

**BOARD OF SELECTMEN'S  
MEETING MINUTES  
6:00 PM / 6:30 PM / 7:00 PM MONDAY, MARCH 25, 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, Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, Town Manager Stephen H. Burns, and Town Attorney Mary Costigan.

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.

**6:30 PM:** Board/Committee Interviews

**7:00 PM:** Regular Meeting

Present: Chairman Todd A. Frederick, Vice-Chair Dawn Sevigny-Watson, Robert E. Palmer, Jr., Michael L. Estes, 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 7:10 PM.

**Pledge of Allegiance**

**A. Consent Agenda**

1. March 11, 2019 Meeting Minutes
2. Business License Renewals
3. Senior Citizen Advisory Board Resignation
4. Committee Appointments
5. Property Redemption – 1022 US Route One

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to accept the consent agenda except “Item 1: March 11, 2019 Meeting Minutes”. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to amend the March 11, 2019 Meeting Minutes to correct a spelling error. Vote 5-0, motion passes.

**B. Minutes**

**C. Chairman's Report**

**D. Manager's Report**

**E. Introductions**

1. New Police Detective – Jamie Robie

**F. Awards**

1. Real Estate – Terry Pirini

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to accept the bid for 3 Cappy's Lane from Christopher and Camille Johnson in the amount of \$160,000 in cash with a closing on April 5, 2019 Vote 5-0, motion passes.

2. Pavement Management Services – Dean Lessard

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the award of Pavement Management Services to StreetScan, Inc. and authorize the Public Works Director to sign the proposed three-year agreement. Vote 5-0, motion passes.

3. Public Works Garage Floor Scrubber – Dean Lessard

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to award the purchase of the Tennant Industrial Floor Scrubber (Model T500) in the amount of \$12,408.89. Vote 5-0, motion passes.

**G. Reports**

1. Sea Wall Update – Dean Lessard
2. Rt. 1/Short Sands Road Intersection Update – Dean Lessard
3. Snow Plowing/Winter Budget Update – Dean Lessard
4. York Police Department Garage – Wayne Martin/Chief Bracy

**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: Francis Kershner

#### **H. Public Hearings**

1. New Business License: DKL Operations, LLC DBA: The Lighthouse Inn and Carriage House (Bed and Breakfast); located at 20 Nubble Road

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. Business License: DKL Operations, LLC DBA: The Lighthouse Inn and Carriage House (Bed and Breakfast); located at 20 Nubble Road

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the following license: DKL Operations, LLC DBA: The Lighthouse Inn and Carriage House (Bed and Breakfast); located at 20 Nubble Road 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: York River Capacity Study
2. Discussion and Possible Action: Concept Plan for 810 US Route One

The Board would like the Public Works Director to come back to the Board of Selectmen with a vision/concept plan before the project gets to a final design.

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the award of Sebago Technics proposal for professional services to create a master plan for the Department of Public Works' Route One property in the amount of \$15,000. Vote 5-0, motion passes.

3. Discussion: Town Hall Permitting Issues

**K. New Business**

1. Discussion: Idling Vehicles Policy

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to table the request for an Idling Vehicles Policy. Without objection, so ordered.

2. Discussion & Possible Action: Coalition of Sustainable Communities

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to have the Town of York, through the Energy Steering Committee, participate as a member of the Maine Municipal Energy Priorities Coalition, with the caveat that participation does not represent the Town's endorsement of any particular policy or support of any particular proposed legislation. Vote 5-0, motion passes.

3. Discussion: Directional Signage Relating to the new Short Sands Road

4. Discussion: BOS Goals for Town Manager

5. Discussion & Possible Action: Extend contract with Board's Realtor

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to extend the agreement with Terry Pirini of Century 21 Atlantic through the end of March 2021. Vote 5-0, motion passes.

6. Discussion & Possible Action: Follow-up Action on Executive Session

This item was not needed.

**L. Future Agendas**

**M. Other Business**

**N. Citizens' Forum**

Public Comment: None

**Adjourn**

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to adjourn the meeting at 9:40 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager