BOARD OF SELECTMEN’S
MEETING MINUTES
6:45/7:00 PM  MONDAY, FEBRUARY 24, 2020
YORK PUBLIC LIBRARY

6:45 PM – Interviews

  Recycling Committee
    • Mark Graziano
    • Victoria Simon

  York Housing Authority
    • Ana Gray

7:00 PM – Regular Meeting

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

Absent: Elizabeth D. Blanchard

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 7:06 PM.

Pledge of Allegiance

A. Consent Agenda

  1. February 10, 2020 Meeting Minutes
     Recycling Committee members term expiration correction, should be 6/30 instead of 2/10 for:
     • Dennis Krepner
     • Sally Sulloway
     • Jeannie Carr
     • Carol Libby
     Robert Palmer mentioned under K2 of the 2/10 minutes, it should
read ‘it was also moved’ instead of ‘I also move’.

  2. Business License Renewals
     • York Harbor Reading Room
     • Sentry Hill at York Harbor
• Dockside Restaurant
• Deck at Dockside
• Fosters Clambakes and Catering, Inc.

Moved by Marilyn McLaughlin, seconded by Robert Palmer to accept the Consent Agenda with the amended minutes. Vote 4-0, motion passes.

B. Minutes

C. Chairman’s Report

D. Manager’s Report
1. LED Streetlights
2. Town Clerk/Tax Collector: Reminder that the Clerk’s office will be closed for 3 state elections, 3/3, 6/9 and 11/3
3. Vaccination law
4. Chamber of Commerce event for the Dog Park
5. Video for Mt. A
6. Sarah Long Bridge semi-annual inspections
7. Town emails on the Town site are now off the site and a form is available under ‘Contact Us’
8. Streetlight conversion should be done in 2 weeks
9. 200 t shirts will be given out for the Bicentennial, not for sale, only for participation at the 3/15 Bean Supper

E. Awards
1. Summer Brochure
   Moved by Robert Palmer, seconded by Marilyn McLaughlin to award the bid for the Parks and Recreation Department’s 2020 Summer Brochure to Graphic Image, Inc. in the amount not to exceed $9,194.00. Brochure will be 68 pages plus cover, including 12 inside color pages and total 8,000 brochures. Vote 4 – 0, motion passes
2. 2020 Wellness Grant
   Moved by Marilyn McLaughlin, seconded by Mike Estes to approve Wellness Incentive Program Grant Funding in the amount of $3160.00. Vote 4 – 0, motion passes

F. Reports
1. York Village Trails – Bicycle & Pedestrian Committee
2. On the Radar- Upcoming Board discussion topics

G. Citizens’ Forum
   The following spoke:
   1. Dawn Hackett

H. Public Hearings
1. Ordinance Amendments for May Referendum
   Moved by Mike Estes, seconded by Marilyn McLaughlin to open the public hearing. Without objection, so ordered.

   - Francis Kerschner
   - Fredrick Kerschner
   - Amy Phalon
   - Bryce Waldrop
   - Betsy Goodwin
   - Scott Stevens
   - William Gladhill
   - Greg Orso

2. Solar Generation at Witchtrot Road Facility
   Moved by Chairman Todd A. Frederick to close the public hearing. Without objection, so ordered.

I. Endorsements

J. Old Business
   1. Action: Ordinance Amendments for May Referendum
      • Expansion of York Village Center Local Historic District
        Moved by Marilyn McLaughlin, seconded by Robert Palmer to place HDC amendment on the Ballot. Vote 1 - 3, Mr. Estes against, motion fails
        Moved by Robert Palmer, seconded by Marilyn McLaughlin to move this to another Public Hearing on 3/9. Vote 4 - 0, motion passes
      • Cul-de-sac Specifications
        Moved by Robert Palmer, seconded by Mike Estes to move to the May Ballot. Vote 4 - 0, motion passes
      • Supplemental Building Ordinance
        Moved by Robert Palmer, seconded by Mike Estes to move to the May Ballot. Vote 4 - 0, motion passes
      • Senior Citizen Advisory Ordinance
        Moved by Mike Estes, seconded by Robert Palmer to move to the May Referendum. Vote 4 - 0, motion passes
      • Solar Generation at Witchtrot Road Facility
        Moved by Robert Palmer, seconded by Mike Estes to move this to another Public Hearing on 3/9. Vote 4 - 0, motion passes

2. Action: FY21 Operating Budget- Use of Fund Balance
   Moved by Mike Estes, seconded by Robert Palmer to move the Board fund Article 51, IT Infrastructure with $102,000 from Fund Balance,
fund Article 57 with $75,000 from Fund Balance, and apply $535,139 of Fund Balance to reduce taxes. Vote 4 – 0, motion passes

3. Action: Beach Cleaning Contract

Moved by Mike Estes, seconded by Robert Palmer to award a contract for cleaning Long Sands and York Harbor Beaches for the 2020, 2021, and 2022 seasons to Moulton Grading and Site Work of Cape Neddick, Maine in the amount of $55,000.00 annually. Total of three-year contract $165,000.00. Vote 4 – 0, motion passes

4. Action: York Water District Lease Amendment on Mount A

Moved by Mike Estes, seconded by Marilyn McLaughlin to approve the Lease Amendment to the current Lease between the Town of York and the York Water District. Vote 4 – 0, motion passes

5. Discussion: Solar generation at Witchtrot Facility.

K. New Business

1. Action: Land donation at 9 Pine Street

Moved by Mike Estes to deny the land donation at 9 Pine St. because of no legitimate use for it. No second, Motion fails.

Moved by Robert Palmer, seconded by Marilyn McLaughlin to put the land donation at 9 Pine St. on the May Ballot. Vote 1 – 3, Mr. Estes against, motion passes

2. Action: Membership on Recycling Committee

Moved by Marilyn McLaughlin, seconded by Mike Estes to appoint Mark Graziano and Victoria Simon as Regular members to the Recycling Committee, with terms expiring June 30, 2022. Vote 4 – 0, motion passes

3. Action: Membership on York Housing Authority

Moved by Marilyn McLaughlin, seconded by Mike Estes to appoint Ana Gray as a Regular member to the York Housing Authority, with a term expiring June 30, 2025. Vote 4 – 0, motion passes

4. Action: Senior Citizens Advisory Board Committee Charter

Moved by Robert Palmer, seconded by Marilyn McLaughlin to adopt the Senior Center Advisory Board Charter and to take the necessary steps to delete the Senior Citizen Advisory Board Ordinance. The
Charter will take effect upon voter repeal of the ordinance. Vote 4 – 0, motion passes

5. Action: Resignation of David White – Energy Steering Committee

Moved by Robert Palmer, seconded by Mike Estes to accept the resignation of David White from the Energy Steering Committee, with regret. Vote 4 – 0, motion passes

6. Action: Resignation of Jimmy Carabello – Veterans Affairs Committee

Moved by Marilyn McLaughlin, seconded by Robert Palmer to accept the resignation of Jimmy Carabello from the Committee for Veterans Affairs, with regret. Vote 4 – 0, motion passes

7. Action: Change in Veterans Affairs Committee membership

Moved by Robert Palmer, seconded by Marilyn McLaughlin to amend the charter for the Committee for Veterans Affairs to increase their membership to 7 full members and 2 alternates. Vote 4 – 0, motion passes

L. Future Agendas
Dean Lessard spoke to the BOS about road signs

M. Other Business

N. Citizens’ Forum

Adjourn

Chairman Todd A. Frederick adjourned the meeting at 9:35 PM. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos