

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

**6:00 PM:** Executive Session – Title 1 MRSA § 405.6.E (Legal)

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, Town Attorney Mary Costigan and Assistant Tax Assessor Julie Ethridge.

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to enter into executive session. Without objection, so ordered.

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard 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 7:02 PM.

**Pledge of Allegiance**

**A. Consent Agenda**

1. February 25, 2019 Meeting Minutes
2. Business License Renewals
3. Board of Appeals Membership

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

**B. Minutes**

*\*Listed in Consent Agenda\**

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 allow the previous offer at 62 Hooper Shores Road from Julia DiVincenzo, but in the event they withdraw again we authorize the Town Manager and Terry Pirini to enter into an agreement with Andy Wang regarding his offer for the property.

2. Stanhope Group LLC

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to spend \$4,000 from the Selectmen's Contingency to obtain the services of Stanhope Group, LLC Appraisers and Consultants. Vote 5-0, motion passes.

F. **Reports**

1. Mount Agamenticus Parking Lot & Restroom Project - Robin Kerr
2. Green Enterprise RFQ - Dylan Smith

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:     Joey Donnelly  
                              Janet Drew  
                              Emily Connors  
                              Pat Rocheleau

H. **Public Hearings**

1. May 18, 2019 Referendum Warrants

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

Public Comment: Charley Steadman  
Drew Donovan  
David Webber  
Jim Jones  
Paul Radochia  
Lisa Vickers

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

## 2. Traffic Safety Ordinance

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.

## 3. Parking Permit Program

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.

## 4. Parks and Recreation Board Ordinance

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.

## 5. Senior Citizens' Advisory Board Ordinance

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

Public Comment: Emily Cambray  
Debbie Meyers

Lorraine and Michael Pardoe  
Bob Valentino

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

**I. Endorsements**

**J. Old Business**

1. Discussion & Possible Action: Parking Policies

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to adopt the changes to the Traffic Safety Ordinance and the Parking Permit Program. Vote 5-0, motion passes.

2. Discussion: Town Hall Project

**K. New Business**

1. Discussion & Possible Action: Offer of Property Gift (260 Shore Road)

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to bring the matter of property donation at 260 Shore Road to the voters at the May 2019 Special General Referendum. Vote 5-0, motion passes.

2. Discussion & Possible Action: Parks and Recreation Board Ordinance and Committee Charter

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to adopt the Parks and Recreation Board Charter and to take the necessary steps to delete the Parks and Recreation Board Ordinance. The Charter would take effect upon voter repeal of the Ordinance. Vote 5-0, motion passes.

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

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to select two members of the Board of Selectmen to serve as liaisons to a committee regarding the Senior Citizens Advisory Board issue. Vote 5-0, motion passes.

The Board chose Todd Frederick and Michael Estes as the liaisons.

4. Discussion & Possible Action: Follow up on Legal Executive Session

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to direct the Town Manager and Town Attorney to initiate actions pursuant to the discussion in executive session. Vote 5-0, motion passes.

5. Discussion & Possible Action: Actions Relating to May 18, 2019 Budget and Special General Referenda

a. Review Content of each Warrant

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to remove Article 7 regarding the Senior Citizens Advisory Board Ordinance. Vote 5-0, motion passes.

b. Preference Votes for Budget Referendum

<b>Budget Referendum</b>	
Article #	Vote
2 - Payment Date for Taxes	5 - 0
3 - Set Interest Rate	5 - 0
4 - Town Hall Departments, etc.	5 - 0
5 - Police Department	5 - 0
6 - Beach Fire/Village Fire/ Ambulance	5 - 0
7 - Volunteer Firefighter Stipend	5 - 0
8 - Hydrants	5 - 0
9 - Highway Maintenance, Trash, etc.	5 - 0
10 - Parks, Grounds, Beaches, etc.	5 - 0
11 - Ellis Short Sands Park	5 - 0
12 - Social Services	5 - 0
13 - Library Operations	5 - 0
14 - General Assistance and Tax Relief	5 - 0
15 - First Parish Cemetery Maintenance	4 - 0
16 - Municipal Software	5 - 0
17 - Debt Service	5 - 0
18 - Revenues	5 - 0
19 - Fund Balance for Tax Commitment	5 - 0
20 - New Comprehensive Plan	5 - 0
21 - Mosquito Control Program	4 - 1 (EB)
22 - Sustainability Fund	5 - 0
23 - Supplement Contingency	5 - 0
24 - Accept Aid	5 - 0
25 - Disposal of Tax Lien Acquired Property	5 - 0
26 - Authorization to Waive Foreclosure	5 - 0

<b>Capital Budget in Budget Referendum</b>	
Article #	Vote
46 - New Police Vehicle Laptops	5 - 0
47 - Police Vehicles	5 - 0

48 - Patrol Plow Truck	5 - 0
49 - Led Streetlights	5 - 0
50 - Fire Engine for York Beach	5 - 0
51 - ADA Upgrades to School Buildings	5 - 0
52 - Replacement Generator	5 - 0
53 - Radio Communications Equipment	5 - 0
54 - Road Overlay Paving	5 - 0
55 - Attenuation Equipment	5 - 0
56 - YMS Windows	5 - 0
57 - YHS Doors	5 - 0
58 - VES Gym Floor	5 - 0
59 - Old Gaol Renovation	5 - 0
60 - Pickup Truck	5 - 0
61 - Senior Center Parking Lot	5 - 0
62 - Mount Agamenticus Vehicle	5 - 0
63 - Bulk Diesel and Gasoline Facilities	4 - 1 (RP)
64 - Skid-Steer	5 - 0
65 - YHS Tennis Court Replacement	5 - 0
66 - Chases Pond/Cape Neddick Bridge	5 - 0
67 - Exterior Restorations at Nubble	5 - 0
68 - Bond Financing Costs	5 - 0
69 - Capital Plan	5 - 0
70 - Levy Limit	5 - 0

<b>School Budget Process</b>	
Article #	Vote
45 - Return to Single Budget Validation Question	0 - 5

c. Preference Votes for Special General Referendum

<b>Special General Referendum</b>	
Article #	Vote
1 - Property Tax Relief Ordinance	5 - 0
2 - Alarms Systems Ordinance	5 - 0
3 - Polystyrene Ordinance	5 - 0
4 - Harbor Ordinance	3 - 2 (DSW, RP)
5 - Sohier Park Ordinance	5 - 0
6 - Supplemental Building Ordinance	5 - 0
7 - Parks and Recreation Board	5 - 0
8 - Accepting Donation of 260 Shore Road	5 - 0

d. Approve and Forward Budget Referendum Warrant

Moved by Ms. Seigny-Watson, seconded by Mr. Palmer .to approve and forward the Budget Referendum Warrant to the Town Clerk. Vote 5-0, motion passes.

e. Approve and Forward Special General Referendum Warrant

Amended Non-Binding Referendum Language: “Do the voters support negotiations for the potential purchase of approximately 100 acres of undeveloped land with access to York Street and Raydon Road at 142 York Street known as the “Davis Property” with a purchase price in the range of \$7,000,000 to \$8,000,000?”

A **YES** vote authorizes the Board of Selectmen to negotiate a price within the range and place a warrant article on a Special Budget Referendum in November 2019.

A **NO** vote indicates the Town is not interested in purchasing this property.”

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to approve and forward the Special General Referendum Warrant as amended (with new Non-Binding Referendum language and the removal of Article 7 regarding the Senior Citizens Advisory Board Ordinance) to the Town Clerk. Vote 5-0, motion passes.

f. Set Polling Hours

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to set the polling hours for the election to be held on May 18, 2019, for 8:00 AM to 8:00 PM at the York High School Robert E. Butler Gymnasium. Vote 5-0, motion passes.

**L. Future Agendas**

On the Radar

**M. Other Business**

**N. Citizens’ Forum**

Public Comment: None

**Adjourn**

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to adjourn the meeting at 10:30 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager