes full. This area is also used for bus parking when needed. The area is usually blocked off with a cable, and there is a sign located at the entrance which reads “No Parking, Overflow Only”. The size of the overflow parking area is approximately 300 by 66 feet.
Base Parking area:

The base parking area is located to the right (east) of the summit access road, and has room for approximately 10-12 vehicles. There is no designated handicapped-accessible parking at the base parking area.

Parking areas along the summit access road:

There are also two small parking areas along the summit access road. One is located where the Ring Trail crosses the road on the west side, and can accommodate about 3 vehicles. The other is located further up the summit road on the east side, where there is additional access to the Ring Trail. This area is slightly larger, but still can only accommodate 5 or 6 vehicles.
Parking along Mountain Road:

Although not sanctioned or promoted by Mount Agamenticus, visitors frequently parallel park on both sides of Mountain road — both east and west of the summit access road. This is particularly the case on busy weekend days and holidays, and also on weekdays when there are a large number of school groups visiting the mountain. Drivers attempt to get as far off the pavement as possible, but they do encroach onto both travel lanes of Mountain Road. It is common for Mt. Agamenticus Staff and the patrol officer to count up to 30 vehicles along the road. On busy weekends, this number is typically between 50 and 60 vehicles. There are no signs prohibiting parking on Mountain Road.

![Parking along Mountain Road](image)

C. Traffic Count Data

Labor Day Weekend - 2016:

The busiest day during the Labor Day weekend was Sunday September 4th, with a total of 704 trips in both directions on the access road. The estimated total number of visitors traveling by vehicle to the summit that day was 350.

According to the traffic counting data, the busiest times of the day were:

- Saturday, September 3, 2016: Between 12:00 – 1:00 p.m. (67 vehicles)
- Sunday, September 4, 2016: Between 12:00 – 1:00 p.m. (120 vehicles)
- Monday, September 5, 2016: Between 1:00 – 2:00 p.m. (72 vehicles)

Traffic count information for each of the three days is shown in the following graphs.
Columbus Day Weekend:

Monday, October 10th was the busiest day for vehicle traffic during this weekend. Total traffic for the day was 816 in both directions, or about 408 visitors who drove to the summit.

According to the traffic counting data, the busiest times of the day were:

- Saturday, October 8, 2016: Between 1:00 – 2:00 p.m. (107 vehicles)
- Sunday, October 9, 2016: Between 11:00 – 12:00 p.m. (27 vehicles)
- Monday, October 10, 2016: Between 2:00 – 3:00 p.m. (130 vehicles)

Traffic count information for each of the three days is shown in the graphs on the following pages.
*Please Note:* It rained heavily all day on Sunday, October 9, 2016. This likely impacted the amount of people that visited Mount Agamenticus on this day.
Traffic Counting Data Comparisons, 2008 / 2013 / 2016

SMPDC has conducted other traffic counts along the summit access road – in 2008 and again in 2013. Those counts and the most recent counts are shown in the following graphs.
Please Note: These traffic count comparisons were not taken from the same weekends in 2008, 2013, and 2016. Counts could have been affected by adverse weather, as well.

D. Parking Video

SMPDC staff utilized two MioVision video recording units to film both the base and summit parking areas, and video was recorded during the 2016 Labor Day and Columbus Day weekends. During the Labor Day weekend, video was recorded between the hours of 6:00 a.m. and 8:00 p.m. On Columbus Day weekend, video was recorded between 8:00 a.m. and 6:00 p.m. Video recording times were presented to and approved by Mt. Agamenticus staff based on the volume of visitors, and also based on the fact that the access road gate is opened and closed at dawn/dusk each day.

E. Parking Observations

Summit Parking area:

Generally speaking, most drivers tend to park in the appropriate areas at the summit lot. In the larger parking area, people usually form two rows of parking as depicted in the following two photos.
However, the width for the largest section of the lot is technically not wide enough for two rows of head-in parking. This causes people in some cases to parallel park on the right side of the parking area, instead of making another row of head-in parking (see the following photos). This results in a lower number of spaces being available, since only about 4 or 5 vehicles can park on the right side of the lot.
The parallel parking also results in people parking along the side at the top of the access road as seen in the following two photos:
The constraints of the current lot design results in some people continuing to the end of the parking area, and then they have a very difficult time turning around. This occurs even when the overflow parking area is open, as it was in the early afternoon of Columbus Day:
The other situation that occurs is that people are forced to back out of the parking area after not being able to find a spot, and conflict with other drivers entering the area from the access road, as the maroon van is attempting in the photo below:

Another result of the confined space is conflicts between multiple vehicle movements at the same time. In the photo below, several cars are entering via the access road while two vehicles are attempting to leave, and another vehicle is backing out of a space.
Many of the spaces on the west side of the lot do not provide the proper distance for backing, especially for larger vehicles. Below is an example of a larger vehicle attempting to back out of the space and maneuver to leave. This situation is made more difficult when people park along the side of the lot, directly behind the other vehicles – such as the motorcycles below or the black pickup truck in the photos below.
Since there is no way for people to know whether spaces are available, drivers queue up near the top of the access road. Below is a good example, where several vehicles are entering the parking lot area, but both areas are already full.
Base Parking area:

There are approximately 12-15 spaces at the base parking area, depending on the size of vehicles and how close together people park. There are a lot of people who come to Mt. Agamenticus to hike from the base to the summit, so demand is high. The result is that at busy times during weekday and weekend days, people park along both sides of Mountain Road. Examples are shown in the photos that follow.
The most obvious result of the parking situation on Mountain Road is that the available travel way can only accommodate one vehicle at a time, as seen below:
Bus and Large Vehicle Parking:

During the week, several school groups often visit the mountain. Some of the buses park in the overflow parking area at the summit, but many buses also park along Mountain Road at the base while waiting for students. When it is time to load, buses typically pull up behind parked vehicles at the base parking lot to pick up student groups. The amount of space available at the base area for large vehicles to park and maneuver is very limited.

Groups of younger children are generally kept well organized while they are waiting to get on their bus. However, staff observed older students wandering around the base parking area and along Mountain Road. On one day, there was a small touch football game occurring in the roadway.

Also, due to the fact that the buses prefer to load students from the area behind parked cars, many need to turn around using the access road entrance. The following photos show the Mountain Road parking situation on a busy Friday, with several school groups visiting Mt. Agamenticus.

School Groups Loading at Base Parking Area

Bus and Vehicle Parking Along Mountain Road Near Base Lot
F. Recommendations

Summit Parking areas:

➢ Change language of sign at the entrance to the overflow lot. Currently, the sign reads “No Parking. Overflow Only”, which could be confusing to drivers even if the cable across the entrance is removed. It could simply say “Additional Parking”, since they would not be able to otherwise enter the lot if it is closed by staff.

➢ Consider opening the overflow parking area for longer periods of time. Paired with changing the sign here to “Additional Parking”, this would provide visitors with additional parking options and essentially double the possible spaces available in the short term.

➢ Provide adequate space for at least 2 full-size school buses at the summit.

➢ Install “No Parking” signs along both sides of the summit access road.

➢ Install “No Parking” signs adjacent to the path leading to the lodge area. It is very difficult for visitors to back out of parking spaces when others are parked behind them in this area.

➢ Consider creating a one-way loop between the main parking area and the overflow parking lot. This would allow for better traffic flow, particularly during busy times when drivers frequently have to back up through the parking area when no parking spots are available. There is currently a gravel access road in place for maintenance vehicles connecting the two areas.

➢ Consider widening the main summit parking area to better accommodate two full rows of head-in parking. The current size of the area does not meet the usual dimensions that are desired for this type of parking.

➢ Provide additional space at the east end of the main parking area for vehicles to turn around. This would help with the current problem when visitors have to back out of the parking area if they cannot find an available space.

➢ Pave and stripe the two primary parking areas, including pedestrian crossings at appropriate locations. This would essentially increase the number of spaces available and improve the parking efficiency of visitors. Alternatively, consider designating and paving only handicapped parking spaces.

➢ If paving is not considered, pursue other options for guiding visitors to park more efficiently. These could include additional signage or flexible guides/poles.

➢ Work to accommodate handicapped parking and accessibility in future parking improvements or changes. Mt. Agamenticus recently celebrated the opening of the Big A universal access design trail. However, there is no adequate handicapped parking.

Base Parking area:

➢ The primary recommendation is to find a way to expand the amount of parking available at or near the entrance. The current area is very small, and does not provide safe or adequate accommodations for larger vehicles or school buses.
  o Based on data, video and information from Mt. Agamenticus Staff, the area should be large enough to accommodate an additional 75 vehicles.
  o The area should also provide separate/striped parking for at least 4 full-size school buses, along with adequate space for loading and unloading students and enough room for buses to turn around safely within the parking area.
➢ Pave and stripe the parking area. This would essentially increase the number of spaces available and the parking efficiency of visitors.
➢ Work to accommodate handicapped parking and accessibility in future parking improvements or changes.
➢ Once a new parking area has been established, install “No Parking” signs along Mountain Road.
## Mount A Capital Planning Project Timeline

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Calendar Year</th>
<th>Month</th>
<th>Town’s Capital Schedule</th>
<th>Task</th>
<th>Comment</th>
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<td>fy18 2018</td>
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<td>February</td>
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<td>Collaborate with key partners</td>
<td>start lease negotiations</td>
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<td>Data Acquisition/Parking Project Planning</td>
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<td>survey to prepare base plans for design</td>
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<td>Parking Preliminary Design</td>
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<td>hydrologic and hydraulic analysis to aid in design of low impact development and storm water management practices</td>
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<td>May</td>
<td>Public Stakeholder Meeting</td>
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<td>input on preliminary design from project partners, stakeholders, and interested members</td>
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<td>Design &amp; Engineering of Mt. A Restrooms</td>
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<td>detailed and thorough; suitable for coordination with regulatory authorities including Maine DEP</td>
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<td>July</td>
<td>Parking Design, Review &amp; Permitting</td>
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<td>Chapter 500 Storm water Management Law permit and review by MDIFW- expected to take several months -April 2019</td>
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<td>Restroom/Septic/Well data acquisition and project planning</td>
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<td>Input on preliminary parking &amp; restroom design</td>
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<td>Public Stakeholder Meeting</td>
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<td>Parking Final Design &amp; Construction Documents</td>
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<td>RTP notification possible</td>
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<td>fy21 2020</td>
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<td>July</td>
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<td>Parking Lot Construction (summit &amp; base)</td>
<td>Break Ground!</td>
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<td>fy22 2021</td>
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<td>July</td>
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<td>Public Restrooms (summit &amp; base) &amp; Welcome Center</td>
<td>Possibly move restrooms up to coincide with parking project</td>
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The 2018 Visitor Use Survey Results Are In!

The Mount Agamenticus Visitor Use Survey is a tool that allows us to gather and analyze data on who is visiting the mountain, the popular activities on the mountain, and visitor feedback. This data is gathered annually to allow for the analysis of changing trends. This year we continued to track where our visitors are from, how they heard about us, how often they visit, what activities they do on the mountain, how they feel about trail condition, and if there are enough signs. We also asked visitors this year what their main draw to the region was, and whether or not they also visited any other local area businesses or landmarks.

Number of People in Each Group
From three surveys per day for seven days at three locations, we had over 1,400 visitors. We found that the results were consistent with what we found in previous years: 38% of groups surveyed were visiting in pairs. The next closest group size, single hikers, had approximately 25%, and starting with groups of three, there were progressively lower numbers of each larger group up to ten people. Four groups of the 546 surveyed included eleven or more members, which can be accounted to school and camp groups that visit Mount A during the summer.

Frequency of Visits
The majority of visitors to Mount A were here for the first time (40.4%), though almost as many were infrequent visitors (35.6%). Frequent visitors, those coming at least once per month, made up 23.9%, which is an increase from last year (only 15.2%).

Seasons Frequent Visitors Visit the Mountain
Of the 23.9% of visitors that come more than once per month, 68.4% also come in the spring, 73.5% also come in the fall, and 45.6% also come in the winter. These numbers are consistent with what we found last year.

Areas That Frequent Visitors Use
Of the visitors that frequent the mountain, 93.2% use the summit, 92.4% use 1st Hill, 62.1% go to 2nd Hill, 40.9% go to 3rd hill, 6.8% use unmarked trails, and 21.2% use the York Water District Trails. There is an increase in use of 2nd and 3rd Hill trails compared to last year (19.5% and 11.1% respectively). Unmarked trail use is up 4.7% from last year and use of York Water District trails is up 14.8%. This increase may be due to surveys taking place this year at Cedar Trail in addition to the Summit and Base.

Frequent Visitors’ Favorite Trails
The most popular trail on the mountain this year (and last) is the Ring trail (the favorite of 23.6%). 17% like Blueberry Bluff, 11.3% like Big A, and 8.5% like Vulture’s View. Cedar had 7.5%, Goosefoot 5.7%, Porcupine 3.8%, Witch Hazel 2.8%. Summit Stairway, Fisher and Chestnut were favored by 1.9%. 4.7% said they enjoyed using the road.
Where are visitors from?
This year, as in previous years, the majority of our visitors have come from out of town (55.3%). There are also still a much higher percentage of local Maine visitors (31%) than local New Hampshire visitors (12.9%). Local visitors are those who live within 30 miles.

The majority of local NH visitors continue to come from Portsmouth (8.9%, lower than last year’s 11.3%) and Dover (7.2%, just about in line with last year’s 7.9%). As for local ME visitors, a great majority come from York/Cape Neddick (24.7%, up slightly from last year’s 22.6%). South Berwick residents make up 10.6% (up from only 6% last year), Kittery 8.9% (up from 7.5%), and Wells 6.4%.

Finally, of out-of-town visitors (more than 30 miles away), the majority are still from Massachusetts (36.8%, up only 1% from last year’s 35.8%) and New Hampshire has the second highest at 16.2% (the same as last year). Another 9.3% of our visitors are from in-state, but more than thirty miles away.

Day Trips and Overnight Visitors
This year, we asked our visitors whether they were visiting just for the day, or if they were staying in the area overnight. 61.6% of those asked were visiting just for the day and 38.4% stayed overnight.

Of the groups staying in the area overnight, 34.55% stayed in York, 16.75% stayed in Wells, and 26.7% stayed in Ogunquit.
Where Else Are People Visiting?
This year, we introduced a new survey question. We asked all groups (both overnight and day trippers) what other kinds of places they'd be visiting while in the area. Of the 383 groups that answered, 76.2% said they were visiting local restaurants, 71.5% said beaches, 41.5% said shopping, 29.5% said other landmarks, and 23.2% said other hiking trails. Only 87 groups of the 383 who answered this question mentioned specific places. Of those answers, the most popular places were Nubble Light (21.84%) and the Marginal Way in Ogunquit (18.39%).

Ratings for Amount of Signage
The majority of people who answered this question said that the amount of signage was just right (92%, up from last year’s 89.8%) and 6.6% of people said there weren't enough, mostly on 2nd and 3rd hills or at intersections. 1.4% of people asked said there were too many signs, and all were local frequent visitors. This is an increase over last year's .5%.

How Did People Hear About Mount A?
The majority of visitors (27.6% out of 631 answers) heard about Mount A from a friend or family member; 22.8% either heard about Mount A from a local resident or are local residents themselves. Many of those who answered had been local residents at one time or have been coming to the area for years. "Word of Mouth" and "Internet" both had 11.7% of visitors discovering Mount A. Both TripAdvisor and Google remain popular ways of finding out about us. Mountain bikers make use of the TrailForks online database, and a number of visitors found us using the app AllTrails.

Trail Condition Ratings
Based on 411 answers, our average trail condition rating this year is a 4.74, which is in line with last year's rating of 4.75. 95.9% of people who answered rated the trails a 4 or above and 58.9% rated them a 5, which is down from last year (72.5%). Only 4.1% of people who answered rated the trails a 3 or a 2. There were no ratings of 1.

What Activities do Visitors Do On The Mountain?
The vast majority of our visitors come to the mountain to hike (62.3%) and/or picnic and sightsee (41.1%). Another 17.5% come for dog walking, 17.4% for walking either the trails or summit access road, 8.4% for mountain biking, and 7% for trail running. 4.2% of visitors were here for the Learning Lodge or guided programs. Another 5.1% visit Mount A in the winter for snowshoeing (up from 4.5% last year), and 4.2% come for birding opportunities (up from 3.6% last year).

Main Draw to the Area
This year we asked our visitors what their main draw to the region was. This question was left open ended, and of the 484 people who answered, the majority (46.49%) were here just to visit Mount A.
Most of these people were day-trippers, and local residents made up another 10.12%. Another 17.56% were in the region on vacation or considered themselves summer residents. 12.6% were drawn to the region for beaches, and people in the area for work, camp, or a school trip made up 1.68% of those who answered. Next year, we may consider providing multiple-choice options (based on this year’s results) to answer this question or may only ask non-local visitors to better understand what draws tourists to our region.

What Visitors Enjoyed Most About Their Visit to Mt. A

When asked what they enjoy most about their visit to the mountain, none of the surveyors were surprised when many people said the view. The majority of visitors answered the same, last year. Of the 461 people who answered this question (84% of those surveyed, down from last year’s 89% of those surveyed), 48.16% told us that they loved being able to see so far away or see mountains as well as the ocean. 17.79% said that they most enjoyed being outdoors. Quiet and exercise came in next at 11.7% and 9.98%, respectively. 5.64% enjoyed our educational and outreach efforts, including the Learning Lodge, Story Walk, Tree ID, and other displays/kiosks; 3.9% enjoyed the animal and plant life; 3.69% enjoyed Mount A’s accessibility, which included the Big A trail and new viewing platform, as well as ease of access for families. Another 16.05% enjoyed other things about their visit.

A number of our local visitors said that they liked how close Mount A is to home, and that it’s a nice alternative to visiting the busy beaches. Others said that they appreciated the balance the area is able to maintain between nature and human interaction. A number of visitors loved how dog-friendly the area is. For a few visitors this year, Mount A was their first hike!

Visitor Comments and Suggestions
At the end of our time surveying each group, we ask them for any comments, questions, or suggestions. Each year, we receive a wide variety of answers.

This year, in addition to suggestions for trail signage at specific intersections, people suggested we make our paper trail maps more detailed, and get additional road signs to direct people to Mount A. People also asked for trash cans and dog waste bags to be provided, though when informed...
The 2018 field season is nearing the end and winter is right around the corner. Special thanks to the Conservation Crew, Trail Adopters, Interns and Volunteers that made the 2018 season fun and productive. The 2018 staff is pictured below from left to right: Alyson Demerchant (Con Crew), Lily Orr (Con Crew), Darin Radatz (Trails, Grounds and Facilities Supervisor), Naomi Densmore (Outreach Specialist), Robin Kerr (Conservation Coordinator), David Tibbetts (Con Crew) & Cameron Lynch (Con Crew). Listed below is a collection of stats and photos demonstrating the work accomplishments from 2018.

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>QUANTITY</th>
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<tbody>
<tr>
<td>New Multi-Use Trail Bridge Built</td>
<td>14 feet long</td>
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<tr>
<td>Hemlock Bog Bridge Double Stringer</td>
<td>15 feet long</td>
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<tr>
<td>Miles of Trails Blazed with Paint</td>
<td>20 Miles</td>
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<tr>
<td>New Viewing Platform off Big A Trail</td>
<td>44 Feet Long</td>
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<tr>
<td>Early Successional Forest Management</td>
<td>2.4 Acres Cut and Chipped</td>
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<tr>
<td>Invasive Plants Pulled Out with Roots and Bagged Up To Dry and Dispose</td>
<td>34 Full Garbage Bags</td>
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<tr>
<td>Visitor Use Surveys Conducted</td>
<td>546 Surveys</td>
</tr>
<tr>
<td><strong>COMMUNITY WORK DAYS (CWD)</strong></td>
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<tr>
<td>Community Work Days Organized</td>
<td>9 CWDs</td>
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<tr>
<td>Community Work Day Volunteers</td>
<td>82 Volunteers</td>
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<tr>
<td>Community Work Day Hours</td>
<td>234 Hours</td>
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<tr>
<td><strong>VOLUNTEER WORK GROUPS</strong></td>
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<tr>
<td>Volunteers Work Groups Hosted</td>
<td>7 Work Groups</td>
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<tr>
<td>Volunteer Work Group Volunteers</td>
<td>102 Volunteers</td>
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<tr>
<td>Volunteer Work Group Hours</td>
<td>536 Hours</td>
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<tr>
<td><strong>TRAIL ADOPTERS</strong></td>
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<td>Trail Adopter Volunteers</td>
<td>25 Volunteers</td>
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<td>Trail Adopter Visit to Trails</td>
<td>58 Visits</td>
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<tr>
<td>Trail Adopter Volunteer Hours</td>
<td>154 Hours</td>
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<tr>
<td><strong>VOLUNTEER TOTALS</strong></td>
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<tr>
<td>239 Volunteers</td>
<td>924 Hours</td>
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*Right:* One of the season’s major projects included building a new Universal Access Viewing Platform attached to the Big A Trail. Contractor and Mt A. Crew Alumni Rob Hopkinson shared his knowledge and worked with the crew to construct this project.
**Left & Below:** From full grown Hemlock tree to a functioning bridge. This was the June Community Work Day Project where the conservation crew worked with volunteers to fell a tree, peel the bark, drag the logs into place, pound rebar stakes in for stability and then kerf cut the top section to create a flat walking surface.

**Big Thanks** to all of our volunteers that helped out this year. We hosted 9 Community Work Days, 7 Volunteer Groups 2 Interns and 25 Trail Adopters. Community Work Days are open to the public and hosted on a monthly basis with a focus on hands on learning while volunteering. Volunteer Projects included: Early Successional Forest Habitat on Summit, Trash Cleanups, Trail Maintenance, Bridge Dismantling, New Dimensional Bridge Installation, New Hemlock Timber Bog Bridge Installation, Helping with the Trail Challenge Race, Invasive Plant Removal & Tool Maintenance. Without this abundance of help we wouldn’t be able to manage the Mt. Agamenticus Conservation Region’s 10,000 acres & 40 miles of trails.

**Above:** A favorite volunteer project involved dismantling and rebuilding a 14 x 6 foot multi-use trail bridge. Rotting boards were hauled away and a completely new bridge was built all in a day’s work.
Mount Agamenticus Conservation Program
2018 Outreach Report

Each year, the Mount Agamenticus Conservation Program expands efforts to engage visitors and local residents. The goal is to create an immersive experience, promote responsible use of the area, instill a greater appreciation, love and respect for the environment and inspire future advocates for protecting our natural resources.

The following section highlights annual and ongoing public outreach and environmental education that is designed to help visitors understand the unique resources located here and the importance of responsible low-impact recreation as they set out to explore the area.

**Highlights**

- Provided access to the summit Learning Lodge nature center to the general public on weekends from 11am-3pm from Memorial Day Weekend through Columbus Day Weekend. Staffed by the Outreach Specialist and volunteer docents, it provides a variety of intriguing resources and displays for discovery for all ages.
  - Refreshed Learning Lodge with new displays and hands-on materials.
- Continued support of several organized functions for diverse groups: group functions, outdoor ceremonies, trail runners, scouting trips, school group visits, summer camps, etc. (Annual)
  - 70 groups registered to visit totaling 3,434 people.
  - Over 2,100 children were identified with summer camp and school groups. 18 groups (871 students) utilized the Learning Lodge, with 10 staff-led programs.
- Led or co-led 14 guided nature walks, presentations, and/or educational programs for the public. (Annual)
- Hosted 2nd Annual Trail Challenge.
- Worked with the Cape Neddick River Watershed Restoration Committee to plan, promote, and host Earth Day clean-up event.
  - 33 volunteers helped clear 13 full construction bags of trash, 5 full gallon buckets of broken glass, 5 bags of redeemable cans and bottles, and 4 bins of mixed recyclables.
- Conducted Visitor Use Survey. (Annual)
  - 546 groups (over 1,400 visitors) were surveyed.
  - Information gathered to track trends and evaluate public opinion about the area.
- Swap out StoryWalk® pages quarterly to coincide with change of season. (Annual)
- Coordinated, managed volunteer work with Lodge Docents who interact with visitors each weekend. (Annual)
- Worked to engage and develop Friends of Mount A group. Provided input to Friends’ quarterly “Summit View” newsletter editions. (Annual)
- Launched and maintained new Agamenticus.org website. Managed social media accounts (Facebook, Instagram, Twitter), e-mail distribution list, and produced press releases and other media with program listings and other newsworthy events. (Annual)
- Continued to provide tens of thousands of visitors with access to unique and memorable nature connections!

**It takes a Community!**

It has long been established that the volunteer workforce efforts are a critical element facilitating the quantity of work completed for on the ground stewardship. But volunteers have also been essential to our ability to engage and reach out to the community. This year we tallied 188 volunteer outreach hours (Total volunteer hours for 2018 is 1002 combined with stewardship hours). This year, volunteers helped prepare and staff the Learning Lodge, run educational programs such as the Kids’ Corner and assist in managing community events. Important Note- These hours do not include invaluable time contributed by the Friends of Mount A members.

For a more complete report see Program Management Update.
PUBLIC HEARING NOTICE
Town of York – Board of Selectmen
March 11, 2019
7:00 PM
York Public Library

The Town of York Board of Selectmen will hold a Public Hearing on March 11, 2019 regarding Warrants for the upcoming election in May:

- May 2019 Special General Referendum Warrant
- May 2019 Budget Referendum Warrant

Printed copies of the proposed warrants are available at the Town Clerk’s office in Town Hall, and digital copies are available on the Town’s Webpage (www.yorkmaine.org).
TO: Douglas Bracy, Constable of the Town of York, Maine

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of York, in said County, qualified by law to vote in Town affairs, to meet at the Robert E. Butler Gymnasium at York High School on Saturday, May 18, 2019 between the hours of 8:00 o’clock in the forenoon and 8:00 o’clock in the evening, then and there to act on Articles One through Nine, said Articles being set out below to wit:

ONE: The Town hereby ordains amendment of the Property Tax Relief Ordinance to delete the sunset provision, specifically amending Section 9, Effective Date.

Statement of Fact: The purpose of this amendment is to remove the sunset clause from this Ordinance, thereby continuing the Town’s Property Tax Relief Ordinance into the future. This Ordinance was a new proposal, adopted May 21, 2016 to replace an earlier property tax relief ordinance. It is the practice of the Board of Selectmen to include sunset provisions in new policies to ensure a review after the policy has been in effect for some time.

Board of Selectmen recommends approval (5-0).

YES ___ NO ___

TWO: The Town hereby ordains amendment of the Alarm Systems Ordinance to delete the sunset provision, specifically amending Section 14, Severability.

Statement of Fact: The purpose of this amendment is to delete the sunset clause, thereby continuing the Town’s Alarm Systems Ordinance into the future. This Ordinance was a new proposal, adopted November 8, 2016. It is the practice of the Board of Selectmen to include sunset provisions in new policies to ensure a review after the policy has been in effect for some time.

Board of Selectmen recommends approval (5-0).

YES ___ NO ___

THREE: The Town hereby ordains a new Ordinance called, "Polystyrene Foam Ordinance".

Statement of Fact: The purpose of this amendment is to reduce the use of polystyrene foam, commonly but incorrectly referred to as Styrofoam, through a ban on the sale of food and beverage containers made of polystyrene foam, and the use of such containers to package or serve food and beverages.

Board of Selectmen recommends approval (5-0).

YES ___ NO ___

Board of Selectmen recommends approval (5-0).

YES ___ NO ___

Board of Selectmen recommends approval (5-0).

YES ___ NO ___

FIVE: The Town hereby ordains amendment of the Sohier Park Ordinance in order to incorporate Nubble Light and the island into Sohier Park and prohibiting unauthorized trespassing on the island.

Statement of Fact: Passage of this amendment would expand the boundaries of Sohier Park, which is currently limited to the mainland property only. The island with the lighthouse would be added to the park and the park rules would then apply on the island itself. Additionally, trespassing on the island would be prohibited.

Board of Selectmen recommends approval (5-0).

SIX: The Town hereby ordains amendment of the Supplemental Building Ordinance to revise the references to the State’s adopted Maine Uniform Building and Energy Code as specified in Section 8.

Statement of Fact: The purpose of this amendment is to have the text of the Town’s Ordinance reflect the current State Building Codes. The State chooses the standards which much be administered and enforced locally. This amendment ensures the local Ordinance references the correct State requirements to help builders and citizens understand what is required of them. The dates of revision of the State codes have changed, and one was missing from the list and will be added. There was also old retroactive language that no longer applied and is to be deleted.

Board of Selectmen recommends approval (5-0).
SEVEN: The Town hereby ordains repeal of the Senior Citizen Advisory Board Ordinance in its entirety.

Statement of Fact: The purpose of this amendment is to eliminate an ordinance, initially enacted in 1984, that establishes a committee to oversee operations of the Senior Center. Since 2010 the Senior Center has been operated under the direction of the Parks and Recreation Department and this ordinance is no longer appropriate. The Board of Selectmen has established the charter for a new committee that instead will serve in an advisory capacity at the Senior Center.

Board of Selectmen recommends approval (9-0).  

YES ___  NO ___

EIGHT: The Town hereby ordains repeal of the Parks and Recreation Ordinance in its entirety.

Statement of Fact: The purpose of this amendment is to eliminate an ordinance, initially enacted in 1990, that establishes a committee to advise the Selectmen on public parks, beaches and recreation issues. The duties and functions of the Board are proposed to be altered. The Board of Selectmen has established the committee charter to replace this Ordinance, and the Parks and Recreation Board will continue to serve the Town of York in an advisory capacity.

Board of Selectmen recommends approval (9-0). 

Parks and Recreation Board recommends approval (9-0).

YES ___  NO ___

NINE: Do you favor authorizing the Town of York to accept a proposed gift of a lot or parcel of land, consisting of approximately .56 acres, said lot or parcel of land being shown on the records of the Town Assessor as owned by Sally E. Feeley Trustee and being located at 260 Shore Road in the Town of York, Maine (Tax Map 0009, Lot 0024-B)?

Statement of Fact: If approved, the Town would be able to accept this gift of land located on Shore Road. This has been offered to the Town at no cost. The Town Assessor has valued this property at $86,400.

Board of Selectmen recommends approval (9-0).

YES ___  NO ___

NON-BINDING REFERENDUM

Do the voters support negotiations for the potential purchase of approximately 100 acres of undeveloped land at 142 York Street known as the "Davis Property" with a purchase price in the range of $7,000,000 to $8,000,000?

YES ___  NO ___
NOTICE OF INTENT

TO PROCESS ABSENTEE BALLOTS

Title 21-A, Section 759

I certify that pursuant to State of Maine, Title 21-A, Section 759, absentee ballots will be processed for the May 18, 2019 Special General Referendum commencing at 9:00 AM at the York High School Robert E. Butler Gymnasium in York, Maine on:

DATE: MAY 16, 2019

Dated at York this Eleventh day of March, Two Thousand Nineteen:

______________________________
Todd A. Frederick, Chairman

______________________________
Dawn Sevigny-Watson, Vice-Chairman

______________________________
Michael L. Estes

______________________________
Robert E. Palmer, Jr.

______________________________
Elizabeth D. Blanchard

BOARD OF SELECTMEN
TO: Douglas P. Bracy, Constable of the Town of York, Maine

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of York, in said County, qualified by law to vote in Town affairs, to meet at the Robert E. Butler Gymnasium at York High School on Saturday, May 18, 2019 between the hours of 8:00 o’clock in the forenoon and 8:00 o’clock in the evening, then and there to act on Articles One through Seventy, said Articles being set out below to wit:

ONE: To elect the following:

One (1) Selectman and Overseer of the Poor – Three-Year Term
One (1) Selectman and Overseer of the Poor – Two-Year Term
Two (2) Members Budget Committee – Three-Year Term
Two (2) Members Superintending School Committee – Three-Year Term
One (1) Trustee for York Water District – Five-Year Term
One (1) Trustee for York Sewer District – Five-Year Term
One (1) Treasurer – Three-Year Term

TWO: Shall the Town require the first half of taxes to be paid no later than forty-five days from date of mailing, second payment to be paid by February 7, 2020? Taxes not paid by these dates shall be charged interest at the rate of 9% per annum.

Board of Selectmen recommends approval (0-0).

YES ___ NO ___

THREE: Shall the Town set an interest rate of 5% per annum to reimburse taxpayers for taxes determined in FY2020 to have been overpaid or abated?

Board of Selectmen recommends approval (0-0).

YES ___ NO ___

IF THE MAJORITY OF VOTERS VOTE IN THE NEGATIVE ON AN ARTICLE, THE BUDGET AMOUNT WILL REVERT EITHER TO THE FY2019 APPROPRIATION OR TO 0.

- MUNICIPAL AND SCHOOL -
- OPERATING BUDGETS -

Preface: The Municipal and School Operating Budgets presented here have been approved by the Budget Committee and reviewed by the Board of Selectmen and School Committee. Their recommendations are shown separately under each article. The Municipal Operating Budget is comprised of Articles Four through Twenty-Six. The School Operating Budget is comprised of Articles Twenty-Seven through Forty-Four. Article Forty-Five is the question regarding the School’s Operating Budget Process with regard to the School Consolidation Law.

- MUNICIPAL OPERATING BUDGET -

FOUR: Shall the Town raise and appropriate a sum not to exceed $3,561,814 for the Board of Selectmen, Town Manager’s Department, Finance Department, Information Technology and GIS, Assessor’s Department, Code Enforcement, Town Clerk/Tax Collector’s Department, Elections, Town Hall Operations and Maintenance, Earned Account and Unemployment Costs, Selectmen’s Contingency, Cable TV Operations, Insurance and, Boards and Committees, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

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<thead>
<tr>
<th>Department</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Selectmen</td>
<td>$ 30,634</td>
<td>$ 36,994</td>
</tr>
<tr>
<td>Town Manager’s Department</td>
<td>$ 518,527</td>
<td>$ 575,510</td>
</tr>
<tr>
<td>Finance Department</td>
<td>$ 484,418</td>
<td>$ 465,828</td>
</tr>
<tr>
<td>Information Technology/GIS</td>
<td>$ 370,983</td>
<td>$ 408,591</td>
</tr>
<tr>
<td>Assessor’s Department</td>
<td>$ 315,950</td>
<td>$ 326,846</td>
</tr>
<tr>
<td>Code Enforcement</td>
<td>$ 227,753</td>
<td>$ 233,180</td>
</tr>
<tr>
<td>Town Clerk/Tax Collector</td>
<td>$ 478,087</td>
<td>$ 489,923</td>
</tr>
<tr>
<td>Elections</td>
<td>$ 30,945</td>
<td>$ 32,890</td>
</tr>
<tr>
<td>Town Hall Operations/Maintenance</td>
<td>$ 230,550</td>
<td>$ 238,000</td>
</tr>
<tr>
<td>Earned Account/Unemployment</td>
<td>$ 47,500</td>
<td>$ 69,500</td>
</tr>
<tr>
<td>Selectmen’s Contingency</td>
<td>$ 50,000</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Cable TV Operations</td>
<td>$ 23,370</td>
<td>$ 23,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>$ 560,228</td>
<td>$ 570,111</td>
</tr>
<tr>
<td>Boards and Committees</td>
<td>$ 31,335</td>
<td>$ 41,441</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,400,280</strong></td>
<td><strong>$3,561,814</strong></td>
</tr>
</tbody>
</table>

Statement of Fact: This Article provides funding for the administrative departments of the Town, including all those located at Town Hall.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $3,561,814.

A NO vote authorizes the previous year’s appropriation of $3,400,280.

YES ___ NO ___
FIVE: Shall the Town raise and appropriate a sum not to exceed $5,245,433 for the Police Department, Communications, Animal Control and Harbor Management and authorize the Selectmen to expend any revenues received for dispatching and other Public Safety Services, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department</td>
<td>$4,026,112</td>
<td>$4,225,113</td>
</tr>
<tr>
<td>Communications</td>
<td>$760,714</td>
<td>$854,775</td>
</tr>
<tr>
<td>Animal Control</td>
<td>$55,566</td>
<td>$61,760</td>
</tr>
<tr>
<td>Harbor Management</td>
<td>$77,994</td>
<td>$103,785</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,920,386</strong></td>
<td><strong>$5,245,433</strong></td>
</tr>
</tbody>
</table>

**Statement of Fact:** This Article provides funding for the Police Department and related Emergency Services of Dispatch, Animal Control and the Harbor Master. The Town of York provides E911 service for five surrounding towns, for which the Town will receive $122,595. These and other revenues are reflected in the budget request shown in this article.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $5,245,433.

A NO vote authorizes the previous year’s appropriation of $4,920,386.

YES ____   NO ___

SIX: Shall the Town raise and appropriate a sum not to exceed $1,111,373 for the York Village and York Beach Fire Departments and a sum not to exceed $60,000 for one year of service by the York Ambulance Association, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>York Village Fire Department</td>
<td>$550,007</td>
<td>$548,812</td>
</tr>
<tr>
<td>York Beach Fire Department</td>
<td>$530,816</td>
<td>$562,561</td>
</tr>
<tr>
<td>York Ambulance</td>
<td>$60,000</td>
<td>$60,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,140,823</strong></td>
<td><strong>$1,171,373</strong></td>
</tr>
</tbody>
</table>

**Statement of Fact:** This Article provides funding for the Town’s two Fire Departments, including cross-training between the Village and Beach Departments. The York Ambulance Association provides emergency medical response and ambulance services to the Town on a contract basis.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $1,171,373.

A NO vote authorizes the previous year’s appropriation of $1,140,823.

YES ____   NO ___

SEVEN: Shall the Town raise and appropriate a sum not to exceed $100,000 for Volunteer Firefighter Stipends, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

**Statement of Fact:** This Article provides funding to volunteer firefighters for their service. This is consistent with the practice of other surrounding communities.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $100,000.

A NO vote authorizes the previous year’s appropriation of $0.

YES ___   NO ___

EIGHT: Shall the Town raise and appropriate a sum not to exceed $1,044,149 for Hydrants for Fire Protection, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

**Statement of Fact:** This Article provides funding for the fire hydrants and related costs, which are provided by the York Water District, the Kittery Water District, and the Kennebunk, Kennebunkport and Wells Water District.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $1,044,149.

A NO vote authorizes the previous year’s appropriation of $1,018,412.

YES ____   NO ___

NINE: Shall the Town raise and appropriate a sum not to exceed $5,437,488 for Highway Maintenance and Storm Water Management, Transfer Station Operations, Solid Waste Recycling and Disposal, and Parking Management System, and expend any revenues received, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Function</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway Maintenance and MS4</td>
<td>$3,548,747</td>
<td>$3,800,094</td>
</tr>
<tr>
<td>Transfer Station Operations</td>
<td>$121,363</td>
<td>$126,431</td>
</tr>
<tr>
<td>Solid Waste Recycling and Disposal</td>
<td>$1,450,000</td>
<td>$1,450,000</td>
</tr>
<tr>
<td>Parking Management</td>
<td>$64,187</td>
<td>$60,963</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,184,297</strong></td>
<td><strong>$5,437,488</strong></td>
</tr>
</tbody>
</table>

**Statement of Fact:** This Article provides funding for all Public Works Department operations, including all personnel and non-personnel matters. This includes summer and winter road maintenance, storm water management, streetlights, traffic signals, engineering and technical services, parking management (kiosks, automated ticketing, etc.), transfer station operations, trash and recycling collection, and the household hazardous waste collection. Relating to this Article, State law (Maine Revised Statutes, Title 23, Section 2705) authorizes the highway maintenance budget to be
 Town works cooperatively with the Park Trustees to operate the Park. Off-setting revenues are provided in Article Eighteen.

Board of Selectmen recommends approval (0-0). Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $74,131.

A NO vote authorizes the previous year’s appropriation of $57,860.

YES ___ NO ___

TWELVE: Shall the Town raise and appropriate a sum not to exceed $51,950 for Social Services and authorize the Board of Selectmen to reduce this amount if recommended by the Municipal Social Service Review Board, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>AIDS Response Seacoast</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>Caring Unlimited</td>
<td>$3,800</td>
<td></td>
</tr>
<tr>
<td>Cornerstone VNA</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>Cross Roads House</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Kids Free to Grow</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>LifeFlight of Maine</td>
<td>$1,250</td>
<td></td>
</tr>
<tr>
<td>MaineHealth Care at Home</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>National Alliance on Mental Health</td>
<td>$3,000</td>
<td></td>
</tr>
<tr>
<td>Sexual Assault Response Services</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>Southern Maine Agency on Aging</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>Sweetser</td>
<td>$2,500</td>
<td></td>
</tr>
<tr>
<td>Table of Plenty</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>York County Community Action</td>
<td>$6,000</td>
<td></td>
</tr>
<tr>
<td>York County Shelter Programs</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>York Community Service Association</td>
<td>$7,500</td>
<td></td>
</tr>
<tr>
<td>York Housing and Neighborhood Network</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$51,950</strong></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Fact: The Board of Selectmen appointed a Municipal Social Service Review Board to review all of the Social Service requests from agencies serving York residents. This list is a compilation of the Committee’s recommendations. The estimated value of services provided to York residents exceeds two million dollars.

Board of Selectmen recommends approval (0-0). Budget Committee recommends approval (5-0).

A YES vote authorizes an appropriation of $51,950.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

THIRTEEN: Shall the Town raise and appropriate a sum not to exceed $644,232 for the Operation of the York Public Library, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article provides funds to support the operation of the York Public Library. The York Public Library is an
independent, non-profit corporation that provides access to the Library and to all their services for the residents of the Town of York.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (5-1).

A YES vote authorizes an appropriation of $644,232.
A NO vote authorizes the previous year’s appropriation of $598,311.

YES      NO

FOURTEEN: Shall the Town raise and appropriate a sum not to exceed $99,105 for General Assistance, and Property Tax Relief, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Function</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Assistance</td>
<td>$74,105</td>
<td>$74,105</td>
</tr>
<tr>
<td>Property Tax Relief</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Total</td>
<td>$99,105</td>
<td>$99,105</td>
</tr>
</tbody>
</table>

Statement of Fact: This article would provide funds for General Assistance and for tax relief pursuant to the Town’s Property Tax Relief Ordinance in both cases for the benefit of York residents. The State reimburses a portion of the cost of General Assistance and those revenues are indicated in the Revenues portion of the Town budget.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $99,105.
A NO vote authorizes the previous year’s appropriation of $99,105.

YES      NO

SEVENTEEN: Shall the Town raise and appropriate a sum not to exceed $2,822,224 for Municipal Debt Service, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article provides for payment on outstanding bonds that paid for capital purchases approved by the voters in prior years.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $2,822,224.
A NO vote authorizes the previous year’s appropriation of $2,637,752.

YES      NO

EIGHTEEN: Shall the Town raise and appropriate a sum estimated to be $5,660,631 consisting of the estimated revenues listed below for FY2020, and apply such funds to the FY2020 Tax Commitment?

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auto Excise</td>
<td>$3,550,000</td>
</tr>
<tr>
<td>Boat Excise</td>
<td>$29,000</td>
</tr>
<tr>
<td>Cable TV Franchise Fees</td>
<td>$210,000</td>
</tr>
<tr>
<td>Ellis Short Sands Park Reimbursement</td>
<td>$74,131</td>
</tr>
<tr>
<td>General Assistance Reimbursement</td>
<td>$35,000</td>
</tr>
<tr>
<td>Investment Interest</td>
<td>$70,000</td>
</tr>
<tr>
<td>Local Roads Subsidy</td>
<td>$234,000</td>
</tr>
<tr>
<td>Communication Tower Lease Revenues</td>
<td>$30,000</td>
</tr>
<tr>
<td>Parking Meter Collections</td>
<td>$400,000</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>$75,000</td>
</tr>
<tr>
<td>Parking Stickers</td>
<td>$160,000</td>
</tr>
<tr>
<td>Plumbing Permits</td>
<td>$40,000</td>
</tr>
<tr>
<td>R/E Interest</td>
<td>$158,000</td>
</tr>
<tr>
<td>State Revenue Sharing</td>
<td>$345,500</td>
</tr>
<tr>
<td>Parking Tickets/Meter Fines</td>
<td>$120,000</td>
</tr>
<tr>
<td>Town Clerk Fees</td>
<td>$95,000</td>
</tr>
<tr>
<td>Transfer Station Permits</td>
<td>$35,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,660,631</strong></td>
</tr>
</tbody>
</table>

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).
A YES vote authorizes the use of the listed revenues, estimated to be $5,660,631, to reduce the tax commitment.

A NO vote authorizes the use of the listed revenues to reduce the tax commitment.

YES _____ NO _____

NINETEEN: Shall the Town appropriate $283,542 from the Fund Balance and apply these funds to the FY2020 Tax Commitment as a reduction in the amount to be raised from taxation, as proposed by the Board of Selectmen?

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation from the fund balance of $283,542 to reduce the tax commitment.

A NO vote authorizes the previous year’s appropriation from the fund balance of $0.

YES _____ NO _____

TWENTY: Shall the Town appropriate a sum not to exceed $200,000 for the Preparation of a new Comprehensive Plan, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee? Funds would be taken from the Town’s Fund Balance; there would be no additional tax appropriation requested to fund this proposal.

Statement of Fact: This Article provides funding to contract for the preparation of a new Town Comprehensive Plan. A Comprehensive Plan is an overall blueprint to help the community set deliberate goals to guide growth and change into the future. Creation of a new plan requires extensive research and broad public input over the course of several years. State law calls for such plans to be updated every 10 years, and York’s Comprehensive Plan was initially adopted 20 years ago. The Board of Selectmen voted to use money from the Town’s Fund Balance to pay for this project.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $200,000.

A NO vote authorizes an appropriation of $0.

YES _____ NO _____

TWENTY-ONE: Shall the Town raise and appropriate a sum not to exceed $40,000 for the purpose of conducting a Mosquito Control Program for FY2020, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: Approval of this article will re-establish a community-based program conducted to reduce mosquito-borne and tick-borne diseases and is designed to minimize human risk by using various prevention strategies.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (5-1).

A YES vote authorizes an appropriation of $40,000.

A NO vote authorizes the previous year’s appropriation of $0.

YES _____ NO _____

TWENTY-TWO: Shall the Town appropriate a sum not to exceed $50,000 to Establish a Sustainability Fund, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as approved by the Budget Committee? The funds would be taken from the Town’s Fund Balance; there would be no additional tax appropriation requested to fund this proposal.

Statement of Fact: The Board of Selectmen seeks a one-time appropriation to establish a fund which it will use to sponsor small sustainability initiatives on a competitive basis.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $50,000.

A NO vote authorizes the previous year’s appropriation of $0.

YES _____ NO _____

TWENTY-THREE: Shall the Town authorize the use of up to $100,000 from the Town’s fund balance for the Supplementary Contingency Account if deemed necessary by the Board of Selectmen, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: If approved by voters, up to $100,000 from the Town’s fund balance will be available by majority vote of the Board of Selectmen to be used only for emergencies and opportunities which are unknown to the Board at the time of budget preparation and which are recognized as Town responsibilities or are deemed by the Board to be in conformity with the Comprehensive Plan or latest Capital Program.

Examples include (but are not limited to):

- A down payment or earnest money for securing unusual buying opportunities for parcels of land, buildings, or significant capital assets; to hold such potential purchase under contract until the next viable opportunity to offer the choice to the voters in a referendum;
- Unforeseen and therefore unbudgeted environmental or weather-related repairs or precautions;
- Unusual or unpredicted spikes in the costs of materials or goods regularly purchased by the Town and declared essential by the Board.

In an uneventful year, it would be expected that none of the available money would be expended.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure from the fund balance of up to $100,000, if necessary, to cover supplementary contingencies.

A NO vote authorizes the previous year’s authorization to use up to $100,000 from the fund balance, if necessary, to cover supplementary contingencies.

YES ______  NO ______

TWENTY-FOUR: Shall the Town authorize the Board of Selectmen to accept grants, donations and aid from State and Federal Agencies, as well as private sources, such as Foundations, Trusts and Individuals, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget?

Board of Selectmen recommends approval (0-0).

YES ______  NO ______

TWENTY-FIVE: Shall the Town authorize the Board of Selectmen to make one of the following decisions for each Tax Lien Acquired Property?

1. To dispose of the property by allowing the immediate former owner, or the immediate former owner’s estate, to buy back title to the property from the Town. Buy-back of the property shall require: payment of all taxes due plus interest and lien costs; payment of all other costs; and satisfaction of all other conditions established by the Board of Selectmen.

2. To dispose of the property by public sealed bid, auction or other public process.

3. To dispose of the property by conducting a limited public sale among the parties who own property that directly abuts this property.

4. To donate or sell at a discounted price to another government entity or a non-profit organization when such action is consistent with the Comprehensive Plan or is otherwise found to be in the Town’s best interests.

5. To hold Town title to the property.

6. To use the special sale process required by 36 M.R.S. § 943-C for qualifying homestead property if they choose to sell it to anyone other than the former owner(s).

The decision of the Board of Selectmen to use any of the above options shall adhere to the Board of Selectmen’s Property Acquisition and Disposition Policy.

Board of Selectmen recommends approval (0-0).

YES ______  NO ______

TWENTY-SIX: Shall the Town authorize the Town Treasurer to waive foreclosure of any tax lien during the 2019 and 2020 calendar years, said waiver requiring approval of the Board of Selectmen? The Board of Selectmen shall grant said approval only in circumstances where foreclosures would prove injurious to the Town of York, such as, but not limited to, the presence of hazardous waste upon the property, or the presence on the property of one or more substandard structure(s) for which the cost of removal or repair would exceed the value of the property.

Board of Selectmen recommends approval (0-0).

YES ______  NO ______

- SCHOOL OPERATING BUDGET -

Articles Twenty-Seven through Thirty-Seven ask the Voters to authorize the School Committee to expend money in the following eleven state-mandated cost categories.

TWENTY-SEVEN: Shall the Town be authorized to expend $14,257,447 for Regular Instruction?

Statement of Fact: This Article is the core of the instructional program for all schools. It includes teacher and educational technician salaries and benefits, instructional textbooks, supplies, equipment, and field trips.

School Committee recommends approval (0-0).

Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $14,257,447.

A NO vote authorizes the previous year’s appropriation of $13,622,174.

YES ______  NO ______

TWENTY-EIGHT: Shall the Town be authorized to expend $5,895,218 for Special Education?

Statement of Fact: This Article funds special education services for grades Kindergarten through grade 12. These services, mandated by State and Federal law, are required to provide an appropriate education to students with identified disabilities.

School Committee recommends approval (0-0).

Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $5,895,218.

A NO vote authorizes the previous year’s appropriation of $5,876,195.

YES ______  NO ______

TWENTY-NINE: Shall the Town be authorized to expend $14,031 for Career and Technical Education?

Statement of Fact: This Article funds vocational education for York students attending the Sanford Regional Technical Center and the Dover Career and Technical Center.

School Committee recommends approval (0-0).

Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $14,031.
A NO vote authorizes the previous year's appropriation of $29,964.

YES ___  NO ___

THIRTY: Shall the Town be authorized to expend $1,451,314 for Other Instruction?

Statement of Fact: This Article funds gifted and talented programs, extra-curricular (performing arts, robotics, etc), and athletic activities, English as a Second Language (ESL) instruction, and these programs' transportation needs for York's students in grades kindergarten to grade 12.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $1,451,314.

A NO vote authorizes the previous year's appropriation of $1,346,408.

YES ___  NO ___

THIRTY-ONE: Shall the Town be authorized to expend $3,063,560 for Student and Staff Support?

Statement of Fact: This Article funds instruction-related technology, professional and curriculum development for staff, library services for all schools, and student assessment, student guidance and health services.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $3,063,560.

A NO vote authorizes the previous year’s appropriation of $2,924,582.

YES ___  NO ___

THIRTY-TWO: Shall the Town be authorized to expend $1,160,896 for System Administration?

Statement of Fact: This Article funds expenses of the Superintendent's Office, including fiscal operations, central office salaries and benefits, liability insurance, audit and legal services.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $1,160,896.

A NO vote authorizes the previous year's appropriation of $1,060,479.

YES ___  NO ___

THIRTY-THREE: Shall the Town be authorized to expend $1,645,708 for School Administration?

Statement of Fact: This Article funds salaries and benefits for administrative and clerical staff and office expenses in York’s four schools.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $1,645,708.

A NO vote authorizes the previous year’s appropriation of $1,641,885.

YES ___  NO ___

THIRTY-FOUR: Shall the Town be authorized to expend $1,126,655 for Transportation and Buses?

Statement of Fact: This Article funds student transportation to and from school, as defined by state and federal law. Special Education and Vocational Education Transportation are included in this article.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $1,126,655.

A NO vote authorizes the previous year’s appropriation of $1,077,200.

YES ___  NO ___

THIRTY-FIVE: Shall the Town be authorized to expend $3,841,810 for Facilities Maintenance?

Statement of Fact: This Article funds the maintenance and operation of all the School Department’s buildings and facilities. This Article includes maintenance and custodial expenses, property insurance, energy costs, renovations, repairs and maintenance costs, trash removal and contract services.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $3,841,810.

A NO vote authorizes the previous year’s appropriation of $3,579,332.

YES ___  NO ___

THIRTY-SIX: Shall the Town be authorized to expend $2,291,288 for School Debt Service and Other Commitments?

Statement of Fact: This Article provides for payment of outstanding debt for school capital purchases approved by the voters in prior years utilizing funds raised in Article Forty.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $2,291,288.

A NO vote authorizes the previous year’s appropriation of $2,151,298.

YES ___  NO ___

THIRTY-SEVEN: Shall the Town be authorized to expend $357,358 for All Other Expenditures?

Statement of Fact: This Article funds non-instructional services, including the schools’ contribution to Food Service Operations including employee benefits, and the Volunteer Services Program that oversees community involvement in the York Schools.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $357,358.

A NO vote authorizes the previous year’s appropriation of $292,299.

YES ___  NO ___

Article Thirty-Eight is an all-encompassing summary of the prior eleven articles.

THIRTY-EIGHT: Shall the Town authorize the School Committee to expend $35,105,285 for the fiscal year beginning July 1, 2019 and ending June 30, 2020 from the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the Town’s contribution to the total cost of funding public education from kindergarten to grade 12?

Statement of Fact: This Article raises funds to pay outstanding debt for school capital purchases approved by the voters in prior years, and the authorization to spend is in Article Thirty-Six.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the appropriation of $2,291,288.

A NO vote authorizes the previous year’s appropriation of $2,151,298.

YES ___  NO ___

Articles Thirty-Nine through Forty-One ask the Voters to raise and appropriate funds for the proposed school expenditures.

THIRTY-NINE: Shall the Town appropriate $20,082,254 for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and shall the Town raise $17,868,286 as the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, Section 15688?

Statement of Fact: This is the Essential Programs and Services Article. Approval of this Article will allow York to receive the State of Maine’s subsidy for education, which this year is estimated at $2,213,967.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the appropriation of $17,868,286.

A NO vote authorizes the previous year’s appropriation of $18,758,071.

YES ___  NO ___

FORTY: Shall the Town raise and appropriate $2,291,288 for the annual payments on School Debt Service previously approved by the Town voters for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the Town’s contribution to the total cost of funding public education from kindergarten to grade 12?

Statement of Fact: This Article raises funds to pay outstanding debt for school capital purchases approved by the voters in prior years, and the authorization to spend is in Article Thirty-Six.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the appropriation of $2,291,288.

A NO vote authorizes the previous year’s appropriation of $2,151,298.

YES ___  NO ___

FORTY-ONE: Shall the Town raise and appropriate $12,524,056 in additional local funds, as required to fund the budget recommended by the School Committee?

Statement of Fact: In addition to Articles Thirty-Nine and Forty, this Article raises the local share of the entire school budget. Should the Voters of York defeat any specific School Warrant Articles Twenty-Seven through Thirty-Seven, then this amount would be altered by the amount of the defeated article.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the appropriation of $12,524,056.

A NO vote authorizes the previous year’s appropriation of $10,226,735.

YES ___  NO ___
**Article Forty-Two asks the Voters to authorize the School Department to accept State and Federal Funds that include the State Education Subsidy in the amount of $2,213,967.**

**FORTY-TWO:** Shall the Town vote to accept and expend the categories of funds and the estimated amounts listed below in FY2020, as provided by the Maine State Legislature and other governmental bodies?

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Education Subsidy</td>
<td>$2,213,967</td>
</tr>
<tr>
<td>No Child Left Behind Federal Funds (Title IA and IIA)</td>
<td>127,267</td>
</tr>
<tr>
<td>Local Entitlement – Special Education</td>
<td>439,754</td>
</tr>
<tr>
<td>Adult Education Subsidy</td>
<td>71,233</td>
</tr>
<tr>
<td>Other State &amp; Federal Subsidies and/or Grants</td>
<td>As Received</td>
</tr>
</tbody>
</table>

**Statement of Fact:** This Article raises no additional tax monies. Approval of this Article authorizes the School Department to accept State and Federal funds. The State Education Subsidy in the amount of $2,213,967 is being used to reduce the amount to be raised from taxes to fund the school operating budget, and the other funds are grants for specific purposes.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A **YES** vote authorizes collection and use of these funds.

A **NO** vote prevents the acceptance and expenditure of these funds.

**Article Forty-Three asks the Voters to accept non-tax revenues that help fund the proposed School Budget.**

**FORTY-THREE:** Shall the Town vote to authorize the School Committee to expend in FY2020, for the support of the School Department, an amount not to exceed the sum total of the amounts approved in Articles Thirty-Nine, Forty, Forty-One, and Forty-Two, plus any other unfunded debt service obligations? Additional authority to spend over this sum total is provided for any private, federal, or state grant received in this category.

**Statement of Fact:** This Article raises no additional tax monies. The article asks the Voters to accept non-property tax revenues in the amount of $207,687 to offset expenses of the FY2020 school budget.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School/ Middle School Fees</td>
<td>$0</td>
</tr>
<tr>
<td>Fund Balance</td>
<td>0</td>
</tr>
<tr>
<td>QSCB 1: Debt Service Rebate</td>
<td>41,799</td>
</tr>
<tr>
<td>QSCB 2: Debt Service Rebate</td>
<td>61,037</td>
</tr>
<tr>
<td>Impact Fees</td>
<td>55,851</td>
</tr>
<tr>
<td>Tuition Revenue</td>
<td>0</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>5,000</td>
</tr>
<tr>
<td>Rental Income</td>
<td>19,000</td>
</tr>
<tr>
<td>State Agency Funds</td>
<td>25,000</td>
</tr>
<tr>
<td>Clark Emerson Trust</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Non-Tax Revenues:</strong></td>
<td><strong>$207,687</strong></td>
</tr>
</tbody>
</table>

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A **YES** vote authorizes collection and use of $207,687.

A **NO** vote authorizes an appropriation of $383,688.

**Article Forty-Four asks the Voters to authorize and fund the Adult Education program.**

**FORTY-FOUR:** Shall the Town vote to raise an amount not to exceed $149,823 and expend a sum not to exceed $265,456 for the entire Adult Education Program?

**Statement of Fact:** The Article funds the Adult Education Program for the Town. The difference between the amount to be raised and the amount to be expended represents the estimated amount of State funds and user fees.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A **YES** vote authorizes the expenditure of $265,456.

A **NO** vote authorizes the previous year's appropriation of $242,879.

**Article Forty-Five asks the Voters to reinstate the budget validation referendum process for its approval of the school budget.**

**FORTY-FIVE:** Shall the Town of York reinstate the budget validation referendum process for its approval of the school budget?

**Statement of Fact:** Voters are being asked to decide the public approval process for school budgets.

Board of Selectmen recommends approval (6-0).

A **YES** vote on this Article would return the School Budget process to a Town meeting format for voting on the state-mandated warrant articles followed by a single budget validation referendum question.

A **NO** vote on this Article would retain the current School Budget approval process established in the York Home Rule Charter. Under the Home Rule Charter process, a referendum is held on the state-mandated warrant articles, rather than a Town meeting.

**Municipal and School Budget**

FORTY-SIX: Shall the Town (1) approve funding for the purchase of New Police Vehicle Laptops; (2) appropriate a sum not to exceed $94,000 for the cost of this equipment; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $94,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against
payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $1,450, will occur in 2020.

Statement of Fact: This Article funds the replacement of all the Police Department in-cruiser laptops and is required to maintain security clearances.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 94,000
Total $37,867,521

Costs:
At an estimated interest rate of 3% for a five (5) year maturity, the estimated cost of the bond issue will be:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal</td>
<td>$94,000</td>
</tr>
<tr>
<td>Interest</td>
<td>7,770</td>
</tr>
<tr>
<td>Total Debt Service</td>
<td>$101,770</td>
</tr>
</tbody>
</table>

Total estimated project costs including debt service: $101,770

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $94,000.
A NO vote authorizes an appropriation of $0.

YES ____ NO ____

FORTY-SEVEN: Shall the Town raise and appropriate a sum not to exceed $100,000 for the Account for Police Vehicles, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Vehicles</td>
<td>$ 85,000</td>
<td>$ 100,000</td>
</tr>
<tr>
<td>Total</td>
<td>$ 85,000</td>
<td>$ 100,000</td>
</tr>
</tbody>
</table>

Statement of Fact: Police vehicles and associated equipment are acquired using guidelines to allow purchases to be made at the most opportune times and to get the best prices. The amount requested has increased because of the increased cost of vehicles.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $100,000.

A NO vote authorizes an appropriation of $0.

YES ____ NO ____

FORTY-EIGHT: Shall the Town (1) approve funding for the purchase of a Patrol Plow Truck 09 for the Department of Public Works; (2) appropriate a sum not to exceed $175,000 for the cost of this vehicle; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $175,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $2,650, will occur in 2020.

Statement of Fact: This Article provides purchase of a heavy duty, six-wheel dump and plow truck for the Department of Public Works. This is a scheduled replacement of a 2009 International 7400 used for both summer and winter road maintenance activities. The truck being replaced will be traded or sold, and proceeds added to this purchase.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 175,000
Total $37,948,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal</td>
<td>$175,000</td>
</tr>
<tr>
<td>Interest</td>
<td>27,000</td>
</tr>
<tr>
<td>Total Debt Service</td>
<td>$202,000</td>
</tr>
</tbody>
</table>

Total estimated project costs including debt service: $202,000

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $175,000.
A NO vote authorizes an appropriation of $0.

YES ____ NO ____
FORTY- NINE: Shall the Town (1) approve funding for the purchase and LED Conversion of all Streetlights the Town currently leases from Central Maine Power; (2) appropriate a sum not to exceed $425,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $425,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $10,000, will occur in 2020.

Statement of Fact: This Article provides for Town acquisition of all streetlights along Town roads that are currently leased from Central Maine Power. Once they are acquired, the Town will inventory, design and replace all of those streetlights. The Town will then manage these streetlights. It is anticipated that energy use will be reduced by 60% and total streetlight costs will be reduced by about 30%.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 425,000
Total $38,198,521

Costs:
At an estimated interest rate of 3% for a fifteen (15) year maturity, the estimated cost of the bond issue will be:

Principal $425,000
Interest 131,500
Total Debt Service $556,500

Total estimated project costs including debt service: $556,500

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (9-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $425,000.

A NO vote authorizes an appropriation of $0.

YES ____  NO ____

FIFTY: Shall the Town (1) approve funding for the purchase of a Fire Engine for the York Beach Fire Department; (2) appropriate a sum not to exceed $650,000 for the cost of this vehicle; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $650,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $10,250, will occur in 2020.

Statement of Fact: This Article would approve the purchase of a fire truck for the York Beach Fire Department that will retire one existing fire truck. The retired truck will be sold, and proceeds will be deposited in the Town’s General Fund.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 650,000
Total $38,423,521

Costs:
At an estimated interest rate of 3% for a fifteen (15) year maturity, the estimated cost of the bond issue will be:

Principal $650,000
Interest 165,250
Total Debt Service $815,250

Total estimated project costs including debt service: $815,250

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (9-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $650,000.

A NO vote authorizes an appropriation of $0.

YES ____  NO ____

FIFTY-ONE: Shall the Town (1) approve funding for Upgrades in Multiple School Buildings to Current ADA Standards; (2) appropriate a sum not to exceed $200,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $200,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for
redemption, form(s), and other details of said securities, including
exection and delivery of said securities against payment therefore,
and to provide for the sale thereof, to be delegated to the Treasurer
and the Chairman of the Board of Selectmen? The first year
payment of principal and interest, estimated to be $3,400, will
occur in 2020.

Statement of Fact: This project will fund the repairs to address
compliance with the Americans with Disabilities Act (ADA), and
other life safety and building codes. The list of items was generated
based on a prior engineering study. This project would combine
many smaller line items including: handrails - interior/exterior,
elevator controls, water fountains, and door hardware, for example.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 200,000
Total $37,973,521

Costs:
At an estimated interest rate of 3% for a twenty (20) year maturity,
the estimated cost of the bond issue will be:

| Principal | $200,000 |
| Interest | 75,250 |
| Total Debt Service | $275,250 |

Total estimated project costs including debt service: $275,250

Validity: The validity of the bonds and the voters’ ratification of the
bonds may not be affected by any errors in the above estimates. If the
actual amount of the total debt service for the bond issue varies from
the estimate, the ratification by the electors is nevertheless conclusive
and the validity of the bond issue is not affected by reason of the
variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $200,000.
A NO vote authorizes an appropriation of $0.

YES ___  NO ___

FIFTY-TWO: Shall the Town (1) approve funding for the purchase
of a Replacement Generator for the York Village Fire Department;
(2) appropriate a sum not to exceed $22,000 for the
cost of this project; and (3) hereby ordain to fund this appropriation;
authorize the Treasurer and the Chairman of the Board of Selectmen
to issue, at one time or from time to time, general obligation securities
of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $22,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer
and the Chairman of the Board of Selectmen? The first year
payment of principal and interest, estimated to be $350, will
occur in 2020.

Statement of Fact: This Article will replace the emergency
generator at the York Village Fire Station.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 22,000
Total $37,795,521

Costs:
At an estimated interest rate of 3% for a five (5) year maturity, the
estimated cost of the bond issue will be:

| Principal | $22,000 |
| Interest | 1,560 |
| Total Debt Service | $23,560 |

Total estimated project costs including debt service: $23,560

Validity: The validity of the bonds and the voters’ ratification of the
bonds may not be affected by any errors in the above estimates. If the
actual amount of the total debt service for the bond issue varies from
the estimate, the ratification by the electors is nevertheless conclusive
and the validity of the bond issue is not affected by reason of the
variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $22,000.
A NO vote authorizes an appropriation of $0.

YES ___  NO ___

FIFTY-THREE: Shall the Town (1) approve funding for Radio
Communications Equipment for York Village Fire Department
and York Beach Fire Department; (2) appropriate a sum not to
exceed $200,000 for the cost of this project; and (3) hereby ordain to
fund this appropriation; authorize the Treasurer and the Chairman of
the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $200,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $3,000, will occur in 2020.

Statement of Fact: This purchase will replace the radio equipment of
the Town’s two Fire Departments, which will be compatible with the
Town’s new emergency radio communications system.
FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 200,000
Total $37,973,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $200,000
Interest 33,000
Total Debt Service $233,000

Total estimated project costs including debt service: $233,000

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $200,000.
A NO vote authorizes an appropriation of $0.

FIFTY-FOUR: Shall the Town (1) approve funding for Town-Wide Road and Sidewalk Construction and Overlay Paving; (2) appropriate a sum not to exceed $1,000,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $1,000,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $15,750, will occur in 2020.

Statement of Fact: If approved, funds will be used to pay for construction, paving and overlay paving of roads and sidewalks, including ancillary costs.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 200,000
Total $38,973,521

Costs:
At an estimated interest rate of 3% for a three (3) year maturity, the estimated cost of the bond issue will be:

Principal $40,000
Interest 2,250

Total estimated project costs including debt service: $42,250

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $1,000,000.
A NO vote authorizes an appropriation of $0.
Total Debt Service $42,250

Total estimated project costs including debt service: $42,250

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (5-1).

A YES vote authorizes an appropriation of $40,000.

A NO vote authorizes an appropriation of $0.

YES __________ NO __________

FIFTY-SIX: Shall the Town (1) approve funding for York Middle School Windows; (2) appropriate a sum not to exceed $100,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $100,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $1,500, will occur in 2020.

Statement of Fact: This project will fund the repair of approximately 104 windows in the addition built in 2000. The window balances would be replaced to allow effective use in the spring and fall. Several 1950’s era windows will also be replaced or significantly repaired due to damaged sills and/or failed double pane window seals.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 100,000
Total $37,873,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $100,000
Interest 16,500
Total Debt Service $116,500

Total estimated project costs including debt service: $116,500

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $100,000.

A NO vote authorizes an appropriation of $0.

YES __________ NO __________

FIFTY-SEVEN: Shall the Town (1) approve funding for York High School Gym Hall Entry Doors; (2) appropriate a sum not to exceed $50,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $50,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $750, will occur in 2020.

Statement of Fact: This project will fund the installation of doors along the locker room hallway to enhance occupant safety. The doors will be tied into the fire system as required. Doors will allow practice or other gym functions to be separated from the Cafeteria (Commons) and lobby while other functions are in progress.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 50,000
Total $37,823,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $50,000
Interest 8,250
Total Debt Service $58,250

Total estimated project costs including debt service: $58,250

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive.
and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $50,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

FIFTY-EIGHT: Shall the Town (1) approve funding for Village Elementary School Rubber Gym Floors; (2) appropriate a sum not to exceed $50,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $50,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $750, will occur in 2020.

Statement of Fact: This project will fund the replacement of the original 1970’s rubber floor. The floor will be replaced by a similar product. The approximately 3,000 square foot rubber floor has passed its rated useful life.

FINANCIAL STATEMENT

Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 35,000
Total $37,823,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal</td>
<td>$50,000</td>
</tr>
<tr>
<td>Interest</td>
<td>8,250</td>
</tr>
<tr>
<td>Total Debt Service</td>
<td>$58,250</td>
</tr>
</tbody>
</table>

Total estimated project costs including debt service: $58,250

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).

Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $50,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

FIFTY-NINE: Shall the Town (1) approve funding for Preservation and Renovation of the Old Gaol; (2) appropriate a sum not to exceed $35,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $35,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $550, will occur in 2020.

Statement of Fact: This Article provides for maintenance of and enhancements to the Old Gaol. This facility is Town-owned and is a National Historic Landmark, and all work must conform to Historic District requirements. Work will include updating electric fixtures, exterior painting, new heat system, window restoration, foundation repointing, siding and wood repair, and tree trimming and removal.

FINANCIAL STATEMENT

Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 35,000
Total $37,808,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal</td>
<td>$35,000</td>
</tr>
<tr>
<td>Interest</td>
<td>4,200</td>
</tr>
<tr>
<td>Total Debt Service</td>
<td>$39,200</td>
</tr>
</tbody>
</table>

Total estimated project costs including debt service: $39,200

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).

Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $35,000.
A NO vote authorizes an appropriation of $0.

YES ____     NO ____

SIXTY: Shall the Town (1) approve funding for the purchase of a 4WD Pick-up Truck 07 for the Department of Public Works; (2) appropriate a sum not to exceed $55,000 for the cost of this vehicle; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $55,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $850, will occur in 2020.

Statement of Fact: This Article would replace an existing pick-up truck and would be equipped with a snow plow. The truck being replaced will be traded or sold, and proceeds added to this purchase.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 55,000
Total $37,828,521

Costs:
At an estimated interest rate of 3% for a five (5) year maturity, the estimated cost of the bond issue will be:

<table>
<thead>
<tr>
<th>Principal</th>
<th>$55,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest</td>
<td>4,650</td>
</tr>
<tr>
<td>Total Debt Service</td>
<td>$59,650</td>
</tr>
</tbody>
</table>

Total estimated project costs including debt service: $59,650

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $60,000.

A NO vote authorizes an appropriation of $0.

YES ____     NO ____

SIXTY-TWO: Shall the Town raise and appropriate a sum not to exceed $20,000 for a Replacement Vehicle for Mount Agamenticus, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article will fund a replacement vehicle for use at Mount Agamenticus. A used vehicle will be purchased.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).
A YES vote authorizes an appropriation of $20,000.

A NO vote authorizes an appropriation of $0.

YES ____ NO ____

**SIXTY-THREE:** Shall the Town (1) approve funding for Bulk Diesel and Gasoline Facilities at 810 US Route One; (2) appropriate a sum not to exceed $150,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $150,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $2,250, will occur in 2020.

**Statement of Fact:** This Article will fund replacement of the aging diesel fuel facility at the new Department of Public Works site located at 810 US Route One with a combined diesel and gas facility. This will allow the Town to buy vehicle fuel in bulk quantities for all municipal vehicles.

**FINANCIAL STATEMENT**

**Total Town Indebtedness:**

- A. Bonds outstanding and unpaid $36,373,521
- B. Bonds authorized and un-issued 1,400,000
- C. Bonds to be issued if the Article is approved 150,000
- **Total** $37,923,521

**Costs:**

At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

- Principal $150,000
- Interest 24,750
- **Total Debt Service** $174,750

**Total estimated project costs including debt service:** $174,750

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $150,000.

A NO vote authorizes an appropriation of $0.

YES ____ NO ____

**SIXTY-FOUR:** Shall the Town (1) approve funding for the purchase of a New Skid-steer for the Department of Public Works; (2) appropriate a sum not to exceed $80,000 for the cost of this piece of equipment; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $80,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $1,200, will occur in 2020.

**Statement of Fact:** This Article will fund the purchase of a skid-steer. A skid-steer is a multi-purpose multi-use construction vehicle. This is a new piece of equipment for the Department.

**FINANCIAL STATEMENT**

**Total Town Indebtedness:**

- A. Bonds outstanding and unpaid $36,373,521
- B. Bonds authorized and un-issued 1,400,000
- C. Bonds to be issued if the Article is approved 80,000
- **Total** $37,853,521

**Costs:**

At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

- Principal $80,000
- Interest 11,400
- **Total Debt Service** $91,400

**Total estimated project costs including debt service:** $91,400

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $80,000.

A NO vote authorizes an appropriation of $0.

YES ____ NO ____

**SIXTY-FIVE:** Shall the Town (1) approve funding for York High School Tennis Court Replacement; (2) appropriate a sum not to exceed $350,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of
the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof; in an aggregate principal amount not to exceed $350,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $5,250, will occur in 2020.

Statement of Fact: This project will fund the replacement of existing courts 1, 2, 3. The courts were constructed in 2000 and have reached the end of their useful life. They were repaired and resurfaced in 2012. The plan is to relocate the three lower courts closer to the stadium field and upper courts. This will allow a tennis meet to be more safely and effectively run and for the lower impervious space to be returned to parking, roughly 30 spaces. Should the project fail to receive code approval the courts would be replaced in their current location and a lesser cost will be bonded.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 350,000
Total $38,123,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

- Principal $350,000
- Interest $7,250
- Total Debt Service $407,250

Total estimated project costs including debt service: $407,750

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
School Committee recommends approval (0-0).
Budget Committee recommends approval (0-0).

A YES vote authorizes an appropriation of $350,000.
A NO vote authorizes an appropriation of $0.

YES ___ NO ___

SIXTY-SIX: Shall the Town appropriate a sum not to exceed $75,000 to fund the Scoping and Initial Design for Chases Pond Road/Cape Neddick River Bridge, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee? Funds would be taken from the Town’s Fund Balance; there would be no additional tax appropriation requested for this work in FY20.

Statement of Fact: This Article funds the initial engineering work necessary for the eventual repair or replacement of the Cape Neddick River Bridge on Chases Pond Road. This bridge is located just below the dam at Chases Pond. State engineers have determined the need for this project, which will require additional appropriations in future years.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (0-0).

A YES vote authorizes an appropriation of $75,000.
A NO vote authorizes an appropriation of $0.

YES ___ NO ___

SIXTY-SEVEN: Shall the Town authorize the expenditure of $82,000 from the Sohier Park Enterprise Fund, and apply such funds to fund Exterior Restorations at the Nubble Lighthouse?

Statement of Fact: This Article allows for the expenditure of funds for continuing exterior restorations at Nubble Lighthouse.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (0-0).

A YES vote authorizes the use of $82,000, from the Sohier Park Enterprise Fund.
A NO vote authorizes no use of the Sohier Park Enterprise Fund.

YES ___ NO ___

SIXTY-EIGHT: Shall the Town raise and appropriate a sum not to exceed $54,000 for Bond Financing Costs, and furthermore, shall the Board of Selectman adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: The issuance of bonds carries with it legal and financial review costs of approximately $54,000. If the funds are not needed they would revert to the general fund balance.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (0-0).

A YES vote will authorize an appropriation of $54,000.
A NO vote authorizes an appropriation of $54,000.

YES ___ NO ___

SIXTY-NINE: Shall the Town approve the Five (5) Year Capital Improvements Program as proposed by the Board of Selectmen?

Statement of Fact: The Town Charter requires the Board of Selectmen to adopt a Five-Year Capital Improvements Program. A Capital Item is defined as: any equipment, facility, infrastructure or land that costs more than $20,000 and provides a useful life of three
or more years, and all licensed motor vehicles. Approval of this article does not authorize any expenditure.

Board of Selectmen recommends approval (0-0). Budget Committee recommends approval (6-0).

YES ___ NO ___

- LEVY LIMIT -

SEVENTY: Shall the Town approve raising the levy limit of the Town of York Municipal Budget for the purpose of funding all of the preceding articles of the municipal budget approved by the voters hereunder?

Statement of Fact: The State law known as LD 1 requires an affirmative vote to allow a municipality to raise the property tax limit higher than allowed under LD 1. Under LD 1 the maximum property tax levy for the Town of York municipal budget is $15,293,022. If all articles contained herein concerning the municipal budget are approved, the amount appropriated will be $16,542,589.

Board of Selectmen recommends approval (0-0). Budget Committee recommends approval (6-0).

A YES vote will allow the appropriation of all voter-approved articles.

A NO vote may result in an appropriation less than what has been approved.

YES ___ NO ___

******************************************************************************
Dated at York this Eleventh day of March, Two Thousand Nineteen:

BOARD OF SELECTMEN

Todd A. Frederick, Chairman

Dawn Sevigny-Watson, Vice-Chairman

Michael L. Estes

Robert E. Palmer, Jr.

Elizabeth D. Blanchard
NOTICE OF INTENT

TO PROCESS ABSENTEE BALLOTS

Title 21-A, Section 759

I certify that pursuant to State of Maine, Title 21-A, Section 759, absentee ballots will be processed for the May 18, 2019 Budget Referendum commencing at 9:00 AM at the York High School Robert E. Butler Gymnasium in York, Maine on:

DATE: MAY 16, 2019

Dated at York this Eleventh day of March, Two Thousand Nineteen:

______________________________
Todd A. Frederick, Chairman

______________________________
Dawn Sevigny-Watson, Vice-Chairman

______________________________
Michael L. Estes

______________________________
Robert E. Palmer, Jr.

______________________________
Elizabeth D. Blanchard

BOARD OF SELECTMEN
Notice of Public Hearing
Town of York - Board of Selectmen
Monday, March 11, 2019
7:00 PM
York Public Library

The York Board of Selectmen will conduct a Public Hearing on Monday, March 11, 2019 at 7:00 PM regarding proposed changes to the Traffic Safety Ordinance.

Any questions or comments will be welcome at the hearing, and written comments may be submitted in advance to the Town Manager’s Office.

Printed copies of the text of these amendments are available with the Town Clerk’s Office and the Town Manager’s Office at the Town Hall; Digital copies are also available on the Town’s web page (www.yorkmaine.org).
Amendment #2  
Traffic Safety Ordinance

Explanation of Amendment: The purpose of this amendment is to dedicate a 15 minute loading zone parking spot at the Route 103/Wiggley Bridge/Steeoman Woods parking area and on the northern side of Oceanside Avenue at the Route 1A intersection; to add a municipal parking space on the northern side of Oceanside Avenue at the Route 1A intersection; to clarify parking kiosk rates vs. coin only meter parking rates; and to prohibit parking on either side of Webber Road from the intersection of Ridge Road to the intersection of Route 1A.

Schedule C  
Time Limited Parking Zones

Amendment: Amend Schedule C- Time Limited Parking Zones Subsection 3- 15 Minute Time Limit of the Traffic Safety Ordinance by adding the following:

Route 103/ Wiggley Bridge/Steeoman Woods parking area— the parking space closest to the Route 103 bridge.

Oceanside Avenue – 1 space on the northern side at least 20 feet in a westerly direction from the intersection with Route 1A

Amendment: Amend Schedule A- No Parking Zones by making the following exception for municipal parking on Oceanside Avenue:

Oceanside Avenue - northerly side from its intersection with Route 1A to its intersection with Acorn Street with the exception of one space shall be permitted for municipal vehicle parking at least 20 feet in a westerly direction from the intersection with Route 1A.

Amendment: Amend Schedule E- Parking Meters, Section A by adding language that specifies parking rates for kiosk vs. coin operated parking spaces; and repeal the chart detailing the roads/parking lot, total number of meters, and rates as follows:

Schedule E  
Parking Meters

DRAFT – March 4, 2019  
Page 3
A. Vehicle parking shall be controlled by single space and kiosk multi space meters in the locations listed below. Enforcement will begin on May 15th and continue through October 15th each calendar year, between the hours of 8:00 A.M. and 10:00 P.M. *Parking spaces controlled by kiosks shall be charged a rate of $2.00/hour. Parking spaces controlled by coin only meters shall be charged a rate of $1.00/hour.*

<table>
<thead>
<tr>
<th># Of Meters</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Beach Avenue</td>
<td>208</td>
</tr>
<tr>
<td>Long Beach Avenue</td>
<td>132</td>
</tr>
<tr>
<td>Parking Lot Across from Fire Station</td>
<td>48</td>
</tr>
<tr>
<td>Meters on Beach Street</td>
<td>19</td>
</tr>
<tr>
<td>Railroad Ave. and Ocean Ave.</td>
<td>45</td>
</tr>
</tbody>
</table>

B. Vehicles longer than twenty feet (one (1) parking space) in length shall be restricted from parking in all metered spaces. Vehicles may occupy one metered space only. (April 27, 2004)

1. Available parking space at the York High School parking lot may be utilized for vehicles longer than twenty feet, or too wide for conventional vehicle parking spaces.

2. Additional handicap parking is also available at the York High School parking lot.

**Amendment:** Amend Schedule A - No Parking Zones by repealing the following no parking zones on Webber Road and replacing them with the following requirement:

**Webber Road**—either side from Long Beach Avenue, westward for 100 feet.

**Webber Road**—either side from its intersection with Route 1A to a point opposite CMP Pole #13 just westerly of the High School (1 Robert Stevens Drive, Map 125/Lot 245) entrance.
Webber Road—either side of the pavement from a point opposite CMP Pole #13 to within 20 feet of its intersection with Ridge Road. (Adopted at Selectmen’s Meeting 9/28/81)

Webber Road - either side from the intersection of Ridge Road to the intersection of Route 1A (Long Beach Avenue).
Notice of Public Hearing
Town of York - Board of Selectmen
Monday, March 11, 2019
7:00 PM
York Public Library

The York Board of Selectmen will conduct a Public Hearing on Monday, March 11, 2019 at 7:00 PM regarding proposed changes to the Permit Parking Program.

Any questions or comments will be welcome at the hearing, and written comments may be submitted in advance to the Town Manager’s Office.

Printed copies of the text of these amendments are available with the Town Clerk’s Office and the Town Manager’s Office at the Town Hall; Digital copies are also available on the Town’s web page (www.yorkmaine.org).
Amendment #1
Permit Parking Program

Explanation of Amendment: The purpose of this amendment is to allow for more permit parking at the Route 103/Wiggley Bridge/Steedman Woods parking area.

Amendment: Amend the Permit Parking Program Ordinance with the following revision:

6. Authorized Parking Zones

A. Permits may be issued for parking in the designated areas as defined by this ordinance. A motor vehicle bearing a valid parking permit shall be exempt from meter and timed parking regulations when parked in the following designated zones.

1. LONG BEACH AVENUE
Permit Parking on Long Beach Ave. from Libby’s Campground, York Street to Nubble Road in metered spaces.

2. HARBOR BEACH ROAD
Permit Parking only, excluding those spaces designated for disability.

3. YORK BEACH BALL FIELD
Permit Parking in designated zone, except Sunday mornings until noon.

4. RIVER ROAD
Permit Parking only (from the intersection of River Road and Shore Road, 700 feet in a westerly direction, southerly side).

5. SHORE ROAD
Permit Parking only (Beginning at CMP Pole #212 extending to CMP Pole #210, westerly side).

6. US ROUTE 103/WIGGLEY BRIDGE/STEEDEMAN WOODS
Permit Parking in the five fourteen designated parking spaces at the Route 103 Parking Lot.
Notice of Public Hearing
Town of York - Board of Selectmen
Monday, March 11, 2019
7:00 PM
York Public Library

The York Board of Selectmen will conduct a Public Hearing on Monday, March 11, 2019 at 7:00 PM regarding proposed deletion of the Parks and Recreation Ordinance.

Any questions or comments will be welcome at the hearing, and written comments may be submitted in advance to the Town Manager’s Office.

Printed copies of the text of these amendments are available with the Town Clerk’s Office and the Town Manager’s Office at the Town Hall; Digital copies are also available on the Town’s web page (www.yorkmaine.org).
Town of York

Parks and Recreation Ordinance

Establishment

There shall be a Parks and Recreation Board, which shall consist of members appointed by and responsible to the Board of Selectmen. The responsibility of the Parks and Recreation Board is to advise the Selectmen on public parks, beaches and recreation issues. The Board will serve in an advisory capacity and will have no supervisory authority over the Parks and Recreation Department. The Board will work with the Parks and Recreation Director to develop a master plan for open space, parks, recreation and beaches as well as discuss issues pertaining to recreation policies and park and beach operations. Recommendations from the Board will be brought to the Board of Selectmen for subsequent review.

Membership; Appointment; Term

The Parks and Recreation Board shall be composed of five (5) members, each of whom shall be appointed by the Board of Selectmen. Members shall be appointed for three year staggered terms or until their successor is appointed or qualified. The present Recreation and Parks Committees shall constitute the Parks and Recreation Board under this ordinance and each member thereof shall serve the remainder of his term. Both the current Recreation Committee and Parks Commission will be phased out with the members serving the remainder of their terms on the Park and Recreation Board.

Qualifications

Board members shall be registered voters of the Town of York.

Vacancies

If a seat on the Parks and Recreation Board becomes vacant, the vacancy shall be filled by appointment of the Board of Selectmen for the unexpired term, as soon as possible after the vacancy occurs.
Powers and Duties

The Parks and Recreation Board shall advise the Board of Selectmen on issues pertaining to public parks, beaches and recreation.

The Board of Selectmen will provide the Parks and Recreation Department with a list of all town owned buildings and properties for which they will be responsible. This list will be updated in writing as necessary.

Compensation

Park and Recreation Board members shall receive no compensation for their services.

Meetings

Induction of Board members into office: The Board shall first meet at the usual place for holding meetings at 7:00 P.M. on the first Wednesday of the month following the enactment of this ordinance. Members-elect shall be sworn to the faithful discharge of their duties by the Town Clerk.

Regular meetings: The Board may, at its first meeting or as soon thereafter as possible, establish by-laws or regulations, a regular place and time for holding its regular meeting and shall meet regularly at least once a month. It shall also provide a method for calling special meetings. Actions of the Board shall be recorded by the secretary of the Board, and a copy thereof shall be filed with the Board of Selectmen within a reasonable time after such action is taken.

As indicated by 1 M.R.S.A. 406, there shall be public notice of all Board meetings.

Attendance at Meetings

Board members shall not absent themselves from more than 3 consecutive meetings without obtaining an excuse from the Board. Failure to obtain such excuse shall create a presumption that the Board member has resigned his or her membership upon the Board and the Chairman of the Board shall thereupon promptly notify the Town Manager of such presumption and the Board of Selectmen shall promptly fill said vacancy after affording the unexcused member an opportunity to appear and be heard and show just cause for failure to obtain the required excuse.
Chairman: At its first meeting or as soon thereafter as practicable, the Board shall elect, by majority vote of the entire Board, one of its members to serve for the ensuing year as chairman, and the Board may fill, for an unexpired term, any vacancy in the office of chairman that may occur. The chairman shall preside at the meeting of the Parks and Recreation Board and shall be recognized as the head of the Board for all ceremonial purposes. In the temporary absence or disability of the chairman, the Board may elect a chairman Pro tempore from among its members. He or she shall have all the powers as chairman during such temporary absence or disability of the chairman.

Quorum: A simple majority of the Parks and Recreation Board members shall constitute a quorum for the transaction of business. If a quorum is not present and those who are present adjourn the meeting with the intent to reconvene when a quorum will be present, at least twenty-four (24) hours notice of the reconvening shall be given to all members who were not present at the meeting which was adjourned. Notice shall also be given in the same manner to media representatives.

Rules and Procedure: The Board shall provide for keeping a record of its proceedings and shall determine its own rules of procedure and make regulations for enforcing the same.

Director of Parks and Recreation

Appointment: The Town Manager, with confirmation by the Board of Selectmen, shall appoint a Parks and Recreation Director, who shall perform the duties provided in this ordinance. No member of the Parks and Recreation Board shall receive such appointment during the term of which he shall have been appointed nor within one (1) year after the expiration of his term, nor shall any member of the Board act in this capacity.

Qualifications: In appointing the Director, the Town Manager shall give special consideration to his executive or administrative qualifications and to his actual experience and knowledge of accepted practices with respect to duties of the office as set forth below and referred to in the approved job description.

Chief Administrator: The Director shall be the chief administrative officer of the Parks and Recreation Department and shall be responsible to the Town Manager for the proper administration of all departmental affairs. He shall be required to:
Perform the duties as described by the approved job description, in the best interest of the Parks and Recreation Program.

Prepare a budget annually, submit it to the Parks and Recreation Board, the Finance Committee, Town Manager and the Board of Selectmen for review and be responsible for its administration after adoption.

Prepare and submit to the Parks and Recreation Board, as of the end of the fiscal year, a complete report on the finances and administrative activities of the department for the preceding year. A copy of the said report shall be submitted to the Board of Selectmen through the Town Manager.

Attend all meetings of the Parks and Recreation Board, unless excused, and keep the Board advised of the financial condition and future needs of the department and make such recommendations as may be necessary for the successful operation of the department.

Adopted at Special Town Meeting, December 6, 1990.
Notice of Public Hearing
Town of York - Board of Selectmen
Monday, March 11, 2019
7:00 PM
York Public Library

The York Board of Selectmen will conduct a Public Hearing on Monday, March 11, 2019 at 7:00 PM regarding proposed deletion of the Senior Citizen Advisory Board Ordinance.

Any questions or comments will be welcome at the hearing, and written comments may be submitted in advance to the Town Manager’s Office.

Printed copies of the text of these amendments are available with the Town Clerk’s Office and the Town Manager’s Office at the Town Hall; Digital copies are also available on the Town’s web page (www.yorkmaine.org).
SENIOR CITIZEN ADVISORY BOARD ORDINANCE

Section 1. Senior Citizens Advisory Board

A. Duties

1. The Senior Center Advisory Board shall manage, supervise and direct the operations of the York Senior Citizens Center in conjunction with the Senior Citizens Coordinator.

B. Organization

1. Appointments shall be made by the Board of Selectmen.

2. The Senior Citizens Advisory Board shall consist of 5 voting members and 2 alternate members. (2001)

3. The term of each member shall be three years, except the initial appointment which shall be:

   a. Voting Members:  2 for one year
                             2 for two years
                             3 for three years

   Members may be reappointed.

4. When there is a permanent vacancy, the Board of Selectmen, within 60 days of the occurrence shall appoint a person to serve for the unexpired term.

Approved at Special Town Meeting, April 28, 1984
Amended November 6, 2001
EIGHTH - To see if the Town will vote to appropriate $15,000 from the General Fund Balance and apply it to the reduction of the note for the Police Station renovations. Budget Committee recommends approval. Vote: 7-0-0.

STATEMENT OF FACT: In making the renovations at the Police Station, certain energy saving modifications were made, of which 50 percent were reimbursable by the State. It is felt that this amount should be used to reduce the outstanding balance on the note for the renovations.

FORTY-NINTH - Shall an ordinance entitled "Senior Citizens Advisory Board" be enacted by the Town?

(Copies are available at the Town Clerk's Office.)

FIFTIETH - Shall amendments to the "Rules and Regulations Pertaining to the Harbor, Port and Channels Within the Town of York, Maine" be enacted?

(Copies are available at the Town Clerk's Office.)

Dated at York this Ninth day of April One Thousand Nine Hundred and Eighty Four.

Arthur A. Berger
Thurston O. Bislay
Michael V. Palumbo
Virginia S. Spiller

SELECTMEN OF YORK, MAINE
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: February 28, 2019

☐ ACTION  
□ DISCUSSION ONLY

DATE ACTION REQUESTED: March 11, 2019

SUBJECT: Changes to Traffic Safety Ordinance and Parking Permit Program

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: The options available to the Board would be to hold a public hearing on recommended changes to the traffic safety ordinance and the parking permit program. Upon completion of the public hearing, move to make the proposed changes or do nothing.

Amendment 1: Amend the permit parking ordinance to allow for fourteen permit parking spaces on Route 103/Wiggley Bridge/Steedman Woods parking area. In the traffic safety ordinance, create one 15-minute loading zone space closest to Route 103 in the Route 103/Wiggley Bridge/Steedman Woods parking area. The remaining parking spots will be left for general use.

Amendment 2: Ocean side Avenue - Create two parking spaces on the northerly side of Ocean Side Ave. One space will be for municipal parking only, the second space will be 15-minute loading zone.

Amendment 3: Schedule E Amend the language to clearly state that parking spaces controlled by kiosks will be charged at a rate of $2.00/hour. Parking spaces controlled by coin only meters will be charged at a rate of $1.00/hour.

Amendment 4: Prohibit parking on Webber Road from the intersection of Ridge Road to the intersection with Route 1A (Long Beach Ave.)

RECOMMENDATION: Hold a public hearing on the recommended changes and adopt the amendments made to the traffic safety ordinance and permit parking program.

PROPOSED MOTION: Move to adopt the changes to the Traffic Safety Ordinance and the Parking Permit program.
FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

PREPARED BY: Lt. Owen Davis REVIEWED BY: [Signature]
Proposed Amendments

to be considered by the

Board of Selectmen

Amendments

1. Permit Parking Program
2. Traffic Safety Ordinance
Amendment #1

Permit Parking Program

Explanation of Amendment: The purpose of this amendment is to allow for more permit parking at the Route 103/Wiggley Bridge/Steedman Woods parking area.

Amendment: Amend the Permit Parking Program Ordinance with the following revision:

6. Authorized Parking Zones

A. Permits may be issued for parking in the designated areas as defined by this ordinance. A motor vehicle bearing a valid parking permit shall be exempt from meter and timed parking regulations when parked in the following designated zones.

1. LONG BEACH AVENUE
   Permit Parking on Long Beach Ave. from Libby’s Campground, York Street to Nubble Road in metered spaces.

2. HARBOR BEACH ROAD
   Permit Parking only, excluding those spaces designated for disability.

3. YORK BEACH BALL FIELD
   Permit Parking in designated zone, except Sunday mornings until noon.

4. RIVER ROAD
   Permit Parking only (from the intersection of River Road and Shore Road, 700 feet in a westerly direction, southerly side).

5. SHORE ROAD
   Permit Parking only (Beginning at CMP Pole #212 extending to CMP Pole #210, westerly side).

6. US ROUTE 103/WIGGLEY BRIDGE/STEEDEMAN WOODS
   Permit Parking in the five fourteen designated parking spaces at the Route 103 Parking Lot.
Amendment #2
Traffic Safety Ordinance

Explanation of Amendment: The purpose of this amendment is to dedicate a 15 minute loading zone parking spot at the Route 103/Wiggley Bridge/Steedman Woods parking area and on the northern side of Oceanside Avenue at the Route 1A intersection; to add a municipal parking space on the northern side of Oceanside Avenue at the Route 1A intersection; to clarify parking kiosk rates vs. coin only meter parking rates; and to prohibit parking on either side of Webber Road from the intersection of Ridge Road to the intersection of Route 1A.

Schedule C
Time Limited Parking Zones

Amendment: Amend Schedule C- Time Limited Parking Zones Subsection 3- 15 Minute Time Limit of the Traffic Safety Ordinance by adding the following:

Route 103/ Wiggley Bridge/Steedman Woods parking area – the parking space closest to the Route 103 bridge.

Oceanside Avenue – 1 space on the northern side at least 20 feet in a westerly direction from the intersection with Route 1A

Amendment: Amend Schedule A- No Parking Zones by making the following exception for municipal parking on Oceanside Avenue:

Oceanside Avenue - northerly side from its intersection with Route 1A to its intersection with Acorn Street with the exception of one space shall be permitted for municipal vehicle parking at least 20 feet in a westerly direction from the intersection with Route 1A.

Amendment: Amend Schedule E- Parking Meters, Section A by adding language that specifies parking rates for kiosk vs. coin operated parking spaces; and repeal the chart detailing the roads/parking lot, total number of meters, and rates as follows:

Schedule E
Parking Meters

DRAFT – March 4, 2019
Page 3
A. Vehicle parking shall be controlled by single space and kiosk multi space meters in the locations listed below. Enforcement will begin on May 15th and continue through October 15th each calendar year, between the hours of 8:00 A.M. and 10:00 P.M. Parking spaces controlled by kiosks shall be charged a rate of $2.00/hour. Parking spaces controlled by coin only meters shall be charged a rate of $1.00/hour.

<table>
<thead>
<tr>
<th># Of Meters</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Beach Avenue</td>
<td>208</td>
</tr>
<tr>
<td>Long Beach Avenue</td>
<td>132</td>
</tr>
<tr>
<td>Parking Lot Across from Fire Station</td>
<td>48</td>
</tr>
<tr>
<td>Meters on Beach Street</td>
<td>19</td>
</tr>
<tr>
<td>Railroad Ave. and Ocean Ave.</td>
<td>45</td>
</tr>
</tbody>
</table>

B. Vehicles longer than twenty feet (one (1) parking space) in length shall be restricted from parking in all metered spaces. Vehicles may occupy one metered space only. (April 27, 2004)

1. Available parking space at the York High School parking lot may be utilized for vehicles longer than twenty feet, or too wide for conventional vehicle parking spaces.

2. Additional handicap parking is also available at the York High School parking lot.

**Amendment:** Amend Schedule A- No Parking Zones by repealing the following no parking zones on Webber Road and replacing them with the following requirement:

**Webber Road**—either side from Long Beach Avenue, westward for 100 feet.

**Webber Road**—either side from its intersection with Route 1A to a point opposite CMP Pole #13 just westerly of the High School (1 Robert Stevens Drive, Map 125/Lot 245) entrance
Webber Road – either side of the pavement from a point opposite CMP Pole #13 to within 20 feet of its intersection with Ridge Road. (Adopted at Selectmen’s Meeting 9/28/81)

Webber Road - either side from the intersection of Ridge Road to the intersection of Route 1A (Long Beach Avenue).
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 7, 2019

DATE ACTION REQUESTED: March 11, 2019

☐ ACTION
☒ DISCUSSION ONLY

SUBJECT: Comp Plan Issues associated with Town Hall

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: I believe it is important for the Board to continue discussing the pending capital project to expand or replace Town Hall. This is our highest priority capital need, currently listed in the Capital Program for FY22 with a $6.5M projected budget.

There is a growing list of matters competing for both capital funds and for staff attention. I am concerned that we maintain our focus on this long-standing priority in order to keep it on track. And the competition?

- The Community Center concept arose from a York Community Dialogue workshop a few years ago and has taken on a life of its own. I anticipate this project to be funded no sooner than 6 years out — well after the Town Hall project.

- The MDOT maintenance facility on Route One was briefly available at half-market-value and a timely action was necessary. Now we’re starting to think about our overall DPW facilities and this site’s eventual buildout. I am hoping to hold off on most big investments at this site for another 6 years or possibly more.

- Now the Davis property is back in the public eye again, and it’s cost range likely exceeds that of a new or expanded Town Hall.

- We are at last at the point of negotiating for the possible Town acquisition of a portion of Long Sands Beach — discussions which were triggered a few years ago when we purchased land for the bathhouse project.

Each of these competing projects or acquisitions is important, and of course we can pursue multiple priorities simultaneously, but we run the risk of failing to reach our highest priority simply because we are in a state of perpetual distraction.

While the voters are not expected to be asked to fund the Town Hall project for another two years, this is a complex capital project and we need to be sure that we deliberately and carefully proceed through all the preparatory process to ensure a successful project. I envision a very strong pro-active approach to drive all matters in a manner advantageous to the Town. This has not always been the case in the past, but especially in terms of contracts and contracting. The key to all this, however, is careful advance preparation.

A while ago Julie Ethridge and I presented our space needs assessment to the Board. We concluded that we needed about double the space we have today.
I have now asked Dylan to evaluate the Comp Plan policies with respect to either expanding the current Town Hall or constructing a new one on the Town’s lot at 32 Long Sands Road. A copy of his assessment is attached. His summary of the relevant policies is helpful so we can avoid getting part way into this project only to find out we are off target. Dylan’s work is vital, and I have asked him to make a brief presentation at the meeting.

I anticipate a 6-part process for delivery of a new facility:
1. Organize
2. Select Location
3. Initial Design Competition
4. Funding Approval (May 2021)
5. Final Design Process & Permitting
6. Construction

As you can see, we’re two years out from a vote on funding, but we have much to cover before we as the voters to fund this project. My intention is to continue to bring prep work to the Board so we don’t suddenly find ourselves rushing around and making mistakes or unnecessarily delaying this project.

RECOMMENDATION: n.a.

PROPOSED MOTION: n.a.

Prepared by Stephen H. Burns, Town Manager:
MEMO

TO: Steve Burns, Town Manager
FROM: Dylan Smith, Town Planning Director
DATE: December 20, 2018
RE: Comprehensive Plan Considerations for Construction of a New Town Hall

OVERVIEW

It is my understanding that the Board of Selectmen and Town are considering the best path forward regarding how to respond to the space needs and general condition of the current Town Hall. In general, I believe ideas range from an addition or possible modification to the existing Town Hall, to construction of a new Town Hall or possible annex. Prior to making these decisions it is important to review any insight the Comprehensive Plan might suggest regarding the siting of a new or modified Town Hall. It is important that decisions be made that are not counter to what the Comprehensive Plan suggests because ultimately that is what the people of York prefer. This memo attempts to provide an overview of the various chapters and policies found in the Comprehensive Plan as it relates to the siting or modification of a new Town Hall.

INVENTORY AND ANALYSIS SECTION OF THE COMPREHENSIVE PLAN

The Inventory and Analysis section of the Comprehensive Plan contains 14 chapters and identifies and evaluates existing features and factors in Town such as but not limited to housing stock, energy, natural resources, economic and demographic data, current land use patterns, the capacity for public facilities necessary to support growth and development in Town, historical & archeological resources etc. While reviewing these chapters I found the chapter regarding Municipal Capacity to be the most helpful when considering what to do with the Town Hall and any future modifications to it. I also tried to bring out other chapters in this section that might be pertinent.

The following is a short bulleted summary of what the Municipal Capacity Chapter entailed:

- Page 3 of the Municipal Capacity Chapter contains a brief history of the Town Hall, the departments located there and specifies that the current building lacks adequate office, meeting, and public record space.
- Page 11 of the Municipal Capacity Chapter describes the space limitations of the Town Hall for the Town Clerk/Tax Collector. In brief, the Clerks do not have space for privacy when it comes to discussions with people over such topics as taxes, divorce, birth records etc.; voter ballots can’t be stored properly; and it’s document archival function (many hundreds of years old) is compromised due to the lack of space and the need for a climate controlled environment with a fire proofed vault.

- Page 11 of the Municipal Capacity Chapter specifies how the assessing department is impacted negatively by the space constraints of the Town Hall. No more than two additional people can meet in the assessor’s office, space for public records is cramped and that growth of the Town will only increase this problem and need.

- Pages 24-25 of the Municipal Capacity Chapter discusses the critical limits and gaps in facilities and services. Specific to the Town Hall this section (again) mentions the lack of adequate space and privacy, and that as the Town grows there is not space for additional staff. The section also discusses the need for compliance with the Americans with Disabilities Act (ADA) requirements at all municipal facilities of which the current Town Hall is an example.

- Page 25-26 of the Municipal Capacity Chapter discusses desirable improvement and investments in municipal capacity. Specific to the Town Hall it discusses how ballot initiatives in May 2007 and May 2008 were defeated for constructing a new Town Hall on six (6) acres of land that was bought on Long Sands Road in the Village. It mentions the purposes of owning this land was to either supplement or replace the existing facility. Again, this section also mentions the lack of adequate office and work space, space for public records, and meeting space.

The following is a short bulleted summary of what the Energy Chapter entailed:

- Basically, the entire chapter does not go into specific recommended actions regarding the Town Hall. The chapter discusses general energy upgrades that were completed on the current Town Hall (pages 5 & 7-8 of the Energy Chapter).

- Despite lacking specifics on the Town Hall one section of the chapter (page 27 of the Energy Chapter) does recommend investigating the feasibility and advantages of upgrading building codes for new and renovated municipal facilities to the most current green building standards for energy efficiency and improved life-cycle operating costs. (See Article Nine- Sustainable Energy Efficient Buildings in the Zoning Ordinance as it relates to implementation of this action).

The following is a short bulleted summary of what the Historic & Archeological Resources Chapter entailed:

- In general, this section of the Comprehensive Plan didn’t have too much information specifically on the Town Hall.
• Page 3 discusses how the Town Hall used to be the County Courthouse and was constructed (current location) in 1811 in an attempt to delay and or prevent the shift of a county seat to Alfred.

• Page 16 of this chapter discusses how the Town Hall is located in the Town Center of the York Village (the oldest of three distinct village areas in Town), which has served as the site of local government since the seventeenth century and the county seat since 1830.

• Page 24 of this chapter summarizes the importance of conserving the Town’s historic and archeological resources that are an integral part of the community fabric and how they contribute to York’s position as a unique community in southern Maine. It does not mention the Town Hall by name, but perhaps is inferred in this section as an integral part of the Town’s community character based on its historic attributes and for being part of local governance in this area for a very long time.

VOLUME 1 OF THE COMPREHENSIVE PLAN

Volume 1 of the Comprehensive Plan is the main policy recommendation section of the Comprehensive Plan. It consists of Goals, Policies and Actions for how York should grow and develop; it contains a Capital Investment Plan that establishes a framework for identifying and undertaking capital improvement projects identified in the Comprehensive Plan; it comprises of a Regional Coordination Plan that describes the regional opportunities and strategies for optimizing the economy and productivity potential of regional coordination; and it consists of an Implementation Program that is broadly incorporated in most sections of Volume 1 that emphasizes rough timeframes for implementation of a given strategy or recommendation.

The following is a bulleted summary of what Volume 1 of the Comprehensive Plan entailed:

• Town Goal 2.1 specifies that the Town “Direct future residential and nonresidential development to areas that allow the economical provision of municipal services” (Page 12 of Volume 1). Within that section action 2.1.2 states that the Town locate most public facilities in the proposed Residential Development and Village Center Zones, which would be particularly appropriate for the Town Hall, School Facilities and Town Library. The action also species that by doing so encourages retaining a traditional town lay-out. This is an ongoing priority that the Board of Selectmen take a lead role on.

• Town Goal 9.1 specifies that the Town “Encourage the preservation of York’s historic and cultural resources, including historic and archeological sites, historic
buildings and architectural styles, and to make these resources a vibrant part of the community” (Page 68 of Volume 1). Town action 9.1.6 discusses how the Town should be a leader in safeguarding the historic character of the community by ensuring public buildings like the Town Hall maintain historic standards as a model for private development. The action also species that public buildings in traditional public areas, such as the Town Hall in the Village Center, are important elements in keeping the historic character of the Village. The action goes on to say that the Town voters and Selectmen should respect tradition and historic character in building new public facilities. This is an ongoing priority where the selectmen take a lead role.

- Within the Capital Investment Plan section of Volume 1 there is a subsection that refers to Municipal Facility Needs (Page 76 of Volume 1). Within that section it refers back to a 1994 municipal facilities needs study, where it specified that the highest priority was construction of a new Town Hall. The section goes on to discuss how inadequate space is in Town Hall, how poor the utility services are and that it is not ADA accessible. The section goes on to recommend that the Town either construct a new facility or renovate the existing Town Hall to meet pressing facility needs. At the time of drafting this section of the Comp Plan they referred to a cost ranging from $1.5-$2.5 million for doing this. Also, this section specifically recommends that “Town Hall remain in the Village Center Area.”

- Section 3 of Volume 1 provides recommendations regarding where and how new development in York should occur. Specifically, the section pertaining to future land use in the York Village Center Area mentions that York Village has long functioned as the heart of the community, has been, and remains a center of the Town’s cultural, spiritual, economic and public life, and is an area of York that is one of its most cherished features that helps define the Town’s historic character.

The section goes on to explain that York Town Hall is considered to be the Center of Town, with the First Parish Church, and is in need of additional room (Page 118 of Volume 1). There is a specific recommendation that the Town strive to retain the existing public presence in the Village Center Area, which includes the Town Hall. The location of a community’s main public buildings greatly contributes to defining the center of the community (Page 121 of Volume 1).

OTHER REFERENCE DOCUMENTS

In 2015 the Town completed a detailed York Village Master Plan that was included by reference into Volume 1 of the Comprehensive Plan. The Master Plan primarily details street, traffic and general character improvements in the Village. However, it does mention
the Town Hall (though sparingly) but specifies that it is an important civic destination and that it is considered an “anchor” of Town and the Village.

**SUMMARY**

It appears the Comprehensive Plan is fairly consistent about the Town Hall maintaining a presence in the Village Center, that it retains its historic character and that it continues to serve as an anchor in the community. Space needs have continued to be an issue for quite some time and as the Town has grown, the Town Hall should have followed suit. I could not locate sections in the Comprehensive Plan where it mentions relocating the Town Hall, or a portion of Town Hall, to an area of Town outside the Village. This does not mean that it does not exist in the document it just means I could not find reference to it.
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 7, 2019
☑ ACTION
☐ DISCUSSION ONLY

DATE ACTION REQUESTED: March 11, 2019

SUBJECT: Offer of a gift of land – 260 Shore Road

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: The owner of property at 260 Shore Road has generously offered to donate this property to the Town.

The Board’s Property Acquisition and Disposition Policy spells out the process to be followed. I reached out to the Planning Board, Conservation Commission and Parks & Recreation Board, and to the Tax Assessor, Public Works Director, Parks & Recreation Director and Planning Director to solicit their feedback. All responses supported acceptance of the donation, and this is my recommendation to the Board. I reached out to the York Land Trust as well but received no response.

I believe the lot has no development value and should be retained in its undeveloped state. It is a wetland in close proximity to Lake Carolyn and it abuts a property owned by the York Land Trust. It also affects drainage under Shore Road in this vicinity.

Annual property taxes on this lot have been under $400.

The Board may decide to place this offer on the ballot. We have already included the necessary ballot question on the draft warrant for the Special General Referendum. If the Board chooses to decline this offer, that ballot question would need to be removed from the warrant.

RECOMMENDATION: I recommend the Board seek voter approval to accept this donation.

PROPOSED MOTION: I move to bring the matter of the property donation at 260 Shore Road to the voters at the May 2019 Special General Referendum.

Prepared by Stephen H. Burns, Town Manager:
ensure the successful bidder has the ability to satisfy all bid conditions within 60 calendar days. The Board of Selectmen shall reserve the right to accept or reject any and all bids submitted and to act in the best interests of the Town. The Board of Selectmen specifically have the authority to award the bid to the abutter who they determine best meets terms they have identified and to choose among competing bids from abutters. Notwithstanding bid award criteria identified in the request for proposal, nothing in this policy shall be construed to preclude the Board of Selectmen from awarding the bid based on special circumstances described in a respondent's bid proposal. The Board of Selectmen may alternately accept bids from more than one abutter and permit each abutter to purchase only a portion of the property provided this property is merged with the bidders' properties.

4. The Board of Selectmen shall issue a quit claim deed to convey title to any property which is disposed of by the method of limited public sale to abutters. The property is sold as is, where is, with no warranties or guaranties. If the property is occupied or encumbered it will be the responsibility of the grantee to evict or vacate.

D. DONATION OR DISCOUNTED SALE: The Board of Selectmen may choose to donate or sell at a discounted value a property to another government entity or non-profit organization when such action is consistent with the Town's Comprehensive Plan, or is otherwise found to be in the best interests of the Town.

E. MUNICIPAL USE: The Board of Selectmen may vote to retain any property for municipal use if it is determined to be in the best interests of the Town to do so.

V. ACCEPTANCE OF GIFTS OF LAND

A. REVIEW OF OFFERS OF GIFTS OF LAND:

1. Offers of gifts of land to the Town shall be reviewed by all appropriate Town Boards and Commissions, including but not limited to the Planning Board, Conservation Commission, and the Parks and Recreation Board. Each Board or Commission shall develop its own criteria to evaluate proposed gifts of land. The reviewing Boards and Commissions shall make a recommendation to the Board of Selectmen as to whether the Town should accept the gift of land, along with its reasoning.

2. Offers of gifts of land to the Town shall be reviewed by all appropriate Town Departments, including but not limited to the Tax Assessor, Public Works, Parks & Recreation, and Planning. Each reviewing Department shall make a recommendation to the Town Manager as to whether the Town should accept the gift of land. The Town Manager shall formulate a unified staff recommendation for consideration of the Board.
B. **BOARD OF SELECTMEN RECOMMENDATION:** Upon receipt of recommendations from the appropriate Boards, Commissions and the Town Manager, the Board of Selectmen shall review the potential uses of proposed gifted land and determine if acceptance of the gift is warranted.

C. **TOWN MEETING VOTE:** If the Board of Selectmen determines that the gift of land warrants acceptance, the proposed acceptance of the gift of land shall be presented at a General or Special General Referendum for a public vote.

*NOTE: This Policy replaces two earlier Board policies:*

Hi Steve. The York Planning Board has reviewed your letter on 260 Shore Road and we agree that the Town should accept the offer of a property donation. Al Cotton
Missy, 

Last night the proposed land donation at 260 Shore Rd. was reviewed by the Parks and Recreation Board. The Board voted unanimously to advise acceptance of the land donation.

Best.

Skip Hartwell, chair

Good Morning,

Please see the attached memo from Steve regarding a property that has been offered to the Town.

Thank you!
Missy

Melissa M. Avery
Assistant to the Town Manager

Town of York, Maine
186 York Street, York, ME 03909
Phone: (207) 363-1000 | Fax: (207) 363-1019

Please consider the environment before printing this email.
Hi Steve,
I’ve taken a look at the Feely property at 260 shore rd. I think the town should accept the gift. DPW has a drainage culvert under shore road at that location. Owning the property would make it that much easier if DPW ever has to change or upgrade it. Also the tax value of the lot is so low that the Town would not be forfeiting very much tax revenue.

The Ms. Feely offered 218 shore road to the town a few years back. Is she still offering that lot to the Town? I think that would be another lot the Town should accept. I believe it may have recreational value since it abuts the town lot where the dam is located.

That’s my two cents
Thanks
Dean

Dean A. Lessard, P.E. | Director of Public Works
Town of York, Maine
186 York Street | York, Maine 03909
Phone: (207) 363-1010, Ext. 6201
Fax: (207) 363-1012
E-Mail: dlessard@yorkmaine.org
Online: www.yorkpublicworks.org

Follow us!
Facebook: www.facebook.com/YorkMainePublicWorks

From: Stephen H. Burns
Sent: Wednesday, January 23, 2019 9:13 AM
To: Richard C. Mace <rmace@yorkmaine.org>; Dean Lessard <dlessard@yorkmaine.org>; Robin Cogger <rcogger@yorkmaine.org>; Dylan Smith <dsmith@yorkmaine.org>
Subject: land gift offer - 260 Shore Road

Greetings,

The Town has been contacted by the owner of the property at 260 Shore Road to see if the Town is interested in receiving this lot as a gift. Our policy states that we need to ask for the opinions of certain boards and committees, which I’ve initiated, and develop a unified staff recommendation.

Please have a look at this property on our GIS. It’s wet and unbuildable. It is a wetland associated with Lake Carolyn, but it does not abut any Town-owned land. It does, however, abut a York Land Trust parcel (2 East Lake Circuit).

In the next week or so, please let me know what each of you think of this property, and whether you believe it would be in the Town’s best interest to acquire it. If we don’t they’ll offer it to neighbors.

Thanks!
Hi Steve,

The Comp Plan discusses the vital importance of protecting freshwater wetlands (a primary town goal) and acquiring waterfront land. In the case of Lake Carolyn, the plan recommends purchasing the lake itself, in order to offer expanded recreational opportunities. Although this is not the lake or is a lot directly abutting the lake, obtaining it certainly seems to provide added benefits for habitat connectivity and wetland/water quality protections. It might also be a good place for bird viewing/potential wildlife refuge or nature reserve area when you consider the connection to the York Land Trust parcel, what appears to be a paper street and then Town owned property on the Lake. Seems like an area of recreational potential or nature enjoyment, or another spot to access Lake Carolyn area now or in the future.

Best,
Dylan

Dylan L. Smith
Planning Director
Town of York
186 York Street
York, Maine 03909
(207) 363-1007

Greetings,

The Town has been contacted by the owner of the property at 260 Shore Road to see if the Town is interested in receiving this lot as a gift. Our policy states that we need to ask for the opinions of certain boards and committees, which I’ve initiated, and develop a unified staff recommendation.

Please have a look at this property on our GIS. It’s wet and unbuildable. It is a wetland associated with Lake Carolyn, but it does not abut any Town-owned land. It does, however, abut a York Land Trust parcel (2 East Lake Circuit).

In the next week or so, please let me know what each of you think of this property, and whether you believe it would be in the Town’s best interest to acquire it. If we don’t they’ll offer it to neighbors.

Thanks!

Steve

Stephen H. Burns, Town Manager
Hi Steve,

Thanks for the opportunity to weigh in.

I have asked for input from the Parks and Recreation Staff and collectively, we feel that it makes sense to acquire the piece of land. Albeit small, it is a valuable wetland habitat and has potential for some conservation and low impact recreation (overlook for birding, etc.).

Whereas it abuts York Land Trust Property there is potential for collaboration on use, again for conservation and/or low impact recreation.

Let me know what you decide.

Robin Cogger | Director
Office: Grant House | 200 US Rte. 1 | York, Maine | 03909
Mail: 186 York Street | York, Maine | 03909
Office phone: 207-363-1040
Website: http://www.yorkparksandrec.org/

Stay up to date on all things York Parks and Recreation...
Like us on Facebook
https://www.facebook.com/search/top/?q=town%20of%20york%20maine%20parks%20and%20recreation%20department
And follow us on Instagram at yorkparksandrec

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REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 1, 2019

☑ ACTION

DATE ACTION REQUESTED: March 11, 2019

☐ DISCUSSION ONLY

SUBJECT: Parks and Recreation Advisory Board Charter

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD:
The Parks and Recreation Board Ordinance was adopted in 1990. The Ordinance allowed for the merger of a Recreation Committee and Parks Commission. A copy of the Ordinance is attached for your review.

Attached, you will find a Draft of the Parks and Recreation Board Charter. The adoption of this Charter would replace the 1990 Ordinance and allow for the continuation of a Town-Appointed Board, under the Home Rule Charter, to serve in an advisory capacity. The Charter would take effect upon the voter repeal of the Ordinance.

You will note some minor changes in the Charter that reflect some minor alterations to the function of the Board; aligning with current practice. You will also note the removal of the Parks and Recreation Director appointment, whereas it does not pertain to the function of the Board.

I would like to request that the Board of Selectmen adopt the attached Parks and Recreation Board Charter and take the necessary steps to delete the Parks and Recreation Advisory Board Ordinance.

RECOMMENDATION: I recommend that the Board of Selectmen adopt the Parks and Recreation Board Charter and that you take the necessary steps to delete the Parks and Recreation Board Ordinance. The Charter would take effect upon voter repeal of the Ordinance.

PROPOSED MOTION: I move to adopt the Parks and Recreation Board Charter and to take the necessary steps to delete the Parks and Recreation Board Ordinance. The Charter would take effect upon voter repeal of the Ordinance.
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PREPARED BY: [Signature]  REVIEWED BY: [Signature]
Town of York

Parks and Recreation Ordinance

Establishment

There shall be a Parks and Recreation Board, which shall consist of members appointed by and responsible to the Board of Selectmen. The responsibility of the Parks and Recreation Board is to advise the Selectmen on public parks, beaches and recreation issues. The Board will serve in an advisory capacity and will have no supervisory authority over the Parks and Recreation Department. The Board will work with the Parks and Recreation Director to develop a master plan for open space, parks, recreation and beaches as well as discuss issues pertaining to recreation policies and park and beach operations. Recommendations from the Board will be brought to the Board of Selectmen for subsequent review.

Membership; Appointment; Term

The Parks and Recreation Board shall be composed of five (5) members, each of whom shall be appointed by the Board of Selectmen. Members shall be appointed for three year staggered terms or until their successor is appointed or qualified. The present Recreation and Parks Committees shall constitute the Parks and Recreation Board under this ordinance and each member thereof shall serve the remainder of his term. Both the current Recreation Committee and Parks Commission will be phased out with the members serving the remainder of their terms on the Park and Recreation Board.

Qualifications

Board members shall be registered voters of the Town of York.

Vacancies

If a seat on the Parks and Recreation Board becomes vacant, the vacancy shall be filled by appointment of the Board of Selectmen for the unexpired term, as soon as possible after the vacancy occurs.
Powers and Duties

The Parks and Recreation Board shall advise the Board of Selectmen on issues pertaining to public parks, beaches and recreation.

The Board of Selectmen will provide the Parks and Recreation Department with a list of all town owned buildings and properties for which they will be responsible. This list will be updated in writing as necessary.

Compensation

Parks and Recreation Board members shall receive no compensation for their services.

Meetings

Induction of Board members into office: The Board shall first meet at the usual place for holding meetings at 7:00 P.M. on the first Wednesday of the month following the enactment of this ordinance. Members-elect shall be sworn to the faithful discharge of their duties by the Town Clerk.

Regular meetings: The Board may, at its first meeting or as soon thereafter as possible, establish by-laws or regulations, a regular place and time for holding its regular meeting and shall meet regularly at least once a month. It shall also provide a method for calling special meetings. Actions of the Board shall be recorded by the secretary of the Board, and a copy thereof shall be filed with the Board of Selectmen within a reasonable time after such action is taken.

As indicated by 1 M.R.S.A. 406, there shall be public notice of all Board meetings.

Attendance at Meetings

Board members shall not absent themselves from more than 3 consecutive meetings without obtaining an excuse from the Board. Failure to obtain such excuse shall create a presumption that the Board member has resigned his or her membership upon the Board and the Chairman of the Board shall thereupon promptly notify the Town Manager of such presumption and the Board of Selectmen shall promptly fill said vacancy after affording the unexcused member an opportunity to appear and be heard and show just cause for failure to obtain the required excuse.
Chairman: At its first meeting or as soon thereafter as practicable, the Board shall elect, by majority vote of the entire Board, one of its members to serve for the ensuing year as chairman, and the Board may fill, for an unexpired term, any vacancy in the office of chairman that may occur. The chairman shall preside at the meeting of the Parks and Recreation Board and shall be recognized as the head of the Board for all ceremonial purposes. In the temporary absence or disability of the chairman, the Board may elect a chairman Pro tempore from among its members. He or she shall have all the powers as chairman during such temporary absence or disability of the chairman.

Quorum: A simple majority of the Parks and Recreation Board members shall constitute a quorum for the transaction of business. If a quorum is not present and those who are present adjourn the meeting with the intent to reconvene when a quorum will be present, at least twenty-four (24) hours notice of the reconvening shall be given to all members who were not present at the meeting which was adjourned. Notice shall also be given in the same manner to media representatives.

Rules and Procedure: The Board shall provide for keeping a record of its proceedings and shall determine its own rules of procedure and make regulations for enforcing the same.

Director of Parks and Recreation

Appointment: The Town Manager, with confirmation by the Board of Selectmen, shall appoint a Parks and Recreation Director, who shall perform the duties provided in this ordinance. No member of the Parks and Recreation Board shall receive such appointment during the term of which he shall have been appointed nor within one (1) year after the expiration of his term, nor shall any member of the Board act in this capacity.

Qualifications: In appointing the Director, the Town Manager shall give special consideration to his executive or administrative qualifications and to his actual experience and knowledge of accepted practices with respect to duties of the office as set forth below and referred to in the approved job description.

Chief Administrator: The Director shall be the chief administrative officer of the Parks and Recreation Department and shall be responsible to the Town Manager for the proper administration of all departmental affairs. He shall be required to:
Perform the duties as described by the approved job description, in the best interest of the Parks and Recreation Program.

Prepare a budget annually, submit it to the Parks and Recreation Board, the Finance Committee, Town Manager and the Board of Selectmen for review and be responsible for its administration after adoption.

Prepare and submit to the Parks and Recreation Board, as of the end of the fiscal year, a complete report on the finances and administrative activities of the department for the preceding year. A copy of the said report shall be submitted to the Board of Selectmen through the Town Manager.

Attend all meetings of the Parks and Recreation Board, unless excused, and keep the Board advised of the financial condition and future needs of the department and make such recommendations as may be necessary for the successful operation of the department.

Adopted at Special Town Meeting, December 6, 1990.
Town of York

Parks and Recreation Advisory Board
Board Charter

Background:
The Parks and Recreation Board Ordinance was first adopted in 1990. Upon adoption of the ordinance establishing a Parks and Recreation Board, a Recreation Committee and a Parks Commission were merged, and phased out, to constitute the new Board. This Board Charter, which replaces the Ordinance, will allow for the continuation of a Town-appointed Parks and Recreation Advisory Board, under the Town of York Home Rule Charter, to serve in an advisory capacity and align with current practice.

Mission:
It shall be the mission of the Parks and Recreation Advisory Board to assist the Parks and Recreation Department in fostering community participation and improving the quality of life for citizens of all ages, by providing safe recreational facilities and programs, leisure time opportunities, and park development that will enhance the health, happiness and morale of the citizens.

Responsibilities:
The Responsibility of the Parks and Recreation Advisory Board is to advise the Selectmen on public parks, beaches, and recreation issues. The Board will serve in an advisory capacity and will have no supervisory authority over the Parks and Recreation Department. The Board may work with the Parks and Recreation Director to develop a master plan for open space, parks, recreation, and beaches, or any policy, as may be requested by the Board of Selectmen or Town Manager. The Board will discuss issues pertaining to recreation policies and park and beach operations. Recommendations from the Board will be brought to the Board of Selectmen for subsequent review.

The Board will review the annual budget along with end of year fiscal and administrative reports, as prepared and presented by the Parks and Recreation Director.

Membership:
The Board shall be composed of 5 members, each of whom shall be appointed by the Board of Selectmen. Members shall be appointed for a 3-year term. Members may be re-appointed. Members-elect shall be sworn to faithful discharge of their duties by the Town Clerk prior to attending their first meeting.

The Board shall elect, by majority vote, one of its members to serve for the ensuing year as Chair. The Chair shall preside over the meetings and be recognized as the head of the Board for all ceremonial purposes.
The Board shall elect, by majority vote, one of its members to serve for the ensuing year as Vice-Chair. The Vice-Chair shall have all of the powers as the Chair during such temporary absence or disability of the Chair.

The Board shall elect, by majority vote, one of its members to serve for the ensuing year as Secretary. The Secretary’s role will be to take attendance, record meeting minutes, and deliver approved meeting minutes to the Town Clerk for permanent archiving. The Board may, at its discretion, choose to elect more than one secretary to share responsibilities as determined by the Board.

Quorum:
A simple majority of the Board shall constitute a quorum for the transaction of business. If a quorum is not present and those who are present adjourn the meeting with the intent to reconvene when a quorum is present, at least twenty-four (24) hour notice of the reconvening shall be given to all members who were not present at the meeting which was adjourned. Public notice shall also be made.

Qualifications:
Board members shall be registered voters of the Town of York.

Vacancies:
If a seat on the Board becomes vacant, the vacancy shall be filled by appointment of the Board of Selectmen for the unexpired term, as soon as possible after the vacancy occurs.

Compensation:
There shall be no compensation for services.

Meetings and Minutes:
The Board shall meet monthly at a time and location determined by the Parks and Recreation Board. Meetings shall be posted publicly, and on the Town website, in advance of each meeting. Meetings shall be conducted in accordance with Robert’s Rules of Order and in compliance with Title 1 M.R.S. §406. Minutes shall be taken, voted into the record, and provided to the Town Clerk for archiving. Meeting minutes, once approved, should be posted on the Town’s website.

Attendance at Meetings:
Board members shall not be absent from more than 3 consecutive meetings without being excused in advance by the Chair. Failure to obtain such excuse shall create a presumption that the member has resigned his or her membership on the Committee and the Chair shall thereupon promptly notify the Town Manager of such presumption. The Board of Selectmen shall promptly fill said vacancy after affording the unexcused member an opportunity to appear and be heard and show just cause for failure to obtain the required excuse.

Parks & Recreation Advisory Board Charter – DRAFT February 27, 2019
Modification of this Charter:
Any time after its adoption, charter modifications may be made, if it is believed necessary to enhance the Committee's ability to achieve its mission. The Board of Selectmen may accept, modify, or reject proposed changes.
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 1, 2019
ACTION
DATE ACTION REQUESTED: March 11, 2019
DISCUSSION ONLY
SUBJECT: Senior Center Advisory Board Charter

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD:
The Senior Citizen Advisory Board Ordinance was first adopted in 1984 and amended in 2001. The Ordinance allowed for a Town-Appointed Board to manage, supervise and direct the operations of the York Senior Center. A copy of the Ordinance is attached for your review.

In 2010, the Town of York Parks and Recreation Department, at the Direction of Town Manager, Rob Yandow, assumed complete oversight, operation, and management of the York Senior Center Facility. In doing so, any responsibility for said management and operation was removed from both the Senior Citizen Advisory Board and the Senior Center, Inc. (an independent 501C-3, incorporated 1987).

Attached, you will find a Draft of the Senior Center Advisory Board Charter. The adoption of this Charter would replace the 1984 Ordinance and allow for the continuation of a Town-Appointed Board, under the Home Rule Charter, to serve in an advisory capacity; aligning with current practice. The Charter would take effect upon the voter repeal of the Ordinance.

I would like to request that the Board of Selectmen adopt the attached Senior Center Advisory Board Charter and take the necessary steps to delete the Senior Citizen Advisory Board Ordinance.

RECOMMENDATION: I recommend that the Board of Selectmen adopt the Senior Center Advisory Board Charter and that you take the necessary steps to delete the Senior Citizen Advisory Board Ordinance. The Charter would take effect upon voter repeal of the Ordinance.

PROPOSED MOTION: I move to adopt the Senior Center Advisory Board Charter and to take the necessary steps to delete the Senior Citizen Advisory Board Ordinance. The Charter will take effect upon voter repeal of the Ordinance.
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PREPARED BY: [Signature]  
REVIEWED BY: [Signature]
SENIOR CITIZEN ADVISORY BOARD ORDINANCE

Section 1. Senior Citizens Advisory Board

A. Duties

1. The Senior Center Advisory Board shall manage, supervise and direct the operations of the York Senior Citizens Center in conjunction with the Senior Citizens Coordinator.

B. Organization

1. Appointments shall be made by the Board of Selectmen.

2. The Senior Citizens Advisory Board shall consist of 5 voting members and 2 alternate members. (2001)

3. The term of each member shall be three years, except the initial appointment which shall be:

   a. Voting Members: 2 for one year
      2 for two years
      3 for three years

       Members may be reappointed.

4. When there is a permanent vacancy, the Board of Selectmen, within 60 days of the occurrence shall appoint a person to serve for the unexpired term.

Approved at Special Town Meeting, April 28, 1984
Amended November 6, 2001.
FORTY-EIGHTH — To see if the Town will vote to appropriate $15,000. from the General Fund Balance and apply it to the reduction of the note for the Police Station renovations. Budget Committee recommends approval. Vote: 7-0-0.

STATEMENT OF FACT: In making the renovations at the Police Station, certain energy saving modifications were made, of which 50 percent were reimbursable by the State. It is felt that this amount should be used to reduce the outstanding balance on the note for the renovations.

FORTY-NINTH — Shall an ordinance entitled "Senior Citizens Advisory Board" be enacted by the Town?

(Copies are available at the Town Clerk's Office.)

FIFTIETH — Shall amendments to the "Rules and Regulations Pertaining to the Harbor, Port and Channels Within the Town of York, Maine" be enacted?

(Copies are available at the Town Clerk's Office.)

Dated at York this Ninth day of April One Thousand Nine Hundred and Eighty Four.

Arthur A. Berger
Thurston C. Briley
Michael V. Palumbo
Virginia S. Spiller

SELECTMEN OF YORK, MAINE
Town of York

Senior Citizen Advisory Board

Board Charter

Background:
The Senior Citizen Advisory Board Ordinance was first adopted in 1984. The Ordinance allowed for a Town-Appointed Board to manage, supervise, and direct the operations of the York Senior Center. In 2010, the Town of York Parks and Recreation Department, at the Direction of the Town Manager, assumed complete oversight, operation, and management of the York Senior Center Facility, membership and staff. In doing so, any responsibility for said management and operation was removed from both the Senior Citizen Advisory Board and The Senior Center, Inc. (an independent 501-C3). This Board charter, which replaces the Ordinance, will allow for the continuation of a Town-appointed committee, under the Town of York Home Rule Charter, to serve in an advisory capacity and align with current practice.

Mission:
It shall be the mission of the Senior Citizen Advisory Board to assist the Parks and Recreation Department and its staff in enhancing the lives of older adults through education, recreation, nutrition, and social activities in a welcoming community setting.

Responsibilities:
The Board will serve in an advisory capacity and will have no supervisory authority over the Senior Center. The Board will work with the Parks and Recreation Director to develop programs and opportunities that are beneficial and enriching to the senior population. The Committee will also serve as a liaison between the Board of Selectmen, Town Manager, Park and Recreation Department, and the community of older adults in matters of particular concern and impact; and report annually, in writing, to the Board of Selectmen.

The Board will review the annual Senior Center budget along with end of year fiscal and administrative reports, as prepared and presented by the Parks and Recreation Director.

Membership:
The Board shall be composed of 5 members, and 2 alternate members, each of whom shall be appointed by the Board of Selectmen. Members shall be appointed for a 3-year term. Members may be re-appointed. Members-elect shall be sworn to faithful discharge of their duties by the Town Clerk prior to attending their first meeting.

The Board shall elect, by majority vote, one of its members to serve for the ensuing year as Chair. The Chair shall preside over the meetings and be recognized as the head of the Committee for all ceremonial purposes.
Town of York

The Board shall elect, by majority vote, one of its members to serve for the ensuing year as Vice-Chair. The Vice-Chair shall have all of the powers as the Chair during such temporary absence or disability of the Chair.

The Board shall elect, by majority vote, one of its members to serve for the ensuing year as Secretary. The Secretary’s role will be to take attendance, record meeting minutes, and deliver approved meeting minutes to the Town Clerk for permanent archiving.

In the transition from Ordinance to Charter, all members of the Senior Citizen Advisory Board shall be transferred over to fulfill the remainder of their terms as members of the Committee. Officer appointments, as well, shall also transfer.

Quorum:
A simple majority of the Board shall constitute a quorum for the transaction of business. If a quorum is not present and those who are present adjourn the meeting with the intent to reconvene when a quorum is present, at least twenty-four (24) hour notice of the reconvening shall be given to all members who were not present at the meeting. Public notice shall also be made.

Qualifications:
Board members shall be registered voters of the Town of York.

Vacancies:
If a seat on the Board becomes vacant, the vacancy shall be filled by appointment of the Board of Selectmen for the unexpired term, as soon as possible after the vacancy occurs.

Compensation:
There shall be no compensation for services.

Meetings and Minutes:
The Board shall meet at the Senior Center at 1:00pm on the third (3rd) Tuesday of the months of January, March, May, July, September and November. Meetings shall be posted publicly, and on the Town website, in advance of each meeting. Meetings shall be conducted in accordance with Robert’s Rules of Order and in compliance with Title 1 M.R.S. §406. Minutes shall be taken, voted into the record and provided to the Town Clerk for archiving. Meeting minutes, once approved, should be posted at the Senior Center and on the Town website.

Attendance at Meetings:
Board members shall not be absent from more than 3 consecutive meetings without being excused in advance by the Chair. Failure to obtain such excuse shall create a presumption that the member has resigned his or her membership on the Committee and the Chair shall thereupon promptly notify the Town Manager of such presumption. The Board of Selectmen shall promptly fill said vacancy after affording the unexcused member an opportunity to appear and be heard and show just cause for failure to obtain the required excuse.

Senior Citizen Advisory Board Charter – DRAFT February 27, 2019
Modification of this Charter:
Any time after its adoption, charter modifications may be made, if it is believed necessary to enhance the Board’s ability to achieve its mission. The Board of Selectmen may accept, modify, or reject proposed changes.
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 7, 2019

DATE ACTION REQUESTED: March 11, 2019

☑ ACTION
☐ DISCUSSION ONLY

SUBJECT: Follow-up on Legal Matters

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: Discussion with Town Attorney in Executive Session

RECOMMENDATION: n.a.

PROPOSED MOTION: I move to direct the Town Manager and Town Attorney to initiate actions pursuant to the discussion in executive session.

Prepared by Stephen H. Burns, Town Manager:
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: March 4, 2019

DATE ACTION REQUESTED: March 11, 2019

ACTION

□ DISCUSSION ONLY

SUBJECT: Actions Relating to the May 2019 Budget and Special General Referenda

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: The Board will be addressing the two May Referenda: Budget Referendum Warrant, and the Special General Referendum Warrant. The Board has the option to alter any of the items on the warrants, this may include removing Articles on the Special General Warrant, or making changes to the Statements of Fact on the Budget Warrant.

a. Review the content of each warrant
b. Preference Votes for Municipal and Capital Budget Referendum Articles
c. Preference Votes for Special General Referendum Articles
d. Approve and Forward Budget Referendum to Town Clerk – Motion Below
e. Approve and Forward Special General Referendum to Town Clerk – Motion Below
f. Set Polling Hours – Motion Below

RECOMMENDATION:

PROPOSED MOTION: Three motions to be made:
1. I move to approve and forward the proposed Budget Referendum Warrant to the Town Clerk
2. I move to approve and forward the proposed Special General Referendum Warrant to the Town Clerk
3. I moved to set the polling hours for the election to be held on May 18, 2019, for 8:00 AM to 8:00 PM at the York High School Robert E. Butler Gymnasium

PREPARED BY: Melissa M. Avery

REVIEWED BY: [Signature]

Melissa M. Avery, Assistant to the Town Manager
TO: Douglas Bracy, Constable of the Town of York, Maine

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of York, in said County, qualified by law to vote in Town affairs, to meet at the Robert E. Butler Gymnasium at York High School on Saturday, May 18, 2019 between the hours of 8:00 o’clock in the forenoon and 8:00 o’clock in the evening, then and there to act on Articles One through Nine, said Articles being set out below to wit:

ONE: The Town hereby ordains amendment of the Property Tax Relief Ordinance to delete the sunset provision, specifically amending Section 9, Effective Date.

Statement of Fact: The purpose of this amendment is to remove the sunset clause from this Ordinance, thereby continuing the Town’s Property Tax Relief Ordinance into the future. This Ordinance was a new proposal, adopted May 21, 2016 to replace an earlier property tax relief ordinance. It is the practice of the Board of Selectmen to include sunset provisions in new polices to ensure a review after the policy has been in effect for some time.

Board of Selectmen recommends approval (6-0).

YES ____ NO ____

TWO: The Town hereby ordains amendment of the Alarm Systems Ordinance to delete the sunset provision, specifically amending Section 14, Severability.

Statement of Fact: The purpose of this amendment is to delete the sunset clause, thereby continuing the Town’s Alarm Systems Ordinance into the future. This Ordinance was a new proposal, adopted November 8, 2016. It is the practice of the Board of Selectmen to include sunset provisions in new policies to ensure a review after the policy has been in effect for some time.

Board of Selectmen recommends approval (6-0).

YES ____ NO ____

THREE: The Town hereby ordains a new Ordinance called, “Polystyrene Foam Ordinance”.

Statement of Fact: The purpose of this amendment is to reduce the use of polystyrene foam, commonly but incorrectly referred to as Styrofoam, through a ban on the sale of food and beverage containers made of polystyrene foam, and the use of such containers to package or serve food and beverages.

Board of Selectmen recommends approval (6-0).

YES ____ NO ____

FOUR: The Town hereby ordains amendment of the Harbor Ordinance to alter the regulation of structures, specifically amending Section 3.1, Construction and Alteration of Structures, Subsection 3.e.2 and 3.e.3.

Statement of Fact: The amendment was submitted to the Town by citizen petition, as allowed under the Town of York Home Rule Charter. This amendment pertains to standards for permitting docks, piers, wharfs and floats. If passed, it removes a standard that limits dock location based on the separation of the low water channel and the high-water mark in the York River, and it adds an additional standard that limits the length to which a pier or float combination may extend into the channel.

Board of Selectmen recommends approval (6-0).

YES ____ NO ____

FIVE: The Town hereby ordains amendment of the Sohier Park Ordinance in order to incorporate Nubble Light and the island into Sohier Park and prohibiting unauthorized trespassing on the island.

Statement of Fact: Passage of this amendment would expand the boundaries of Sohier Park, which is currently limited to the mainland property only. The island with the lighthouse would be added to the park and the park rules would then apply on the island itself. Additionally, trespassing on the island would be prohibited.

Board of Selectmen recommends approval (6-0),
Sohier Park Committee recommends approval (6-0).

YES ____ NO ____

SIX: The Town hereby ordains amendment of the Supplemental Building Ordinance to revise the references to the State’s adopted Maine Uniform Building and Energy Code as specified in Section 8.

Statement of Fact: The purpose of this amendment is to have the text of the Town’s Ordinance reflect the current State Building Codes. The State chooses the standards which much be administered and enforced locally. This amendment ensures the local Ordinance references the correct State requirements to help builders and citizens understand what is required of them. The dates of revision of the State codes have changed, and one was missing from the list and will be added. There was also old retroactive language that no longer applied and is to be deleted.

Board of Selectmen recommends approval (6-0).
YES ___ NO ___

SEVEN: The Town hereby ordains repeal of the Senior Citizen Advisory Board Ordinance in its entirety.

Statement of Fact: The purpose of this amendment is to eliminate an ordinance, initially enacted in 1984, that establishes a committee to oversee operations of the Senior Center. Since 2010 the Senior Center has been operated under the direction of the Parks and Recreation Department and this ordinance is no longer appropriate. The Board of Selectmen has established the charter for a new committee that instead will serve in an advisory capacity at the Senior Center.

Board of Selectmen recommends approval (6-0).

YES ___ NO ___

EIGHT: The Town hereby ordains repeal of the Parks and Recreation Ordinance in its entirety.

Statement of Fact: The purpose of this amendment is to eliminate an ordinance, initially enacted in 1990, that establishes a committee to advise the Selectmen on public parks, beaches and recreation issues. The duties and functions of the Board are proposed to be altered. The Board of Selectmen has established the committee charter to replace this Ordinance, and the Parks and Recreation Board will continue to serve the Town of York in an advisory capacity.

Board of Selectmen recommends approval (6-0).

Parks and Recreation Board recommends approval (0-0).

YES ___ NO ___

NINE: Do you favor authorizing the Town of York to accept a proposed gift of a lot or parcel of land, consisting of approximately .56 acres, said lot or parcel of land being shown on the records of the Town Assessor as owned by Sally E. Feeley Trustee and being located at 260 Shore Road in the Town of York, Maine (Tax Map 0009, Lot 0024-B)?

Statement of Fact: If approved, the Town would be able to accept this gift of land located on Shore Road. This has been offered to the Town at no cost. The Town Assessor has valued this property at $86,400.

Board of Selectmen recommends approval (6-0).

YES ___ NO ___

NON-BINDING REFERENDUM

Do the voters support negotiations for the potential purchase of approximately 100 acres of undeveloped land at 142 York Street known as the “Davis Property” with a purchase price in the range of $7,000,000 to $8,000,000?

YES ___ NO ___

Dated at York this Eleventh day of March, Two Thousand Nineteen:

BOARD OF SELECTMEN

Todd A. Frederick, Chairman

Dawn Sevigny-Watson, Vice-Chairman

Michael L. Estes

Robert E. Palmer, Jr.

Elizabeth D. Blanchard

2
NOTICE OF INTENT

TO PROCESS ABSENTEE BALLOTS

Title 21-A, Section 759

I certify that pursuant to State of Maine, Title 21-A, Section 759, absentee ballots will be processed for the May 18, 2019 Special General Referendum commencing at 9:00 AM at the York High School Robert E. Butler Gymnasium in York, Maine on:

DATE: MAY 16, 2019

Dated at York this Eleventh day of March, Two Thousand Nineteen:

________________________
Todd A. Frederick, Chairman

________________________
Dawn Sevigny-Watson, Vice-Chairman

________________________
Michael L. Estes

________________________
Robert E. Palmer, Jr.

________________________
Elizabeth D. Blanchard

BOARD OF SELECTMEN
TOWN OF YORK
BUDGET REFERENDUM WARRANT
ARTICLES TO BE ACTED UPON AT THE BUDGET REFERENDUM
YORK, MAINE
MAY 18, 2019

TO: Douglas P. Bracy, Constable of the Town of York, Maine

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of York, in said County, qualified by law to vote in Town affairs, to meet at the Robert E. Butler Gymnasium at York High School on Saturday, May 18, 2019 between the hours of 8:00 o'clock in the forenoon and 8:00 o'clock in the evening, then and there to act on Articles One through Seventy, said Articles being set out below to wit:

ONE: To elect the following:

One (1) Selectman and Overseer of the Poor – Three-Year Term
One (1) Selectman and Overseer of the Poor – Two-Year Term
Two (2) Members Budget Committee – Three-Year Term
Two (2) Members Superintending School Committee – Three-Year Term
One (1) Trustee for York Water District – Five-Year Term
One (1) Trustee for York Sewer District – Five-Year Term
One (1) Treasurer – Three-Year Term

TWO: Shall the Town require the first half of taxes to be paid no later than forty-five days from date of mailing, second payment to be paid by February 7, 2020? Taxes not paid by these dates shall be charged interest at the rate of 9% per annum.

Board of Selectmen recommends approval (0-0).

YES ____  NO ____

THREE: Shall the Town set an interest rate of 5% per annum to reimburse taxpayers for taxes determined in FY2020 to have been overpaid or abated?

Board of Selectmen recommends approval (0-0).

YES ____  NO ____

IF THE MAJORITY OF VOTERS VOTE IN THE NEGATIVE ON AN ARTICLE, THE BUDGET AMOUNT WILL REVERT EITHER TO THE FY2019 APPROPRIATION OR TO $0.

- MUNICIPAL AND SCHOOL -
- OPERATING BUDGETS -

Preface: The Municipal and School Operating Budgets presented here have been approved by the Budget Committee and reviewed by the Board of Selectmen and School Committee. Their recommendations are shown separately under each article. The Municipal Operating Budget is comprised of Articles Four through Twenty-Six. The School Operating Budget is comprised of Articles Twenty-Seven through Forty-Four. Article Forty-Five is the question regarding the School’s Operating Budget Process with regard to the School Consolidation Law.

- MUNICIPAL OPERATING BUDGET -

FOUR: Shall the Town raise and appropriate a sum not to exceed $3,561,814 for the Board of Selectmen, Town Manager’s Department, Finance Department, Information Technology and GIS, Assessor’s Department, Code Enforcement, Town Clerk/Tax Collector’s Department, Elections, Town Hall Operations and Maintenance, Earned Account and Unemployment Costs, Selectmen’s Contingency, Cable TV Operations, Insurance and, Boards and Committees, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Selectmen</td>
<td>$ 30,634</td>
<td>$ 36,994</td>
</tr>
<tr>
<td>Town Manager’s Department</td>
<td>$ 518,527</td>
<td>$ 575,510</td>
</tr>
<tr>
<td>Finance Department</td>
<td>$ 484,418</td>
<td>$ 465,828</td>
</tr>
<tr>
<td>Information Technology/GIS</td>
<td>$ 370,983</td>
<td>$ 408,591</td>
</tr>
<tr>
<td>Assessor’s Department</td>
<td>$ 315,950</td>
<td>$ 326,846</td>
</tr>
<tr>
<td>Code Enforcement</td>
<td>$ 227,753</td>
<td>$ 233,180</td>
</tr>
<tr>
<td>Town Clerk/Tax Collector</td>
<td>$ 478,087</td>
<td>$ 489,923</td>
</tr>
<tr>
<td>Elections</td>
<td>$ 30,945</td>
<td>$ 32,890</td>
</tr>
<tr>
<td>Town Hall Operations/Maintenance</td>
<td>$ 230,550</td>
<td>$ 238,000</td>
</tr>
<tr>
<td>Earned Account/Unemployment</td>
<td>$ 47,500</td>
<td>$ 69,500</td>
</tr>
<tr>
<td>Selectmen’s Contingency</td>
<td>$ 50,000</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Cable TV Operations</td>
<td>$ 23,370</td>
<td>$ 23,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>$ 560,228</td>
<td>$ 570,111</td>
</tr>
<tr>
<td>Boards and Committees</td>
<td>$ 31,335</td>
<td>$ 41,441</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,400,280</strong></td>
<td><strong>$3,561,814</strong></td>
</tr>
</tbody>
</table>

Statement of Fact: This Article provides funding for the administrative departments of the Town, including all those located at Town Hall.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $3,561,814.

A NO vote authorizes the previous year’s appropriation of $3,400,280.

YES ____  NO ____
FIVE: Shall the Town raise and appropriate a sum not to exceed $5,245,433 for the Police Department, Communications, Animal Control and Harbor Management and authorize the Selectmen to expend any revenues received for dispatching and other Public Safety Services, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department</td>
<td>$4,026,112</td>
<td>$4,225,113</td>
</tr>
<tr>
<td>Communications</td>
<td>$760,714</td>
<td>$854,775</td>
</tr>
<tr>
<td>Animal Control</td>
<td>$55,566</td>
<td>$61,760</td>
</tr>
<tr>
<td>Harbor Management</td>
<td>$77,994</td>
<td>$103,785</td>
</tr>
<tr>
<td>Total</td>
<td>$4,920,386</td>
<td>$5,245,433</td>
</tr>
</tbody>
</table>

Statement of Fact: This Article provides funding for the Police Department and related Emergency Services of Dispatch, Animal Control and the Harbor Master. The Town of York provides E911 service for five surrounding towns, for which the Town will receive $122,595. These and other revenues are reflected in the budget request shown in this article.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $5,245,433.

A NO vote authorizes the previous year’s appropriation of $4,920,386.

YES ___ NO ___

SEVEN: Shall the Town raise and appropriate a sum not to exceed $100,000 for Volunteer Firefighter Stipends, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article provides funding to volunteer firefighters for their service. This is consistent with the practice of other surrounding communities.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $100,000.

A NO vote authorizes the previous year’s appropriation of $0.

YES ___ NO ___

EIGHT: Shall the Town raise and appropriate a sum not to exceed $1,044,149 for Hydrants for Fire Protection, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article provides funding for the fire hydrants and related costs, which are provided by the York Water District, the Kittery Water District, and the Kennebunk, Kennebunkport and Wells Water District.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $1,044,149.

A NO vote authorizes the previous year’s appropriation of $1,018,412.

YES ___ NO ___

NINE: Shall the Town raise and appropriate a sum not to exceed $5,437,488 for Highway Maintenance and Storm Water Management, Transfer Station Operations, Solid Waste Recycling and Disposal, and Parking Management System, and expend any revenues received, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Function</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway Maintenance and MS4</td>
<td>$3,548,747</td>
<td>$3,800,094</td>
</tr>
<tr>
<td>Transfer Station Operations</td>
<td>$121,363</td>
<td>$126,431</td>
</tr>
<tr>
<td>Solid Waste Recycling and Disposal</td>
<td>$1,450,000</td>
<td>$1,450,000</td>
</tr>
<tr>
<td>Parking Management</td>
<td>$64,187</td>
<td>$60,963</td>
</tr>
<tr>
<td>Total</td>
<td>$5,184,297</td>
<td>$5,437,488</td>
</tr>
</tbody>
</table>

Statement of Fact: This Article provides funding for all Public Works Department operations, including all personnel and non-personnel matters. This includes summer and winter road maintenance, storm water management, streetlights, traffic signals, engineering and technical services, parking management (kiosks, automated ticketing, etc.), transfer station operations, trash and recycling collection, and the household hazardous waste collection. Relating to this Article, State law (Maine Revised Statutes, Title 23, Section 2705) authorizes the highway maintenance budget to be

YES ___ NO ___
overspent by not more than 15% with consent of the Board of Selectmen for matters such as over-spending relating to winter weather impacts. A new Town Engineer position is included in this article.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $5,437,488.

A NO vote authorizes the previous year’s appropriation of $5,184,297.

YES____ NO____

TEN: Shall the Town raise and appropriate a sum not to exceed $1,535,863 for the Maintenance and Operation of Beaches, Parks, Town Buildings, Town and School Grounds, Town and School Athletic Fields, Veterans’ Graves and Ancient Burial Grounds, Recreation Department and Senior Citizens’ Center, and authorize the Board of Selectmen to expend all revenues generated by related enterprise funds and other off-setting revenues, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article provides funding for all parks and grounds operations of the Parks & Recreation Department, the portion of the Recreation budget supported by tax appropriations and the portion of the Senior Center Budget supported by tax appropriations. This Article also authorizes the use of off-setting revenues received by the Department and the use of enterprise accounts for: Goodrich Park; Mount Agamenticus; Sohier Park; Recreation; Senior Transportation; Senior Center Trips; Senior Center meals; and Senior Center Activities. For a list of parks and grounds maintained by the Department please see the Parks and Recreation page of yorkmaine.org.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote: 1) authorizes an appropriation of $1,535,863; plus 2) authorizes the expenditure of all revenues generated or received by Hartley Mason Trust and enterprise funds for FY2020, which are estimated to be $1,411,700.

A NO vote: 1) authorizes the previous year’s appropriation of $1,531,555; plus 2) authorizes the expenditure of all revenues generated or received by Hartley Mason Trust and enterprise funds for FY2020, which are estimated to be $1,411,700.

YES____ NO____

ELEVEN: Shall the Town raise and appropriate a sum not to exceed $74,131 for the Operation of the Ellis Short Sands Park Bathhouse, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: The Town of York owns Ellis Short Sands Park, which is managed by an independent Board of Trustees that was established by a court order in 1956. As required by the agreement between the Board of Selectmen and the Park Board of Trustees, the Town works cooperatively with the Park Trustees to operate the Park. Off-setting revenues are provided in Article Eighteen.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $74,131.

A NO vote authorizes the previous year’s appropriation of $57,860.

YES____ NO____

TWELVE: Shall the Town raise and appropriate a sum not to exceed $51,950 for Social Services and authorize the Board of Selectmen to reduce this amount if recommended by the Municipal Social Service Review Board, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>AIDS Response Seacoast</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>Caring Unlimited</td>
<td>$3,800</td>
<td></td>
</tr>
<tr>
<td>Cornerstone VNA</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>Cross Roads House</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Kids Free to Grow</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>LifeFlight of Maine</td>
<td>$1,250</td>
<td></td>
</tr>
<tr>
<td>MaineHealth Care at Home</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>National Alliance on Mental Health</td>
<td>$3,000</td>
<td></td>
</tr>
<tr>
<td>Sexual Assault Response Services</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>Southern Maine Agency on Aging</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>Sweeter</td>
<td>$2,500</td>
<td></td>
</tr>
<tr>
<td>Table of Plenty</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>York County Community Action</td>
<td>$6,000</td>
<td></td>
</tr>
<tr>
<td>York County Shelter Programs</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>York Community Service Association</td>
<td>$7,500</td>
<td></td>
</tr>
<tr>
<td>York Housing and Neighborhood Network</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$51,950</strong></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Fact: The Board of Selectmen appointed a Municipal Social Service Review Board to review all of the Social Service requests from agencies serving York residents. This list is a compilation of the Committee’s recommendations. The estimated value of services provided to York residents exceeds two million dollars.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (5-0).

A YES vote authorizes an appropriation of $51,950.

A NO vote authorizes an appropriation of $0.

YES____ NO____

THIRTEEN: Shall the Town raise and appropriate a sum not to exceed $644,232 for the Operation of the York Public Library, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article provides funds to support the operation of the York Public Library. The York Public Library is an
independent, non-profit corporation that provides access to the Library and to all their services for the residents of the Town of York.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (5-1).

A YES vote authorizes an appropriation of $644,232.
A NO vote authorizes the previous year's appropriation of $598,311.

YES ___ NO ___

FOURTEEN: Shall the Town raise and appropriate a sum not to exceed $99,105 for General Assistance, and Property Tax Relief, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Function</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Assistance</td>
<td>$ 74,105</td>
<td>$ 74,105</td>
</tr>
<tr>
<td>Property Tax Relief</td>
<td>$ 25,000</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Total</td>
<td>$ 99,105</td>
<td>$ 99,105</td>
</tr>
</tbody>
</table>

Statement of Fact: This article would provide funds for General Assistance and for tax relief pursuant to the Town's Property Tax Relief Ordinance in both cases for the benefit of York residents. The State reimburses a portion of the cost of General Assistance and those revenues are indicated in the Revenue portion of the Town budget.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $99,105.
A NO vote authorizes the previous year's appropriation of $99,105.

YES ___ NO ___

SEVENTEEN: Shall the Town raise and appropriate a sum not to exceed $2,822,224 for Municipal Debt Service, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article provides for payment on outstanding bonds that paid for capital purchases approved by the voters in prior years.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $2,822,224.
A NO vote authorizes the previous year's appropriation of $2,637,752.

YES ___ NO ___

EIGHTEEN: Shall the Town raise and appropriate a sum estimated to be $5,660,631 consisting of the estimated revenues listed below for FY2020, and apply such funds to the FY2020 Tax Commitment?

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auto Excise</td>
<td>$ 3,550,000</td>
</tr>
<tr>
<td>Boat Excise</td>
<td>$ 29,000</td>
</tr>
<tr>
<td>Cable TV Franchise Fees</td>
<td>$ 210,000</td>
</tr>
<tr>
<td>Ellis Short Sands Park Reimbursement</td>
<td>$ 74,131</td>
</tr>
<tr>
<td>General Assistance Reimbursement</td>
<td>$ 35,000</td>
</tr>
<tr>
<td>Investment Interest</td>
<td>$ 70,000</td>
</tr>
<tr>
<td>Local Roads Subsidy</td>
<td>$ 234,000</td>
</tr>
<tr>
<td>Communication Tower Lease Revenues</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Parking Meter Collections</td>
<td>$ 400,000</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Parking Stickers</td>
<td>$ 160,000</td>
</tr>
<tr>
<td>Plumbing Permits</td>
<td>$ 40,000</td>
</tr>
<tr>
<td>R/E Interest</td>
<td>$ 158,000</td>
</tr>
<tr>
<td>State Revenue Sharing</td>
<td>$ 345,500</td>
</tr>
<tr>
<td>Parking Tickets/Meter Fines</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>Town Clerk Fees</td>
<td>$ 95,000</td>
</tr>
<tr>
<td>Transfer Station Permits</td>
<td>$ 35,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 5,660,631</strong></td>
</tr>
</tbody>
</table>

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).
A YES vote authorizes the use of the listed revenues, estimated to be $5,660,631, to reduce the tax commitment.

A NO vote authorizes the use of the listed revenues to reduce the tax commitment.

YES ___  NO ___

NINETEEN: Shall the Town appropriate $283,542 from the Fund Balance and apply these funds to the FY2020 Tax Commitment as a reduction in the amount to be raised from taxation, as proposed by the Board of Selectmen?

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation from the fund balance of $283,542 to reduce the tax commitment.

A NO vote authorizes the previous year’s appropriation from the fund balance of $0.

YES ___  NO ___

TWENTY: Shall the Town appropriate a sum not to exceed $200,000 for the Preparation of a new Comprehensive Plan, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee? Funds would be taken from the Town’s Fund Balance; there would be no additional tax appropriation requested to fund this proposal.

Statement of Fact: This Article provides funding to contract for the preparation of a new Town Comprehensive Plan. A Comprehensive Plan is an overall blueprint to help the community set deliberate goals to guide growth and change into the future. Creation of a new plan requires extensive research and broad public input over the course of several years. State law calls for such plans to be updated every 10 years, and York’s Comprehensive Plan was initially adopted 20 years ago. The Board of Selectmen voted to use money from the Town’s Fund Balance to pay for this project.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $200,000.

A NO vote authorizes an appropriation of $0.

YES ___  NO ___

TWENTY-ONE: Shall the Town raise and appropriate a sum not to exceed $40,000 for the purpose of conducting a Mosquito Control Program for FY2020, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: Approval of this article will re-establish a community-based program conducted to reduce mosquito-borne and tick-borne diseases and is designed to minimize human risk by using various prevention strategies.

Board of Selectmen recommends approval (8-0).
Budget Committee recommends approval (5-1).

A YES vote authorizes an appropriation of $40,000.

A NO vote authorizes the previous year’s appropriation of $0.

YES ___  NO ___

TWENTY-TWO: Shall the Town appropriate a sum not to exceed $50,000 to Establish a Sustainability Fund, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee? The funds would be taken from the Town’s Fund Balance; there would be no additional tax appropriation requested to fund this proposal.

Statement of Fact: The Board of Selectmen seeks a one-time appropriation to establish a fund which it will use to sponsor small sustainability initiatives on a competitive basis.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $50,000.

A NO vote authorizes the previous year’s appropriation of $0.

YES ___  NO ___

TWENTY-THREE: Shall the Town authorize the use of up to $100,000 from the Town’s fund balance for the Supplementary Contingency Account if deemed necessary by the Board of Selectmen, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: If approved by voters, up to $100,000 from the Town’s fund balance will be available by majority vote of the Board of Selectmen to be used only for emergencies and opportunities which are unknown to the Board at the time of budget preparation and which are recognized as Town responsibilities or are deemed by the Board to be in conformity with the Comprehensive Plan or latest Capital Program.

Examples include (but are not limited to):

- A down payment or earnest money for securing unusual buying opportunities for parcels of land, buildings, or significant capital assets; to hold such potential purchase under contract until the next viable opportunity to offer the choice to the voters in a referendum;
- Unforeseen and therefore unbudgeted environmental or weather-related repairs or precautions;
- Unusual or unpredicted spikes in the costs of materials or goods regularly purchased by the Town and declared essential by the Board.

In an uneventful year, it would be expected that none of the available money would be expended.

Board of Selectmen recommends approval (5-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure from the fund balance of up to $100,000, if necessary, to cover supplementary contingencies.

A NO vote authorizes the previous year’s authorization to use up to $100,000 from the fund balance, if necessary, to cover supplementary contingencies.

YES ____ NO ____

TWENTY-FOUR: Shall the Town authorize the Board of Selectmen to accept grants, donations and aid from State and Federal Agencies, as well as private sources, such as Foundations, Trusts and Individuals, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget?

Board of Selectmen recommends approval (0-0).

YES ____ NO ____

TWENTY-FIVE: Shall the Town authorize the Board of Selectmen to make one of the following decisions for each Tax Lien Acquired Property?

1. To dispose of the property by allowing the immediate former owner, or the immediate former owner’s estate, to buy back title to the property from the Town. Buy-back of the property shall require: payment of all taxes due plus interest and lien costs; payment of all other costs; and satisfaction of all other conditions established by the Board of Selectmen.
2. To dispose of the property by public sealed bid, auction or other public process.
3. To dispose of the property by conducting a limited public sale among the parties who own property that directly abuts this property.
4. To donate or sell at a discounted price to another government entity or a non-profit organization when such action is consistent with the Comprehensive Plan or is otherwise found to be in the Town’s best interests.
5. To hold Town title to the property.
6. To use the special sale process required by 36 M.R.S. § 943-C for qualifying homestead property if they choose to sell it to anyone other than the former owner(s).

The decision of the Board of Selectmen to use any of the above options shall adhere to the Board of Selectmen’s Property Acquisition and Disposition Policy.

Board of Selectmen recommends approval (0-0).

YES ____ NO ____

TWENTY-SIX: Shall the Town authorize the Town Treasurer to waive foreclosure of any tax lien during the 2019 and 2020 calendar years, said waiver requiring approval of the Board of Selectmen? The Board of Selectmen shall grant said approval only in circumstances where foreclosures would prove injurious to the Town of York, such as, but not limited to, the presence of hazardous waste upon the property, or the presence on the property of one or more substandard structure(s) for which the cost of removal or repair would exceed the value of the property.

Board of Selectmen recommends approval (0-0).

YES ____ NO ____

- SCHOOL OPERATING BUDGET -

Articles Twenty-Seven through Thirty-Seven ask the Voters to authorize the School Committee to expend money in the following eleven state-mandated cost categories.

TWENTY-SEVEN: Shall the Town be authorized to expend $14,257,447 for Regular Instruction?

Statement of Fact: This Article is the core of the instructional program for all schools. It includes teacher and educational technician salaries and benefits, instructional textbooks, supplies, equipment, and field trips.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $14,257,447.

A NO vote authorizes the previous year’s appropriation of $13,622,174.

YES ____ NO ____

TWENTY-EIGHT: Shall the Town be authorized to expend $5,895,218 for Special Education?

Statement of Fact: This Article funds special education services for grades Kindergarten through grade 12. These services, mandated by State and Federal law, are required to provide an appropriate education to students with identified disabilities.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $5,895,218.

A NO vote authorizes the previous year’s appropriation of $5,876,195.

YES ____ NO ____

TWENTY-NINE: Shall the Town be authorized to expend $14,031 for Career and Technical Education?

Statement of Fact: This Article funds vocational education for York students attending the Sanford Regional Technical Center and the Dover Career and Technical Center.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $14,031.
A NO vote authorizes the previous year's appropriation of $29,964.

YES     NO

THIRTY: Shall the Town be authorized to expend $1,451,314 for Other Instruction?

Statement of Fact: This Article funds gifted and talented programs, extra-curricular (performing arts, robotics, etc), and athletic activities, English as a Second Language (ESL) instruction, and these programs' transportation needs for York's students in grades kindergarten to grade 12.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $1,451,314.

A NO vote authorizes the previous year's appropriation of $1,346,408.

YES     NO

THIRTY-ONE: Shall the Town be authorized to expend $3,063,560 for Student and Staff Support?

Statement of Fact: This Article funds instruction-related technology, professional and curriculum development for staff, library services for all schools, and student assessment, student guidance and health services.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $3,063,560.

A NO vote authorizes the previous year's appropriation of $2,924,582.

YES     NO

THIRTY-TWO: Shall the Town be authorized to expend $1,160,896 for System Administration?

Statement of Fact: This Article funds expenses of the Superintendent's Office, including fiscal operations, central office salaries and benefits, liability insurance, audit and legal services.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $1,160,896.

A NO vote authorizes the previous year's appropriation of $1,090,479.

YES     NO

THIRTY-THREE: Shall the Town be authorized to expend $1,645,708 for School Administration?

Statement of Fact: This Article funds salaries and benefits for administrative and clerical staff and office expenses in York's four schools.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $1,645,708.

A NO vote authorizes the previous year's appropriation of $1,641,885.

YES     NO

THIRTY-FOUR: Shall the Town be authorized to expend $1,126,655 for Transportation and Buses?

Statement of Fact: This Article funds student transportation to and from school, as defined by state and federal law. Special Education and Vocational Education Transportation are included in this article.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $1,126,655.

A NO vote authorizes the previous year's appropriation of $1,077,200.

YES     NO

THIRTY-FIVE: Shall the Town be authorized to expend $3,841,810 for Facilities Maintenance?

Statement of Fact: This Article funds the maintenance and operation of all the School Department's buildings and facilities. This Article includes maintenance and custodial expenses, property insurance, energy costs, renovations, repairs and maintenance costs, trash removal and contract services.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $3,841,810.

A NO vote authorizes the previous year's appropriation of $3,579,332.

YES     NO

THIRTY-SIX: Shall the Town be authorized to expend $2,291,288 for School Debt Service and Other Commitments?

Statement of Fact: This Article provides for payment of outstanding debt for school capital purchases approved by the voters in prior years utilizing funds raised in Article Forty.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $2,291,288.

A NO vote authorizes the previous year’s appropriation of $2,151,298.

YES ___ NO ___

THIRTY-SEVEN: Shall the Town be authorized to expend $357,358 for All Other Expenditures?

Statement of Fact: This Article funds non-instructional services, including the schools’ contribution to Food Service Operations including employee benefits, and the Volunteer Services Program that oversees community involvement in the York Schools.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $357,358.

A NO vote authorizes the previous year’s appropriation of $292,299.

YES ___ NO ___

Article Thirty-Eight is an all-encompassing summary of the prior eleven articles.

THIRTY-EIGHT: Shall the Town authorize the School Committee to expend $35,105,285 for the fiscal year beginning July 1, 2019 and ending June 30, 2020 from the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, Section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools?

Statement of Fact: This Article does not add additional funds. Consistent with State law, it summarizes the expenditures authorized in the prior eleven articles. If the Voters of York defeat any specific School Warrant Articles Twenty-Seven through Thirty-Seven, then this amount would be altered by the amount of the defeated article.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $35,105,285.

A NO vote authorizes the previous year’s appropriation of $33,601,816.

YES ___ NO ___

Articles Thirty-Nine through Forty-One ask the Voters to raise and appropriate funds for the proposed school expenditures.

THIRTY-NINE: Shall the Town appropriate $20,082,254 for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and shall the Town raise $17,868,286 as the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, Section 15688?

Statement of Fact: This is the Essential Programs and Services Article. Approval of this Article will allow York to receive the State of Maine’s subsidy for education, which this year is estimated at $2,213,967.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the appropriation of $17,868,286.

A NO vote authorizes the previous year’s appropriation of $18,758,071.

YES ___ NO ___

FORTY: Shall the Town raise and appropriate $2,291,288 for the annual payments on School Debt Service previously approved by the Town voters for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the Town’s contribution to the total cost of funding public education from kindergarten to grade 12?

Statement of Fact: This Article raises funds to pay outstanding debt for school capital purchases approved by the voters in prior years, and the authorization to spend is in Article Thirty-Six.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the appropriation of $2,291,288.

A NO vote authorizes the previous year’s appropriation of $2,151,298.

YES ___ NO ___

FORTY-ONE: Shall the Town raise and appropriate $12,524,056 in additional local funds, as required to fund the budget recommended by the School Committee?

Statement of Fact: In addition to Articles Thirty-Nine and Forty, this Article raises the local share of the entire school budget. Should the Voters of York defeat any specific School Warrant Articles Twenty-Seven through Thirty-Seven, then this amount would be altered by the amount of the defeated article.

School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the appropriation of $12,524,056.

A NO vote authorizes the previous year’s appropriation of $10,226,735.

YES ___ NO ___
Article Forty-Two asks the Voters to authorize the School Department to accept State and Federal Funds that include the State Education Subsidy in the amount of $2,213,967.

FORTY-TWO: Shall the Town vote to accept and expend the categories of funds and the estimated amounts listed below in FY2020, as provided by the Maine State Legislature and other governmental bodies?

State Education Subsidy $2,213,967
No Child Left Behind Federal Funds (Title I A and IIA) 127,267
Local Entitlement – Special Education 439,754
Adult Education Subsidy 71,233
Other State & Federal Subsidies and/or Grants As Received

Statement of Fact: This Article raises no additional tax monies. Approval of this Article authorizes the School Department to accept State and Federal funds. The State Education Subsidy in the amount of $2,213,967 is being used to reduce the amount to be raised from taxes to fund the school operating budget, and the other funds are grants for specific purposes.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes collection and use of these funds.

A NO vote prevents the acceptance and expenditure of these funds.

