7:00 PM – Regular Meeting

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

Not Present: Elizabeth Blanchard

Others Present: Town Manager Stephen H. Burns, Chief of Police Charles J. Szeniawski

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:01 PM.

Pledge of Allegiance

A. **Consent Agenda**
   1. March 9, 2020 Meeting Minutes
   2. Business License Renewals
      - York Street Tacos and Provisions
      - York Golf and Tennis Club
      - Dunne’s Ice Cream
      - Gauc n’ Roll
      - Inn on the Blues
      - Chapman Cottage
      - York Harbor Inn
      - 1730 Harbor Crest Inn
      - Harbor Cliffs
      - Harbor Hill
      - Burrito Betty’s

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

B. **Minutes**

C. **Chairman’s Report**
Thanks going out to Kinley Gregg - cameraperson, Doctors, Nurses, Medical Staff, Police, Fire and Emergency Services, Town Staff and School Department

• Social distancing and refraining from groups larger than 10
• Check in on Friends and neighbors
• Proud of community during National Emergency, 100’s of meals going out to school kids, meals delivered to Center for Active Living, Table of Plenty continuing, YSCA pantry open but store is closed

D. Manager’s Report

• No Community meetings while things are shut down
• If there is a Public Hearing, there will be a call-in number
• Planning and Appeals Board will have challenges
• Appreciate everyone’s patience
• State hasn’t given us an overall direction
• Will hold Department Head meeting on Wednesday through Zoom
• Closed beaches today
• County has declared emergency
• State allows plastic bags now until April 14
• We need a more central way of communicating
• Impacts on revenue
• 4/13 referenda, expectation that this will still happen
• Fund Balance, BOS needs to talk about

E. Awards

F. Reports

1. COVID-19 update- York Hospitals Infectious Disease Doctor, Dr. Thibodeau – No update due to Dr. Thibodeau could not make it
2. Scam warnings - York Police

G. Citizens’ Forum

No one emailed in

H. Public Hearings

I. Endorsements

J. Old Business

K. New Business

1. Action: Town Manager Contract
   Moved by Robert Palmer, seconded by Mike Estes to accept the proposed amendments of the Town Manager’s employee agreement, extending it for three years. Vote 4-0, motion passes.
2. Action: Contingency Budget
Moved by Robert Palmer, seconded by Mike Estes to authorize the release up to $10,000 of the Selectmen’s Contingency Fund if needed for the town’s response to the Covid-19 public health crisis with a stipulation that the town manager authorize such spending in writing and further that the town manager report of any such use to the Board. Vote 4 – 0, motion passes.

L. Future Agendas

M. Other Business

N. Citizens’ Forum

Adjourn

Chairman Todd A. Frederick adjourned the meeting at 8:04 PM. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos