7:00 PM – Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Marilyn A. McLaughlin, Elizabeth Blanchard

Others Present: Town Manager Stephen H. Burns, Reporter Erin Hayes, Director of Code Enforcement Amber Harrison, Director of Human Resources and Assistant Town Manager Kathryn Lagasse, Director of GIS and Technology Brett Horr, Assistant to the Town Manager Diana Janetos, Finance Director Wendy Anderson, Chief of Police Charles J. Szeniawski

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:00 PM.

Pledge of Allegiance

A. Consent Agenda
   1. April 13, 2020 Meeting Minutes
      Robert Palmer mentioned under K3 of the 4/13 minutes, it should read ‘Liz Blanchard’ instead of ‘Liz Estes’.
      Moved by Liz Blanchard, seconded by Marilyn McLaughlin to accept the Consent Agenda with the amended minutes. Vote 5-0, motion passes

B. Minutes

C. Chairman's Report

Liz Blanchard addressed the idea to get some of the Business owners at the next Zoom meeting for input.

Robert Palmer mentioned coordination and that Stephen Burns needs to be in contact with other coastal managers and Governor Mills and coordinating with NH and VT. We need to evaluate our response with Massachusetts as well.

Mike Estes mentioned social distancing is working well here in York. The businesses are seeing huge losses.

Marilyn McLaughlin mentioned to be cautious. Need coordinated effort. York is a
gateway. Concern is lack of testing.

Todd A. Frederick agrees with all other members. We need more testing. We need unified message from the Governor’s office.

D. Manager's Report

- Issue with streaming, working on it
- Amber Harrison announced Community Recognition Awards for businesses providing meals for First Responders
  - Ruby’s Wood Grill
  - Anthony’s
- Diana Janetos mentioned that business licenses were extended 30 days after the Emergency Declaration ends
- Banners over York St. on hold until the end of May
- Memorial Day parade is the next public event, might need to have a reverse parade, working on what needs to happen
- For 4/27 meeting, Dylan Smith will report on meetings for other boards and committees, looking at platform and statute
- Incumbents in office stay in office until someone gets elected for that seat since referenda was moved to July
- Dept. head meeting tomorrow, will discuss how Town Clerk/Tax office will re-open
- Area Managers meeting last week and another meeting this week, need coordinated effort, adding NH, need to open beaches at the same time
- Look into what functions Public Works can do

E. Awards

F. Reports
   1. Revenue Sharing - Finance Director Wendy Anderson
   2. Chamber Survey - Assistant Town Manager Kathryn Lagasse

G. Citizens' Forum
   Public Comment -
   - Mike Micciche

H. Public Hearings

I. Endorsements

J. Old Business

K. New Business
   1. Action: Extension of Emergency Declaration and Order
      Extended to the April 27th Agenda under Old Business
2. Discussion: Parking and Pedestrians on Long Beach Ave

3. Action: Extension of Property Redemptions (8 & 9 Railroad Ave)
   Moved by Mike Estes, seconded by Marilyn McLaughlin to approve the extension request for the redemption of properties, Tax Map 0027-0004-A and Tax Map 0027-0006-B, located at 8 and 9 Railroad Avenue Extension, as requested, subject to the condition that all taxes, interest and administrative costs are paid in full by no later than August 27, 2020 with cash or certified bank check. Vote 5-0, motion passes

L. **Future Agendas**
   Issue about closures carried forward
   Planning Director Dylan Smith to talk about meetings getting back on track
   Possible report from Deputy Chief Davis – FBI Academy

M. **Other Business**
   Robert Palmer mentioned that Public Works Director Dean Lessard needs to forward us information on the graph he shared on 810 US Rt. 1

N. **Citizens’ Forum**
   Public Comment -
   • Justine Thaine

**Adjourn**

Chairman Todd A. Frederick adjourned the meeting at 8:54 PM. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos