

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00 PM / 6:30 PM / 7:00 PM MONDAY, FEBRUARY 11, 2019
YORK PUBLIC LIBRARY**

6:00 PM: Board/Committee Interviews

6:30 PM: Executive Sessions – Title 1 MRS §405.6.C (Real Estate); 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. 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. January 28, 2019 Meeting Minutes
2. Business License Renewals
3. Property Redemption – 140 Cycad Avenue
4. Board/Committee Appointments

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to accept the Consent Agenda, minus Item 4; tabling the appointment of Laura Brogan and Roger

Laplante until the Board has had a chance to interview them. Vote 5-0, motion passes.

B. Minutes

C. Chairman's Report

D. Manager's Report

E. Awards

1. Real Estate - Terry Pirini

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to re-list 3 Cappy's Lane at \$150,000. Vote 5-0, motion passes.

F. Reports

1. Energy Issues - Lucy Brennan
2. Nubble Road Update - Dean Lessard, Don Neumann, Tim Haskell, and Ryan McCarthy (Tide Water Engineering)

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: Kevin McKinney
Kinley Gregg

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: David Brinkman
Steve Hershfield
Daphne Stratton-Gignac

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

2. Special Event Regulation Amendment

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

Public Comment: None

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

3. New Business License: York Beach Hospitality Group DBA: The Sand Dollar Bar and Grille (Food Service, Liquor); located at 2 Beach Street

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to open the public hearing. 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

1. New Business Licenses: York Beach Hospitality Group DBA: The Sand Dollar Bar and Grille (Food Service, Liquor); located at 2 Beach Street

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the following license: York Beach Hospitality Group DBA: The Sand Dollar Bar and Grille (Food Service, Liquor); located at 2 Beach Street, subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

1. Discussion & Possible Action: Mount A Grant Requests

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to pre-approve the Parks and Recreation Department to apply to the grant sources identified in the discussion, on behalf of the Town and other fiscal agents, as may be required by the grantees. Vote 5-0, motion passes.

2. Discussion & Possible Action: Polystyrene Foam Ordinance

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to post the proposed Polystyrene Foam Ordinance for an additional public hearing on February 25, 2019. Vote 5-0, motion passes.

3. Discussion & Possible Action: Special Event Regulation Amendment

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to approve the proposed amendment of the Special Event Regulations. Vote 5-0, motion passes.

4. Discussion & Possible Action: Policy Direction on Cliff Walk

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to direct the Town Manager to take action with regard to the Cliff Walk property matters, as discussed in Executive Session. Vote 5-0, motion passes.

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

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to forward to the Budget Committee a decision to ask the voters to utilize \$275,000 from Fund Balance, requesting use of \$200,000 to pay for the cost of preparing a new Comprehensive Plan, and \$75,000 to pay for preliminary engineering costs associated with replacement of the Chase's Pond Road bridge over the Cape Neddick River, and \$50,000 to go into a Sustainability Fund. Vote 5-0, motion passes.

K. New Business

1. Discussion: Dog Park

Parks and Recreation Director Robin Cogger and Police Lieutenant Owen Davis discussed how they have begun to explore the feasibility of a dog park in our community in response to the development of the citizens initiative *Friends of York Dog Park*. Stephen Bracciotti of the *Friends of York Dog Park* also spoke about their hopes for the park. The Board directed the Town Manager to move ahead with putting a committee together to start planning for a dog park.

2. Discussion: Overall Assessment of Parking Issues

Police Lieutenant Owen Davis discussed with the Board the parking issues identified during a meeting involving the Town Manager, and officials from Public Works, Parks and Recreation, Police and Planning.

3. Discussion & Possible Action: Senior Citizens Advisory Board Ordinance and Committee Charter

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to adopt the Senior Center Advisory Committee Charter and to schedule a Public Hearing regarding

the Senior Citizen Advisory Ordinance at the March 11, 2019 meeting. Vote 5-0, motion passes.

4. Discussion & Possible Action: Town Manager's Annual Evaluation

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to approve the Town Manager's evaluation and contract amendments with the effective date of January 28, 2019. 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 10:05 PM. Without objection, so ordered

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager