

**BOARD OF SELECTMEN'S  
MEETING MINUTES  
6:00 PM / 7:00 PM MONDAY, JANUARY 28, 2019  
YORK PUBLIC LIBRARY**

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

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 Mr. Palmer to enter into executive session. Without objection, so ordered.

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer 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. January 10, 2019 Meeting Minutes
2. January 14, 2019 Meeting Minutes
3. January 23, 2019 Meeting Minutes
4. Pole Location Permit

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to accept the Consent Agenda. Vote 5-0, motion passes.

**B. Minutes**

C. **Chairman's Report**

D. **Manager's Report**

E. **Awards**

1. Conditional Donations for Parks and Recreation

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to accept the following donations for amenities at the Long Sands Bathhouse: \$5,000 for a bench from Mary Hale, \$5000 for a bench from Jeanne Gilbert, \$5,000 for a bench from John Rosicky, \$5,000 for a bench from Troy Williams, \$5,000 for a bench from Jayne Champagne, \$3,500 for a picnic table from Leeward Landing Thrift Store, and \$15,000 for a flag pole from Libby's Oceanside Camp Ground. Vote 5-0, motion passes.

2. Conditional Donation for School Department

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to accept the conditional donation of \$6,000 from Fidelity Charitable on behalf of Jane Jacobson for the support of the Visiting Author Program at Coastal Ridge Elementary School. Vote 5-0, motion passes.

F. **Reports**

1. Lighting of the Nubble - Liz Cooper

2. Sea Wall Update - Dean Lessard

3. Rt. 1/Short Sands Road Intersection Update - Dean Lessard

4. Snow Plowing/Winter Budget Update - Dean Lessard

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: Frederick Kershner  
Kelly Krohn  
Dawn Hackett  
Betsey Goodwin

**H. Public Hearings**

May 2019 Ordinance Amendments:

1. Tax Relief Ordinance
2. Alarm Ordinance
3. Polystyrene Foam Ordinance
4. Harbor Ordinance
5. Sohier Park Ordinance
6. Supplemental Building Ordinance

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

Public Comment: Janie Sweeney, YCSA

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

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

Public Comment: Charlie Szeniaewski, York Police

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

Moved by Ms. Sevigny-Watson, seconded by Mr. Blanchard to open the public hearing for Polystyrene Foam Ordinance. Without objection, so ordered.

Public Comment: Gabe Sarno  
Kayla Dredge  
Hannah Gennaro  
Caroline Leal  
Daphne Stratton-Gignac  
Kristine Adamowicz

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

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

Public Comment: Paul Radochia  
Jennifer Hunter  
Pat Rochleau

Cindy Donnell  
David Webber, Harbor Board  
Julie Edminster  
Drew Donovan  
Michael McCuddy  
Kevin McKenny  
Dave Gittins

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

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

Public Comment: None

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

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

Public Comment: None

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

**I. Endorsements**

**J. Old Business**

1. Discussion: Historic District Commission Possible Expansions of Local Historic Districts

The Board of Selectmen and members of the Historic District Commission had a brief discussion about the possible expansions of Local Historic Districts.

2. Discussion & Possible Action: Proposed Ordinance Amendments

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to forward the petitioned amendment to the Harbor Ordinance, the Property Tax Relief Ordinance, the Alarm Systems Ordinance, the Sohier Park Ordinance and the Supplemental Building Ordinance to the Special General Referendum to be held on May 18, 2019. Further moved to conduct a second public hearing on the Polystyrene Foam Ordinance, to be held on February 11, 2019. Vote 5-0, motion passes.

3. Discussion: Special Events Policy – Draft Amendments

The Board chose to have a public hearing regarding the Special Events Regulations at next regular meeting.

4. Discussion & Possible Action: LED Streetlight Conversion RFP

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to affirm the Board's prior decision to seek voter approval to acquire streetlights along public ways and convert these to LED lights, per the proposal by RealTerm. Vote 4-1, Mr. Estes against.

5. Discussion & Possible Action: Davis Property

No action was taken on this item.

**K. New Business**

1. Discussion & Possible Action: Town Manager's Annual Review

No action on this item.

2. Discussion & Possible Action: Sewer Extension Assurance

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the proposed Weston Avenue sewer extension request as proposed by the York Sewer District letter dated December 13, 2018. Vote 5-0, motion passes.

**L. Future Agendas**

**M. Other Business**

**N. Citizens' Forum**

Public Comment: None

**Adjourn**

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to adjourn the meeting at 9:45 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager