

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00 PM / 7:00 PM MONDAY, JANUARY 14, 2019
YORK PUBLIC LIBRARY**

6:00 PM: Executive Session - Title 1 MRS § 405.6.A (Personnel – Town Manager's Annual Review); and Title 1 MRS § 405.6.C (Real Estate)

Present: Chairman Todd A. Frederick, Michael L. Estes, Elizabeth D. Blanchard, Director of Human Resources Kathryn Lagasse.

Absent: Dawn Sevigny-Watson, Robert E. Palmer, Jr.

Moved by Ms. Blanchard, seconded by Mr. Estes to enter into executive session pursuant to Title 1 MRS § 405.6.A (Personnel – Town Manager's Annual Review). Without objection, so ordered.

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

Present: Chairman Todd A. Frederick, Michael L. Estes, Elizabeth D. Blanchard, Town Manager Stephen H. Burns.

Absent: Dawn Sevigny-Watson, Robert E. Palmer, Jr.

Moved by Ms. Blanchard, seconded by Mr. Estes to enter into executive session pursuant to Title 1 MRS § 405.6.C (Real Estate). Without objection, so ordered.

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

7:00 PM: Regular Meeting

Present: Chairman Todd A. Frederick, Michael L. Estes, Elizabeth D. Blanchard, Town Manager Stephen H. Burns, and members of the press and public.

Absent: Dawn Sevigny-Watson, Robert E. Palmer, Jr.

Call to Order

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

Pledge of Allegiance

A. Consent Agenda

1. December 10, 2018 Meeting Minutes
2. Special Event Permit Application

Moved by Ms. Blanchard, seconded by Mr. Estes to accept the Consent Agenda. Vote 3-0, motion passes.

B. Minutes

C. Chairman's Report

D. Manager's Report

E. Awards

1. Terry Pirini – Real Estate Offers

Moved by Mr. Estes, seconded by Ms. Blanchard to accept the bid for 294 Mountain Road to Parallax Properties, LLC in the amount of \$35,000, with a closing date of March 15, 2019. Vote 3-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Blanchard to award the bid for 14 County Road to Jeff LeBlanc in the amount of \$30,000 with the proposed conditions. Vote 3-0, motion passes.

Moved by Ms. Blanchard, seconded by Mr. Estes to award the bid for 2 Ray Avenue to York River LLC in the amount of \$70,000. Vote 3-0, motion passes.

2. Accept Conditional Donation

Moved by Ms. Blanchard, seconded by Mr. Estes to accept the donation of \$3,500 from the Dandley Fund for the purpose of purchasing a picnic table for the greenspace at the Long Sands Bathhouse. Vote 3-0, motion passes.

F. Reports

1. Cost of Comprehensive Plans – Dylan Smith
2. Update on Garage at Police Station

G. Citizens' Forum – The Citizens' Forum is open to any member of the audience for comments on any 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: Nan Graves
Mac Macabee
Kathleen Kluger
Pete Smith
Rozanna Patane
James Kences
Carol Allen
Francis Kershner
John Branagan
Frank Folley
Dave Cohen

H. Public Hearings

1. Amendment to Solid Waste Collection, Recycling and Disposal Rules and Regulations to Govern the Operation of the Town of York Transfer Station (Sticker Fee)

Moved by Mr. Estes, seconded by Ms. Blanchard to open the public hearing. Without objection, so ordered.

Public Comment: None

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

I. Endorsements

J. Old Business

1. Discussion & Possible Action: LED Streetlights

Moved by Ms. Blanchard, seconded by Mr. Estes to initiate the process of requesting voter approval for the Town to acquire the streetlights from CMP and to upgrade to LED streetlights, amending the Capital Program and operating budget request to reflect this purchase request in FY20. Vote 3-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Blanchard to do an RFP for streetlight conversion for town-owned lights. Vote 3-0, motion passes.

2. Discussion & Possible Action: Union Contracts

Moved by Ms. Blanchard, seconded by Mr. Estes to approve the collective bargaining agreement between the Town of York and the York Fire Fighters Association IAFF Local 3622 dated July 1, 2019 through June 30, 2022. Vote 3-0, motion passes.

Moved by Ms. Blanchard, seconded by Mr. Estes to approve the collective bargaining agreement between the Town of York and the NEPBA Local 640 for the York Communication Unit dated July 1, 2019 through June 30, 2022. Vote 3-0, motion passes.

Moved by Ms. Blanchard, seconded by Mr. Estes to approve the collective bargaining agreement between the Town of York and the York Public Works Department Association dated July 1, 2019 through June 30, 2022. Vote 3-0, motion passes.

3. Discussion & Possible Action: Citizen Request to Purchase the Davis Property

Moved by Mr. Estes, seconded by Ms. Blanchard to delay this item until there is a full Board present at a meeting. Vote 3-0, motion passes

4. Discussion & Possible Action: Public Easement Offer at Davis Property

Parks and Recreation Director Robin Cogger talked with the Board about the possibility of a public easement offered on behalf of the Mary McIntire Davis Trust and what next step might be appropriate.

5. Discussion & Possible Action: Use of Fund Balance in FY20

The Board chose to hold a special meeting week next week when they have a full Board to address this item.

6. Discussion & Possible Action: Capital Plan

The Board took no action on this item.

K. New Business

1. Discussion & Possible Action: Staffing Study

Moved by Ms. Blanchard, seconded by Mr. Estes to award the bid for a town wide staffing study to Ascent Consulting in the amount of \$22,000. Vote 3-0, motion passes.

2. Discussion & Possible Action: Property Disposition Policy

Moved by Ms. Blanchard, seconded by Mr. Estes to amend the Selectmen's Property Acquisition and Disposition Policy under Section IV: Disposition Options, B. Public Sale, Sealed Bid or Live Auction adding second paragraph as proposed. Vote 3-0, motion passes.

3. Discussion & Possible Action: Amendment to Solid Waste Collection, Recycling and Disposal Rules and Regulations to Govern the Operation of the Town of York Transfer Station

Moved by Ms. Blanchard, seconded by Mr. Estes to amend the Transfer Station Rules as proposed. Vote 3-0, motion passes.

4. Discussion & Possible Action: Board and Committee Appointments

Moved by Ms. Blanchard, seconded by Mr. Estes to appoint Patricia Conner as a Regular Member to the Municipal Social Services Board with a term expiring June 30, 2022. Vote 3-0, motion passes.

Moved by Ms. Blanchard, seconded by Mr. Estes to appoint Ken Churchill as an Alternate Member to the Planning Board with a term expiring June 30, 2022. Vote 3-0, motion passes.

Moved by Ms. Blanchard, seconded by Mr. Estes to appoint Amy Phalon as a Regular Member to the Historic District Commission with a term expiring June 30, 2019. Vote 3-0, motion passes.

5. Discussion & Possible Action: Radochia Petition for Harbor Ordinance

Moved by Mr. Estes, seconded by Ms. Blanchard to direct the Town Manager to schedule and advertise a public hearing on January 28, 2019 for consideration of this petition. Vote 3-0, motion passes.

6. Discussion & Possible Action: Foreclosure Waiver(s)

Moved by Ms. Blanchard, seconded by Mr. Estes to waive foreclosure on the 4 trailers on the foreclosure list. Vote 3-0, motion passes.

L. **Future Agendas**

M. **Other Business**

N. **Citizens' Forum**

Public Comment: James Kences

Adjourn

Moved by Ms. Blanchard, seconded by Mr. Estes to adjourn the meeting at 10:05 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager