

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00 PM / 6:15 PM / 7:00 PM MONDAY, FEBRUARY 25, 2019
YORK PUBLIC LIBRARY**

6:00 PM: Board and Committee Interviews

6:15 PM: Executive Session – Title 1 MRS §405.6.C (Real Estate)

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 Ms. Blanchard 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. February 11, 2019 Meeting Minutes
2. Business License Renewals
3. Board and Committee Appointments
4. Business Directional Sign – Bagel Basket
5. Pole Location Permits

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to accept items 1, 2 and 5 of the Consent Agenda. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to appoint Laura Brogan as a Regular Member to the Conservation Commission, with a term expiring June 30, 2022; and to appoint Roger Laplante, Jr. as a Regular Member to the Committee for Veterans' Affairs, with a term expiring June 30, 2021. Vote 5-0, motion passes.

Moved by Ms. Blanchard, seconded by Ms. Sevigny-Watson to approve the single sided Business Directional Sign requested for Route One (Southbound) at the intersection of Old Post Road at the intersection of Old Post Road for The Bagel Basket. Vote 5-0, motion passes.

B. Minutes

C. Chairman's Report

D. Manager's Report

E. Awards

1. Parks & Rec Summer Brochure Printing

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to award the bid for the Parks and Recreation Department's 2019 Summer Brochure to Graphic Image, Inc. in the amount not to exceed \$9,194 - the brochure will be 68 pages plus cover, including 12 color pages and total 8,000 brochures. Vote 5-0, motion passes.

2. Real Estate - Terry Pirini, Hooper Shores Road

Moved by Mr. Estes, seconded by Ms. Sevigny-Watson to award the offer for 62 Hooper Shores Road to Julia DiVincenzo for \$150,000. Vote 5-0, motion passes.

F. Reports

1. Town Towers - Dave Libby, York's Tower Management Consultant

Chairman Frederick pulled item J.2 out of order

*J.2. Discussion & Possible Action: Mount A Fire Tower

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the funding from the Board of Selectmen's Contingency Account for removal of all the existing antenna, mounts, cables and hardware from the Fire Tower Structure at Mt. Agamenticus, in the amount not to exceed \$4,380. Vote 5-0, motion passes.

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: Carol Allen
Hilary Clark
Ted Little
Gregory Baker
Rozanna Patane
Betsey Goodwin
Fran Kershner
Dick Bachelder
Greg Orso
Bill Wieting
Todd Bezold
Peter Kimball
Diane Bush
Meg Nichols

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: Steve Hershfield
Jeff Wilford
Victoria Simon
Kristina Adamowicz
Daphne Stratton-Gignac
Stephen Kosacz
Gabe Sarno
Billy Bachelder
Caroline Leal
Tom Carnicelli

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

I. Endorsements

J. Old Business

1. Discussion & Possible Action: Polystyrene Foam Ordinance

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to place the Polystyrene Foam Ordinance on the May 2019 Special General Referendum warrant. Vote 5-0, motion passes.

Chairman Frederick pulled item K.1 out of order

*K.1. Discussion: Open School Budget Meeting

The Board of Selectmen and School Committee discussed the School Committees vote to ask the voters if they want to go back to the Open School Meeting budget process in FY2021 and the proposed ballot language. They agreed that the Town Manager and School Superintendent would work together to create a Statement of Fact for the article.

2. Discussion & Possible Action: Mount A Fire Tower

*This item was pulled out of order and addressed earlier in the meeting.

3. Discussion: York-Kittery Border

The Board chose to table this discussion to do more research.

4. Discussion & Possible Action: Use of Fund Balance to Reduce Taxes

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to ask the voters to apply \$283,542 to reduce the amount of money to be raised by property taxes in FY20. Vote 4-1, Mr. Palmer against, motion passes.

K. New Business

1. Discussion: Open School Budget Meeting

*This item was pulled out of order and addressed earlier in the meeting.

2. Discussion & Possible Action: Conservation Commission Mission Statement

The Board of Selectmen and Chair of the Conservation Commission, Mike Morgillo discussed the proposed Conservation Commission Mission Statement and determined that the Board of Selectmen will be submitting recommendations for amendments to mission statement to the Town Manager.

3. Discussion & Possible Action: Plan for Newly Acquired Foreclosed Properties

Town Manager Burns discussed with the Board his plan to keep 92 Josiah Norton Road, which was recently foreclosed on by the Town for back taxes, in Town ownership.

L. Future Agendas

M. Other Business

N. Citizens' Forum

Public Comment: None

Adjourn

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to adjourn the meeting at 10:45 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager