

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00 / 7:00 PM MONDAY, APRIL 8, 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 via phone, 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 Mr. Estes to exit out of executive session. Without objection, so ordered.

6:45 PM – Board and Committee Interviews

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 public.

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:05 PM.

Pledge of Allegiance

A. Consent Agenda

1. March 25, 2019 Meeting Minutes
2. Business License Renewals
3. Property Redemption – 5 Claude McIntire Road
4. Pole Location Permit – Clyde Street

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to accept the Consent Agenda which includes: March 25, 2019 Meeting Minutes, Business License

Renewals, Property Redemption – 5 Claude McIntire Road, and Pole Location Permit – Clyde Street. Vote 5-0, motion passes.

B. Minutes

Listed in Consent Agenda

C. Chairman’s Report

D. Manager’s Report

E. Awards

1. Board of Appeals Recognition – John Kraus
2. Mount Agamenticus Tower Removal – Robin Cogger

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard that the Board of Selectmen approve the expenditure of \$5,860.00 for the removal of the cab and top ten feet of the tower structure at Mt. Agamenticus; \$2,930.00 to come from the Selectmen’s Contingency Fund and the balance of \$2,930.00 to come from the Public Buildings, Grounds and Beaches and Mt. Agamenticus Enterprise Funds. Vote 5-0, motion passes.

On behalf of the Board of Selectmen, Chairman Frederick presented Ms. Sevigny-Watson with a plaque and flowers thanking her for her time serving the Town of York.

F. Reports

1. Nubble Light Restoration Report – Jim Leslie

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: Gail Gilcrest
Janet Drew

H. Public Hearings

1. 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.

I. Endorsements

J. Old Business

1. Discussion & Possible Action: Traffic Safety Ordinance (parking)

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

2. Discussion & Possible Action: Harbor Study RFQ

The Board asked for some revisions and clarification on the RFP and for it to come back to the Board at a future meeting.

3. Discussion: Inventory Reports

K. New Business

1. Discussion & Possible Action: Sewer Extension – Juniper Park Road

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to grant the Town's written assurances to the York Sewer District for the proposed Juniper Park Road Sewer Extension. Vote 5-0, motion passes.

2. Discussion & Possible Action: Board/Committee Appointments

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to appoint Cameron Frecker as an Alternate Member of the Conservation Commission, with the term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to expand the Committee for Veterans' Affairs to six regular members. Vote 5-0, motion passes.

Moved by Ms. Sevigny-Watson, seconded by Mr. Estes to appoint Barry Waddell to the Committee for Veterans' Affairs, with the term expiring June 30, 2022. Vote 5-0, motion passes

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to appoint James Carabello to the Committee for Veterans' Affairs, with the term expiring June 30, 2022. Vote 5-0, motion passes

3. Discussion & Possible Action: York's Wild Kingdom Parking Agreement

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to direct the Town Manager to sign the parking agreement with York's Wild Kingdom for the parking lot located on Town property at 1045 US Route One. Vote 5-0, motion passes.

4. Open Workshop Discussion

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 9:30 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager