BOARD OF SELECTMEN’S
MEETING MINUTES
6:00 / 7:00 / 7:25 PM  MONDAY, FEBRUARY 10, 2020
YORK PUBLIC LIBRARY

6:00 PM Executive Session per Title 1 MRS §405.6(A) – personnel (Town Manager’s annual review)

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, Marilyn A. McLaughlin

Others Present: Director of Human Resources Kathryn Lagasse

Moved by Robert Palmer, seconded by Liz Blanchard to enter into executive session at 6 pm. Vote 5 – 0, motion passes.

Moved by Robert Palmer, seconded by Liz Blanchard to exit out of executive session at 6:57 pm. Vote 5 – 0, motion passes.

7:00 PM – Interviews

Recycling Committee
- Jeannie Carr
- Sally Sulloway
- Dennis Kepner

Sohier Park Committee
- Richard O’Brien

7:25 PM – Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, Marilyn A. McLaughlin

Absent: None

Others Present: 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 7:34 PM.

Pledge of Allegiance
A. **Consent Agenda**

1. January 27, 2020 Meeting Minutes
   Robert Palmer mentioned under G2 of the 1/27 minutes, the spelling needs to be changed to ‘Kences’ and under N, the 2nd citizens forum, the speaker was Wayne Martin, not Wayne Boardman.
   Moved to approve as amended by Robert Palmer, seconded by Marilyn McLaughlin. Vote 5-0, motion passes.

2. Business License Renewals
   - Fun-O-Rama
   - York River Landing
   - Inn at Tanglewood Hall
   - Cumberland Farms
   - Greenleaves Chinese Restaurant
   - Fox’s Lobster House
   - Hannaford Supermarket & Pharmacy

3. Recurring Special Events
4. Pole Permit

Moved by Liz Blanchard, seconded by Mike Estes to accept the Consent Agenda with the amended minutes. Vote 5-0, motion passes.

B. **Minutes**

C. **Chairman’s Report**

D. **Manager’s Report**

1. Corey Appeal, competing applications for Town Dock, the Town won.
2. There will be a 2/29 fundraising event by the Friends of York Dog Park and the Chamber of Commerce.
3. York received another stream-crossing grant from ME DEP, location: 2nd on Mill Lane.
4. CAL trying to get programming to happen late afternoon/early evening. Line dancing, drum circle and yoga.
5. Town Clerk/Tax Collector: Reminder that the Clerk’s office will be closed for 3 state elections, 3/3, 6/9 and 11/3.
6. Dispatch helped in delivering a baby.

E. **Awards**

F. **Reports**

1. Voter Registration and Upcoming Elections – Mary-Anne Szeniawski
2. York’s Recycling Stream – Casella
3. Short Sands Road Intersection Update – Dean Lessard

G. **Citizens’ Forum**

The following spoke:
H. **Public Hearings**

I. **Endorsements**

J. **Old Business**
1. Discussion: Budget Comm. Chair regarding Sustainability Position
2. Action: Sustainability Fund Applications
   Moved by Liz Blanchard, seconded by Robert Palmer to award an amount not to exceed $8,000 from the Sustainability Fund to partially fund the EV charging stations at the York Public Library. Vote 5 – 0, motion passes.
3. Action: Nonbinding Sewer Question
   Town Manager proposed the following question in his Request for Action: “Do you support the expenditure of Town Funds to help drive public sewer expansions in the growth area?” Moved by Marilyn McLaughlin, seconded by Liz Blanchard to approve the ballot question stated in the Request for Action. Vote 5 – 0, motion passes.
4. Action: Long Beach Avenue Sidewalk and Seawall
   Moved by Mike Estes, seconded by Marilyn McLaughlin to continue working with LaBrecque Construction to complete the sidewalk and seawall work on Long Beach Avenue according to the existing agreement and the proposed schedule from the contractor. Vote 5 – 0, motion passes.
5. Action: Legal Services
   Moved by Mike Estes, seconded by Robert Palmer to enter into a new agreement with Mary Costigan of Bernstein Shur to provide fixed-fee retainer for legal services, and direct the Chair of the Board to execute any documents necessary. Vote 5 – 0, motion passes.

K. **New Business**
1. Action: Conditional Donation
   Moved by Robert Palmer, seconded by Mike Estes to accept the conditional donation offered by Cynthia Hosmer for the gift of a painting by Michael Walek of a view from Mt. A, to remain on permanent display in Town Hall. Vote 5 – 0, motion passes.
2. Action: Sale of Old Parking Meters
   Moved by Marilyn McLaughlin, seconded by Robert Palmer to approve the DPW to dispose of the Town’s and Ellis Park’s old surplus POM single & double space parking meters. It was also moved that 12 meters be put aside for local fundraising groups like YorkWise. Vote 5 – 0, motion passes.

3. Discussion: Standing Building Committee (rather than ad hoc)

4. Action: Membership on Sohier Park Committee
   Moved by Mike Estes, seconded by Liz Blanchard to appoint Richard O’Brien as an Alternate Member to the Sohier Park Committee, to fill a term expiring June 30, 2022. Vote 5 – 0, motion passes.

5. Action: Membership on Recycling Committee
   Moved by Mike Estes, seconded by Robert Palmer to appoint Dennis Kepner, Sally Sulloway, Jeannie Carr as Regular Members to the Recycling Committee, to fill a term expiring June 30, 2021. Vote 5 – 0, motion passes.
   Moved by Mike Estes, seconded by Robert Palmer to appoint Carol Libby as a Regular Member to the Recycling Committee, to fill a term expiring June 30, 2022. Vote 5 – 0, motion passes.

6. Action: Election Warden Appointment
   Moved by Robert Palmer seconded by Liz Blanchard to appoint Russell Osgood as Warden for the March 2, 2020 State of Maine Presidential Primary Special Referendum Election and to set the polling hours from 8 am to 8 pm in the gymnasium at York High School. Vote 5 – 0, motion passes.

7. Action: Set polling hours for March 3rd election
   See above item

L. Future Agendas
   On the Radar
   Kathryn Lagasse will start to take over agenda planning for the Board

M. Other Business

N. Citizens’ Forum
   The following spoke:
   1. David Brinkman

Adjourn

Chairman Todd A. Frederick adjourned the meeting at 10:33 PM. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos