1. Board Of Selectmen's Meeting Materials

Documents:

2019-08-29 BOS AGENDA.PDF
2019-08-29 BOS PACKET.PDF
BOARD OF SELECTMEN’S
MEETING AGENDA
7:00 PM THURSDAY, AUGUST 29, 2019
YORK PUBLIC LIBRARY

Call to Order

A. 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.

B. New Business
   1. Discussion & Possible Action: Actions Relating to the November Special Budget Referendum
      a. Preference Votes
      b. Approve the Special Budget Referendum Warrant and Forward to Town Clerk

C. Executive Session: Title 1 MRSA § 405.6.E (Legal)

Adjourn
BOARD OF SELECTMEN’S
MEETING AGENDA
7:00 PM   THURSDAY, AUGUST 29, 2019
YORK PUBLIC LIBRARY

Call to Order

A. 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.

B. New Business
   1. Discussion & Possible Action: Actions Relating to the November Special Budget Referendum
      a. Preference Votes
      b. Approve the Special Budget Referendum Warrant and Forward to Town Clerk

C. Executive Session: Title 1 MRSA § 405.6.E (Legal)

Adjourn
REQUEST FOR ACTION BY BOARD OF SELECTMEN

DATE SUBMITTED: August 28, 2019

DATE ACTION REQUESTED: August 29, 2019

SUBJECT: Special Budget Referendum

☐ ACTION
☐ DISCUSSION ONLY

DISCUSSION OF OPTIONS AVAILABLE TO THE BOARD: On August 27th the Budget Committee held its public hearing then voted to place the matter of the Davis property acquisition for $7.5M on a Special Budget Referendum as requested by the Board of Selectmen.

The draft warrant, included in your packet, contains the exact language of the question as approved by the Budget Committee.

The Board of Selectmen now need to take preference votes and call the meeting. There is no public hearing required of the Planning Board, but the agenda includes Citizens’ Forum to allow for public comment before the Board votes.

RECOMMENDATION: I recommend the Board take its preference votes and call the meeting.

PROPOSED MOTION: (Take preference votes first)

I move to call a Special Budget Referendum on November 5, 2019, at the York High School Gymnasium, from 8:00 AM to 8:00 PM, for the matter of acquisition of the Davis property as approved Budget Committee at their meeting of August 27, 2019.

After the vote, please sign the warrant before moving on to the next item of business.

Prepared by Stephen H. Burns, Town Manager:
TOWN OF YORK
GENERAL AND SPECIAL BUDGET REFERENDUM WARRANT
YORK, MAINE | NOVEMBER 5, 2019

TO: Charles J. Szeniawski, Constable of the Town of York, 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 York High School Robert E. Butler Gymnasium in said Town on Tuesday, the 5th day of November, 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 Eight, said Articles being set out below to wit:

ONE: The Town hereby ordains to amend the Zoning Ordinance, specifically amending the definition of “building appurtenance” and “driveway” as follows:

Amendment: Amend Article 2, Definitions, by adding the following definitions:

APPURTENANCE, BUILDING: Any visible, functional, or ornamental objects accessory to and part of a building such as, but not limited to, heating, ventilation and air conditioning (HVAC) mechanicals, lightning rods, chimneys, cupolas, etc. solar panels, or ornamental objects such as weathervanes or capolas.

DRIVEWAY: A route that provides vehicular access to a lot(s) or parking area from either a public or private right-of-way. For the purpose of this definition a driveway shall not consist of an access way around a building designed for emergency use, vehicular drive-through(s) as part of a particular development design, or parking area perimeter access ways used for on-site traffic circulation.

THREE: The Town hereby ordains to amend the Zoning Ordinance, specifically amending footnote “e” in section 5.2 - Schedule of Dimensional Regulations regarding street frontage exemptions for lots on cul-de-sacs, as follows:

Amendment: Amend Article 5- Dimensional Regulations, by amending the following definitions:

e. Street Frontage Exemptions - New building lots located at the end of a cul-de-sac may be designed to have less street frontage than is required in the underlying zoning district but shall comply with the following:

- Have no less than 50 feet of street frontage along the circumference of the cul-de-sac, provided lot width at the location where the principal building is to be constructed is at least equal to the distance normally required for lot frontage in that zoning district;
- The cul-de-sac is constructed to Town road acceptance standards (See Public Road Acceptance Ordinance for cul-de-sac construction requirements); and
- All minimum lot line setbacks shall be met.

FOUR: The Town hereby ordains to amend the Zoning Ordinance, to bring the Ordinance into compliance with State Rules, specifically amending Article 2 Definitions and Article 8 Shoreland Overlay District, as follows:

Amendment: Amend Article 2, Definitions, by adding the following definitions to be consistent with state shoreline minimum requirements:

STRUCTURE, EXPANSION (not withstanding other sections of the ordinance, this definition pertains to the
Shoreland Overlay District only: an increase in the footprint of a structure, including all extensions such as, but not limited to: attached decks, garages, porches and greenhouses.

Amendment: Amend Article 8, Shoreland Overlay District, by amending section 8.3.6 Piers, Docks, Wharves, Breakwaters, Causeways, Marinas, Bridges, and uses extending over or beyond the Normal High Water Mark of a Waterbody or within a Wetland, and Shoreline Stabilization with the following:

8.3.6.9 A pier may be built only on a tract of land with river frontage on the York River existing as of March 5, 1977; and only on a tract of land with river frontage on the Cape Neddick River or shore frontage on Brave Boat Harbor existing as of May 20, 2017, provided that there is no pier presently on the land and that the following requirements are met:

a. The total area of all floats associated with any single pier shall not exceed 200 square feet, except that floats exceeding 200 square feet in place at a pier before March 6, 1977 shall be allowed to continue, be maintained and repaired. This limitation shall not apply to any pier or wharf with an owner whose use is categorized as "Public, Semi-Public, Institutional" per the use tables of Article 4 that is defined as a municipal or commercial marina use. Commercial fishing uses, as defined in this ordinance, shall be allowed a total float size area not to exceed 400 square feet with any single pier.

b. Piers shall not be constructed where uplands adjacent to the waterbody are in the Resource Protection Subdistrict.

c. Approval pursuant to the Harbor Ordinance shall be required prior to approval of the Code Enforcement Officer.

Amendment: Amend Article 8, Shoreland Overlay District, by amending section 8.3 - Structure by adding the following section pertaining to retaining walls:

8.3.11.8 Retaining walls. Retaining walls that are not necessary for erosion control shall meet the structure setback requirement, except for low retaining walls and associated fill provided all of the following conditions are met:

a. The site has been previously altered and an effective vegetated buffer does not exist;

b. The wall(s) is (are) at least 25 feet, horizontal distance, from the normal high-water line of a water body, tributary stream, or upland edge of a wetland;

c. The site where the retaining wall will be constructed is legally existing lawn or is a site eroding from lack of naturally occurring vegetation, and which cannot be stabilized with vegetative plantings;

d. The total height of the wall(s), in the aggregate, are no more than 24 inches;

e. Retaining walls are located outside of the 100-year floodplain on rivers, streams, coastal wetlands, and tributary streams, as designated on the Federal Emergency Management Agency's (FEMA) Flood Insurance Rate Maps or Flood Hazard Boundary Maps, or the flood of record, or in the absence of these, by soil types identified as recent flood plain soils.

f. The area behind the wall is revegetated with grass, shrubs, trees, or a combination thereof, and no further structural development will occur within the setback area, including patios and decks; and

g. A vegetated buffer area is established within 25 feet, horizontal distance, of the normal high-water line of a water body, tributary stream, or upland edge of a wetland when a natural buffer area does not exist. The buffer area must meet the following characteristics:

i. The buffer must include shrubs and other woody and herbaceous vegetation. Where natural ground cover is lacking the area must be supplemented with leaf or bark mulch;

ii. Vegetation plantings must be in quantities sufficient to retard erosion and provide for effective infiltration of stormwater runoff;

iii. Only native species may be used to establish the buffer area;

iv. A minimum buffer width of 15 feet, horizontal distance, is required, measured perpendicularly to the normal high-water line or upland edge of a wetland;

v. A footpath not to exceed the standards in §8.3.3.2 (a), may traverse the buffer.

YES ______ NO ______

FIVE: The Town hereby ordains to amend the Zoning Ordinance, specifically amending the Workforce Affordable Housing Overlay District boundary map and Workforce Affordable Housing Overlay District section of the ordinance and the Open Space Conservation Subdivision Ordinance by adding a section that requires the incorporation of workforce affordable housing in subdivisions of 5 units or greater. Copies of the full text of the proposed amendment and the map are available from the Town Clerk.

YES ______ NO ______

SIX: The Town hereby ordains to amend the Zoning Ordinance, specifically amending Article 2 Definitions, Article 4 Use Regulations, Article 8 Shoreland Overlay District, and Article 7 Special Provisions and the Business Licensing Ordinance by incorporating new use definitions and requirements for Medical Marijuana consistent with the Maine Medical Use of Marijuana Act. Copies of the full text
SEVEN: Shall the voters authorize the Board of Selectmen to take any and all actions, including the payment of associated legal and surveying costs, as are necessary to ratify and execute the proposed Town of York and First Parish Church Land Settlement, which proposes to give title to certain land to the Town of York and First Parish Church as follows:

First Parish Church will have title to:

- Land under Church buildings, grounds and parking
- First Parish Cemetery
- First Parish Woodlands (land behind Church Cemetery)
- The Ramsdell House property (across from Hospital entrance)
- The Old Burial Yard
- The Emerson Wilcox House property

The Town of York will have title to:

- Land under the current Town Hall and land for the proposed expansion of Town Hall and Parking
- Land under the Old Gaol
- Land under the Remick Barn, Jeffers’ Tavern, the Old School House and adjacent parking area

YES ____  NO ____

EIGHT: Shall the Town (1) approve the acquisition of approximately 106.2 acres of undeveloped land near York Village from the Mary McIntire Trust, fronting on York Street, Raydon Road and Donica Road, being portions of parcels at 142 York Street and 50 Donica Road (the “Project”), plans for future use of which will be decided following acquisition; (2) appropriate a sum not to exceed $7,500,000, plus any additional premium, for the costs of the Project; and (3) to fund this appropriation, authorize the Treasurer and 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 $7,500,000, plus any additional premium, with the discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, premium(s), call(s) for redemption(s), 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 Chair of the Board of Selectmen?

YES ____  NO ____

Financial Statement:

Total Town Indebtedness
A. Bonds outstanding and unpaid $33,173,521
B. Bonds authorized and un-issued 1,400,000
C. Bonds to be issued if the Article is approved 7,500,000

Total $42,073,521

Costs: At an estimated interest rate of 2.3%, the estimated costs of these bonds over a period of 20 years will be $1,884,562.50 interest or a total debt service of $9,348,562.50

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 a NO vote (0-0).
Budget Committee recommends a NO vote (4-3).

A YES vote authorizes an appropriation of $7,500,000.

A NO vote authorizes an appropriation of $0.

YES ____  NO ____

Dated at York this Twenty-Ninth day of August, Two Thousand Nineteen:

BOARD OF SELECTMEN

____________________________
Todd A. Frederick, Chairman

____________________________
Robert E. Palmer, Jr., Vice-Chairman

____________________________
Michael L. Estes

____________________________
Elizabeth D. Blanchard

____________________________
Marilyn A. McLaughlin
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 November 5, 2019 General and Special Budget Referendum commencing at 9:00 AM at the York High School Robert E. Butler Gymnasium in York, Maine on:

DATE: November 2, 2019

Dated at York this Twenty-Ninth day of August, Two Thousand Nineteen:

________________________
Todd A. Frederick, Chairman

________________________
Robert E. Palmer, Jr.; Vicc-Chairman

________________________
Michael L. Estes

________________________
Elizabeth D. Blanchard

________________________
Marilyn A. McLaughlin

BOARD OF SELECTMEN