YES ___ NO ___

A NO vote authorizes collection and use of $207,687.

Article Forty-Two asks the Voters to authorize non-tax revenues that help fund the proposed School Budget.

FORTY-THREE: Shall the Town vote to authorize the School Committee to expend in FY2020, for the support of the School Department, an amount not to exceed the sum total of the amounts approved in Articles Thirty-Nine, Forty, Forty-One, and Forty-Two, plus any other unfunded debt service obligations? Additional authority to spend over this sum total is provided for any private, federal, or state grant received in this category.

Statement of Fact: This Article raises no additional tax monies. The article asks the Voters to accept non-property tax revenues in the amount of $207,687 to offset expenses of the FY2020 school budget.

- High School/ Middle School Fees $ 0
- Fund Balance 0
- QSCB 1: Debt Service Rebate 41,799
- QSCB 2: Debt Service Rebate 61,037
- Impact Fees 55,851
- Tuition Revenue 0
- Miscellaneous Income 5,000
- Rental Income 19,000
- State Agency Funds 25,000
- Clark Emerson Trust 0
- Total Non-Tax Revenues: $207,687

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $338,688.

A NO vote authorizes an appropriation of $207,687.

YES ___ NO ___

Article Forty-Four asks the Voters to authorize and fund the Adult Education program.

FORTY-FOUR: Shall the Town vote to raise an amount not to exceed $149,823 and expend a sum not to exceed $265,456 for the entire Adult Education Program?

Statement of Fact: The Article funds the Adult Education Program for the Town. The difference between the amount to be raised and the amount to be expended represents the estimated amount of State funds and user fees.

School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the expenditure of $265,456.

A NO vote authorizes the previous year's appropriation of $242,879.

YES ___ NO ___

FORTY-FIVE: Shall the Town of York reinstate the budget validation referendum process for its approval of the school budget?

Statement of Fact: Voters are being asked to decide the public approval process for school budgets.

Board of Selectmen recommends approval (6-0).

A YES vote on this Article would return the School Budget process to a Town meeting format for voting on the state-mandated warrant articles followed by a single budget validation referendum question.

A NO vote on this Article would retain the current School Budget approval process established in the York Home Rule Charter. Under the Home Rule Charter process, a referendum is held on the state-mandated warrant articles, rather than a Town meeting.

YES ___ NO ___

- MUNICIPAL AND SCHOOL -
- CAPITAL BUDGET -

FORTY-SIX: Shall the Town (1) approve funding for the purchase of New Police Vehicle Laptops; (2) appropriate a sum not to exceed $94,000 for the cost of this equipment; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $94,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against
payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $1,450, will occur in 2020.

Statement of Fact: This Article funds the replacement of all the Police Department in-cruiser laptops and is required to maintain security clearances.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 24,000
Total $37,867,521

Costs:
At an estimated interest rate of 3% for a five (5) year maturity, the estimated cost of the bond issue will be:

<p>| | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Principal</td>
<td>$94,000</td>
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<tr>
<td>Interest</td>
<td>7,770</td>
</tr>
<tr>
<td>Total Debt Service</td>
<td>$101,770</td>
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</tbody>
</table>

Total estimated project costs including debt service: $101,770

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $94,000.

A NO vote authorizes an appropriation of $0.

YES _____ NO _____

FORTY-EIGHT: Shall the Town (1) approve funding for the purchase of a Patrol Plow Truck 09 for the Department of Public Works; (2) appropriate a sum not to exceed $175,000 for the cost of this vehicle; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $175,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $2,650, will occur in 2020.

Statement of Fact: This Article provides purchase of a heavy duty, six-wheel dump and plow truck for the Department of Public Works. This is a scheduled replacement of a 2009 International 7400 used for both summer and winter road maintenance activities. The truck being replaced will be traded or sold, and proceeds added to this purchase.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 175,000
Total $37,948,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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<tbody>
<tr>
<td>Principal</td>
<td>$175,000</td>
</tr>
<tr>
<td>Interest</td>
<td>27,000</td>
</tr>
<tr>
<td>Total Debt Service</td>
<td>$202,000</td>
</tr>
</tbody>
</table>

Total estimated project costs including debt service: $202,000

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $175,000.

A NO vote authorizes an appropriation of $0.

YES _____ NO _____

FORTY-SEVEN: Shall the Town raise and appropriate a sum not to exceed $100,000 for the Account for Police Vehicles, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Vehicles</td>
<td>85,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Total</td>
<td>85,000</td>
<td>100,000</td>
</tr>
</tbody>
</table>

Statement of Fact: Police vehicles and associated equipment are acquired using guidelines to allow purchases to be made at the most opportune times and to get the best prices. The amount requested has increased because of the increased cost of vehicles.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $100,000.

A NO vote authorizes an appropriation of $0.
FORTY-NINE: Shall the Town (1) approve funding for the purchase and LED Conversion of all Streetlights the Town currently leases from Central Maine Power; (2) appropriate a sum not to exceed $425,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $650,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $10,250, will occur in 2020.

Statement of Fact: This Article provides for Town acquisition of all streetlights along Town roads that are currently leased from Central Maine Power. Once they are acquired, the Town will inventory, design and replace of all those streetlights. The Town will then manage these streetlights. It is anticipated that energy use will be reduced by 60% and total streetlight costs will be reduced by about 30%.

FINANCIAL STATEMENT

Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 425,000
Total $38,198,521

Costs:
At an estimated interest rate of 3% for a fifteen (15) year maturity, the estimated cost of the bond issue will be:

Principal $425,000
Interest 131,500
Total Debt Service $556,500

Total estimated project costs including debt service: $556,500

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $425,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

FIFTY: Shall the Town (1) approve funding for the purchase of a Fire Engine for the York Beach Fire Department; (2) appropriate a sum not to exceed $650,000 for the cost of this vehicle; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $650,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $10,250, will occur in 2020.

Statement of Fact: This Article would approve the purchase of a fire truck for the York Beach Fire Department that will retire one existing fire truck. The retired truck will be sold, and proceeds will be deposited in the Town’s General Fund.

FINANCIAL STATEMENT

Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 650,000
Total $38,423,521

Costs:
At an estimated interest rate of 3% for a fifteen (15) year maturity, the estimated cost of the bond issue will be:

Principal $650,000
Interest 165,250
Total Debt Service $815,250

Total estimated project costs including debt service: $815,250

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $650,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

FIFTY-ONE: Shall the Town (1) approve funding for Upgrades in Multiple School Buildings to Current ADA Standards; (2) appropriate a sum not to exceed $200,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $200,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for
redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $3,400, will occur in 2020.

Statement of Fact: This project will fund the repairs to address compliance with the Americans with Disabilities Act (ADA), and other life safety and building codes. The list of items was generated based on a prior engineering study. This project would combine many smaller line items including: handrails - interior/exterior, elevator controls, water fountains, and door hardware, for example.

FINANCIAL STATEMENT

Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 200,000
Total $37,973,521

Costs:
At an estimated interest rate of 3% for a twenty (20) year maturity, the estimated cost of the bond issue will be:

Principal $200,000
Interest 75,250
Total Debt Service $275,250

Total estimated project costs including debt service: $275,250

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (6-0).
School Committee recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $200,000.

A NO vote authorizes an appropriation of $0.

YES  NO

FIFTY-TWO: Shall the Town (1) approve funding for the purchase of a Replacement Generator for the York Village Fire Department; (2) appropriate a sum not to exceed $22,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $22,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $3,400, will occur in 2020.

Statement of Fact: This purchase will replace the emergency generator at the York Village Fire Station.

FINANCIAL STATEMENT

Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 22,000
Total $37,795,521

Costs:
At an estimated interest rate of 3% for a five (5) year maturity, the estimated cost of the bond issue will be:

Principal $22,000
Interest 1,560
Total Debt Service $23,560

Total estimated project costs including debt service: $23,560

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $22,000.

A NO vote authorizes an appropriation of $0.

YES  NO

FIFTY-THREE: Shall the Town (1) approve funding for Radio Communications Equipment for York Village Fire Department and York Beach Fire Department; (2) appropriate a sum not to exceed $200,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $200,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $3,000, will occur in 2020.

Statement of Fact: This purchase will replace the radio communications equipment of the Town’s two Fire Departments, which will be compatible with the Town’s new emergency radio communications system.
FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 200,000
Total $37,973,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $200,000
Interest 33,000
Total Debt Service $233,000

Total estimated project costs including debt service: $233,000
Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (5-0).
Budget Committee recommends approval (9-0).

A YES vote authorizes an appropriation of $200,000.

A NO vote authorizes an appropriation of $0.

YES ____ NO ___

FIFTY-FOUR: Shall the Town (1) approve funding for Town-Wide Road and Sidewalk Construction and Overlay Paving; (2) appropriate a sum not to exceed $1,000,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $1,000,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $15,750, will occur in 2020.

Statement of Fact: If approved, funds will be used to pay for construction, paving and overlay paving of roads and sidewalks, including ancillary costs.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 1,000,000
Total $38,773,521

Costs:
At an estimated interest rate of 3% for a three (3) year maturity, the estimated cost of the bond issue will be:

Principal $40,000
Interest 2,250
Total $42,250

Total estimated project costs including debt service: $42,250
Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (5-0).
Budget Committee recommends approval (9-0).

A YES vote authorizes an appropriation of $1,000,000.

A NO vote authorizes an appropriation of $0.

YES ____ NO ___

FIFTY-FIVE: Shall the Town (1) approve funding for Impact Attenuation Equipment for the Public Works Department; (2) appropriate a sum not to exceed $40,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $40,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $600, will occur in 2020.

Statement of Fact: This Article will allow the Town to purchase a piece of safety equipment designed to attach to Town truck working on high-speed roads. The equipment is designed to reduce crash severity for vehicles on higher speed roads.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 40,000
Total $37,813,521

Costs:
At an estimated interest rate of 3% for a three (3) year maturity, the estimated cost of the bond issue will be:

Principal $40,000
Interest 2,250
Total $42,250
Total Debt Service $42,250

Total estimated project costs including debt service: $42,250

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (5-1).

A YES vote authorizes an appropriation of $40,000.
A NO vote authorizes an appropriation of $0.

YES ___  NO ___

FIFTY-SIX: Shall the Town (1) approve funding for York Middle School Windows; (2) appropriate a sum not to exceed $100,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $100,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $1,500, will occur in 2020.

Statement of Fact: This project will fund the repair of approximately 104 windows in the addition built in 2000. The window balances would be replaced to allow effective use in the spring and fall. Several 1950’s era windows will also be replaced or significantly repaired due to damaged sills and/or failed double pane window seals.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 100,000
Total $37,873,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $100,000
Interest 16,500
Total Debt Service $116,500

Total estimated project costs including debt service: $116,500

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $100,000.
A NO vote authorizes an appropriation of $0.

YES ___  NO ___

FIFTY-SEVEN: Shall the Town (1) approve funding for York High School Gym Hall Entry Doors; (2) appropriate a sum not to exceed $50,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $50,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $750, will occur in 2020.

Statement of Fact: This project will fund the installation of doors along the locker room hallway to enhance occupant safety. The doors will be tied into the fire system as required. Doors will allow practice or other gym functions to be separated from the Cafeteria (Commons) and lobby while other functions are in progress.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 50,000
Total $37,823,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $50,000
Interest 8,250
Total Debt Service $58,250

Total estimated project costs including debt service: $58,250

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive.
and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $50,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

FIFTY-EIGHT: Shall the Town (1) approve funding for Village Elementary School Rubber Gym Floors; (2) appropriate a sum not to exceed $50,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $50,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $750, will occur in 2020.

Statement of Fact: This project will fund the replacement of the original 1970’s rubber floor. The floor will be replaced by a similar product. The approximately 3,000 square foot rubber floor has passed its rated useful life.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 20,000
Total $37,823,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $35,000
Interest 4,200
Total Debt Service $39,200

Total estimated project costs including debt service: $39,200

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).

FIFTY-NINE: Shall the Town (1) approve funding for Preservation and Renovation of the Old Gaol; (2) appropriate a sum not to exceed $35,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $35,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $550, will occur in 2020.

Statement of Fact: This Article provides for maintenance of and enhancements to the Old Gaol. This facility is Town-owned and is a National Historic Landmark, and all work must conform to Historic District requirements. Work will include updating electric fixtures, exterior painting, new heat system, window restoration, foundation repointing, siding and wood repair, and tree trimming and removal.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 35,000
Total $37,808,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $35,000
Interest 4,200
Total Debt Service $39,200

Total estimated project costs including debt service: $39,200

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $35,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___
A NO vote authorizes an appropriation of $0.

YES ____ NO ____

SIXTY: Shall the Town (1) approve funding for the purchase of a 4WD Pick-up Truck 07 for the Department of Public Works; (2) appropriate a sum not to exceed $55,000 for the cost of this vehicle; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $55,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $850, will occur in 2020.

Statement of Fact: This Article would replace an existing pick-up truck and would be equipped with a snow plow. The truck being replaced will be traded or sold, and proceeds added to this purchase.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 55,000
Total $37,828,521

Costs:
At an estimated interest rate of 3% for a five (5) year maturity, the estimated cost of the bond issue will be:

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<td>Total Debt Service</td>
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Total estimated project costs including debt service: $59,650

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $60,000.

A NO vote authorizes an appropriation of $0.

YES ____ NO ____

SIXTY-ONE: Shall the Town (1) approve funding for Senior Center Parking Lot Paving; (2) appropriate a sum not to exceed $60,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $60,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $1,000, will occur in 2020.

Statement of Fact: This Article will fund repaving the parking lot at the Senior Center.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 60,000
Total $37,833,521

Costs:
At an estimated interest rate of 3% for a five (5) year maturity, the estimated cost of the bond issue will be:

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Total estimated project costs including debt service: $64,750

Validity: The validity of the bonds and the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $60,000.

A NO vote authorizes an appropriation of $0.

YES ____ NO ____

SIXTY-TWO: Shall the Town raise and appropriate a sum not to exceed $20,000 for a Replacement Vehicle for Mount Agamenticus, and furthermore, shall the Board of Selectmen adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: This Article will fund a replacement vehicle for use at Mount Agamenticus. A used vehicle will be purchased.

Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).
A YES vote authorizes an appropriation of $20,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

SIXTY-THREE: Shall the Town (1) approve funding for Bulk Diesel and Gasoline Facilities at 810 US Route One; (2) appropriate a sum not to exceed $150,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $150,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $2,250, will occur in 2020.

Statement of Fact: This Article will fund replacement of the aging diesel fuel facility at the new Department of Public Works site located at 810 US Route One with a combined diesel and gas facility. This will allow the Town to buy vehicle fuel in bulk quantities for all municipal vehicles.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 150,000
Total $37,853,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $80,000
Interest 11,400
Total Debt Service $91,400

Total estimated project costs including debt service: $91,400

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $150,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

SIXTY-FOUR: Shall the Town (1) approve funding for the purchase of a New Skid-steer for the Department of Public Works; (2) appropriate a sum not to exceed $80,000 for the cost of this piece of equipment; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $80,000 with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), places(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefore, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen? The first year payment of principal and interest, estimated to be $1,200, will occur in 2020.

Statement of Fact: This Article will fund the purchase of a skid-steer. A skid-steer is a multi-purpose multi-use construction vehicle. This is a new piece of equipment for the Department.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 80,000
Total $37,853,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $80,000
Interest 11,400
Total Debt Service $91,400

Total estimated project costs including debt service: $91,400

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer
Board of Selectmen recommends approval (6-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $80,000.

A NO vote authorizes an appropriation of $0.

YES ___ NO ___

SIXTY-FIVE: Shall the Town (1) approve funding for York High School Tennis Court Replacement; (2) appropriate a sum not to exceed $350,000 for the cost of this project; and (3) hereby ordain to fund this appropriation; authorize the Treasurer and the Chairman of
the Board of Selectmen to issue, at one time or from time to time, general obligation securities of the Town of York, Maine, including temporary notes in anticipation of the sale thereof, in an aggregate principal amount not to exceed $350,000, with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, form(s), and other details of said securities, including execution and delivery of said securities against payment therefor, and to provide for the sale thereof, to be delegated to the Treasurer and the Chairman of the Board of Selectmen. The first year payment of principal and interest, estimated to be $5,250, will occur in 2020.

Statement of Fact: This project will fund the replacement of existing courts 1, 2, 3. The courts were constructed in 2000 and have reached the end of their useful life. They were repaired and resurfaced in 2012. The plan is to relocate the three lower courts closer to the stadium and upper courts. This will allow a tennis meet to be more safely and effectively run and for the lower impervious space to be returned to parking, roughly 30 spaces. Should the project fail to receive code approval the courts would be replaced in their current location and a lesser cost will be bonded.

FINANCIAL STATEMENT
Total Town Indebtedness:
A. Bonds outstanding and unpaid $36,373,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 350,000
Total $38,123,521

Costs:
At an estimated interest rate of 3% for a ten (10) year maturity, the estimated cost of the bond issue will be:

Principal $350,000
Interest 7,750
Total Debt Service $407,750

Total estimated project costs including debt service: $407,750

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Lawrence A. Graves, Town Treasurer

Board of Selectmen recommends approval (0-0).
School Committee recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes an appropriation of $350,000.
A NO vote authorizes an appropriation of $0.

YES ___ NO ___

SIXTY-SEVEN: Shall the Town authorize the expenditure of $82,000 from the Sohier Park Enterprise Fund, and apply such funds to fund Exterior Restorations at the Nubble Lighthouse?

Statement of Fact: This Article allows for the expenditure of funds for continuing exterior restorations at Nubble Lighthouse.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote authorizes the use of $82,000, from the Sohier Park Enterprise Fund.
A NO vote authorizes no use of the Sohier Park Enterprise Fund.

YES ___ NO ___

SIXTY-EIGHT: Shall the Town raise and appropriate a sum not to exceed $54,000 for Bond Financing Costs, and furthermore, shall the Board of Selectman adopt this line item of the Town Budget, as proposed by the Budget Committee?

Statement of Fact: The issuance of bonds carries with it legal and financial review costs of approximately $54,000. If the funds are not needed they would revert to the general fund balance.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote will authorize an appropriation of $54,000.
A NO vote authorizes an appropriation of $54,000.

YES ___ NO ___

SIXTY-NINE: Shall the Town approve the Five (5) Year Capital Improvements Program as proposed by the Board of Selectmen?

Statement of Fact: The Town Charter requires the Board of Selectmen to adopt a Five-Year Capital Improvements Program. A Capital Item is defined as: any equipment, facility, infrastructure or land that costs more than $20,000 and provides a useful life of three
or more years, and all licensed motor vehicles. Approval of this article does not authorize any expenditure.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

YES ___  NO ___

- LEVY LIMIT -

SEVENTY: Shall the Town approve raising the levy limit of the Town of York Municipal Budget for the purpose of funding all of the preceding articles of the municipal budget approved by the voters hereunder?

Statement of Fact: The State law known as LD 1 requires an affirmative vote to allow a municipality to raise the property tax limit higher than allowed under LD 1. Under LD 1 the maximum property tax levy for the Town of York municipal budget is $15,293,022. If all articles contained herein concerning the municipal budget are approved, the amount appropriated will be $16,542,589.

Board of Selectmen recommends approval (0-0).
Budget Committee recommends approval (6-0).

A YES vote will allow the appropriation of all voter-approved articles.

A NO vote may result in an appropriation less than what has been approved.

YES ___  NO ___

*****************************************************************************
Dated at York this Eleventh day of March, Two Thousand Nineteen:

BOARD OF SELECTMEN

Todd A. Frederick, Chairman

Dawn Sevigny-Watson, Vice-Chairman

Michael L. Estes

Robert E. Palmer, Jr.

Elizabeth D. Blanchard
NOTICE OF INTENT
TO PROCESS ABSENTEE BALLOTS

Title 21-A, Section 759

I certify that pursuant to State of Maine, Title 21-A, Section 759, absentee ballots will be processed for the May 18, 2019 Budget Referendum commencing at 9:00 AM at the York High School Robert E. Butler Gymnasium in York, Maine on:

DATE: MAY 16, 2019

Dated at York this Eleventh day of March, Two Thousand Nineteen:

______________________________
Todd A. Frederick, Chairman

______________________________
Dawn Sevigny-Watson, Vice-Chairman

______________________________
Michael L. Estes

______________________________
Robert E. Palmer, Jr.

______________________________
Elizabeth D. Blanchard

BOARD OF SELECTMEN
### OPERATING BUDGET

<table>
<thead>
<tr>
<th></th>
<th>ROBERT</th>
<th>DAWN</th>
<th>MIKE</th>
<th>LIZ</th>
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<td>SET INTEREST RATE OF 5%</td>
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<td>SELECTMEN, TOWN HALL DEPARTMENTS AND OPERATIONS, EARNED ACCOUNT, INSURANCE, UNEMPLOYMENT, AND CONTINGENCY</td>
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<td>HIGHWAY MAINTENANCE, TRASH, PARKING, STORMWATER</td>
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<td>AUTHORIZATION TO WAIVE FORECLOSURE</td>
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### SCHOOL BUDGET PROCESS

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### CAPITAL BUDGET

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### SPECIAL GENERAL

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<td>SENIOR CITIZEN ADVISORY BOARD</td>
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<td>9</td>
<td>ACCEPTING DONATION OF 260 SHORE ROAD</td>
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**Preference Vote Language (Samples):**

- Board of Selectmen recommends approval (5-0)
- Board of Selectmen recommends a NO vote (5-0)
MEMO

TO:       Board of Selectmen
FROM:     Stephen H. Burns, Town Manager
DATE:     March 8, 2019
RE:       Davis Property

If the Board would like to place a non-binding ballot question on the May Special General Referendum ballot, then it must do so at the meeting of March 11th under the discussion of the draft warrants.

Attached is a copy of the prior non-binding question that was presented to the voters in May 2014. There was a bit of a battle back then about the statement of fact and its contents. At this point I recommend the Board not have a statement of fact. The matter has received solid press coverage and has active citizenry on both sides of the issue. Anyone who wants to know more can find whatever information they want. I also recommend the Board not take preference votes.

I have asked Missy to include a draft ballot question at the very bottom of the Special General Referendum warrant. If the Board wants to change this question, add a statement of fact or preference votes, or delete it, all options are on the table.
NON-BINDING REFERENDUM

Do the voters support a possible negotiation process for the potential purchase of approximately 97 acres of land at 142 York Street known as the "Davis property" for $5.5 million dollars ($5,500,000)?

Statement of Fact: The Davis property has been offered to the Town of York for $5,500,000. The Town Assessor has attached a value of $4,350,000 to $7,500,000 (after subtracting projected infrastructure, utility and access costs) based on the potential for 71 building lots which is what current ordinances would allow. The Town commissioned an independent appraisal from Arndt Appraisal Company of Portland and that appraisal reveals a market value of $1,380,000 based on market demand for 51 lots over a 10 year period. This analysis factors in development costs, time value of money and profit for a developer.

A YES vote means you support purchasing the Davis property.
A NO vote means you do not support purchasing the Davis property.

☐ YES 931
☐ NO 1,532
# On the Radar for BOS

**SHB, 3/4/19**

## SCHEDULED TOPICS

<table>
<thead>
<tr>
<th>Topic</th>
<th>Lead Staff</th>
<th>March 11th</th>
<th>March 14th - Joint meeting with PB</th>
<th>March 23rd</th>
<th>April 8th</th>
<th>April 23rd</th>
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<tr>
<td>New Town Hall or Annex</td>
<td>Steve</td>
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<tr>
<td>Parking Policies - Amendments</td>
<td>Doug</td>
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<td>Senior Citizens Advisory Board Ordinance</td>
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<td>Acquire Long Beach</td>
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<td>Amber</td>
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## PARKING LOT - UNSCHEDULED

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<tr>
<td>Davis Property - Offer of Public Easement</td>
<td>Robin C.</td>
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<tr>
<td>Supplemental Plumbing Ordinance - Amendment</td>
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<td>Green Enterprise Overlay District</td>
<td>PB</td>
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<tr>
<td>Private Lights in Public ROWs</td>
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<tr>
<td>What to do with the old York Beach Elementary School?</td>
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<td>Williams Avenue Improvements</td>
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<td>Gift of Property - Potential Offer (secret)</td>
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<td>Dog Park</td>
<td>Doug/Robin C.</td>
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<td>Purchasing Policy</td>
<td>Wendy</td>
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<td>Town Attorney Contract/Staff Attorney</td>
<td>Steve</td>
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<td>Cliff Walk Policy Decisions</td>
<td>Steve</td>
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<td>Village Parking Improvements</td>
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<tr>
<td>Staff Recognition</td>
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<td>York Village Improvements</td>
<td>Dean</td>
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<td>Surplus Lands Mapping (3/26/18 follow-up)</td>
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<td>Trail from York Beach to Mount Agamenticus</td>
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## REPORTS & UPDATES

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