

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:15 / 6:45 / 7:00 PM MONDAY, APRIL 22, 2019
YORK PUBLIC LIBRARY**

6:15 PM: Executive Session – Title 1 MRSA § 405.6.C (Real Estate)

Present: Chairman Todd A. Frederick, Vice-Chairman Dawn Sevigny-Watson, Robert E. Palmer, Jr., Elizabeth D. Blanchard, Town Manager Stephen H. Burns, Code Enforcement Officer Amber Harrison, Representatives of the Maine Department of Environmental Protection Dave Chaman and Nick Hodgkins.

Absent: Michael L. Estes

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

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to exit out of executive session. Without objection so ordered.

6:45 PM: Committee Interviews

7:00 PM: Regular Meeting

Present: Chairman Todd A. Frederick, Vice-Chairman Dawn Sevigny-Watson, Robert E. Palmer, Jr., Elizabeth D. Blanchard, Town Manager Stephen H. Burns and members of the press and public.

Absent: Michael L. Estes

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:10 AM.

Pledge of Allegiance

A. Consent Agenda

1. April 8, 2019 Meeting Minutes
2. Business License Renewals
3. Reoccurring Special Event Applications

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to accept the Consent Agenda, with minutes as amended (Adding in the award given to Ms. Sevigny-Watson). Vote 4-0, motion passes.

B. Minutes

C. Chairman's Report

D. Manager's Report

The Police Department presented Dawn Sevigny-Watson with an award and a gift on behalf of the Police Department for all of her volunteered time with their Department throughout the years.

E. Awards

1. Wellness Grant – Amber Harrison

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to approve the Wellness Incentive Program Grant Funding in the amount of \$3,160. Vote 4-0, motion passes.

F. Reports

1. Treasurer's Report – Larry Graves

Postponed until a future meeting

2. Cliff Walk Repairs – Robin Kerr and Robin Cogger
3. Rt. 1/Short Sands Road Intersection Update – Dean Lessard
4. Ad Hoc Solar Project – Gerry Runte

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: Kevin McKenny
Jim Jones
Spiro Paras

David Chase
Paul Radochia

H. Public Hearings

1. New Business License: James H. Williams DBA: Brixham Grange Hall Café (Food Service); located at 435 Cider Hill Road

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

Public Comment: None

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

I. Endorsements

1. New Business License: James H. Williams DBA: Brixham Grange Hall Café (Food Service); located at 435 Cider Hill Road

Moved by Ms. Sevigny-Watson, seconded by Mr. Palmer to approve the following license: James H. Williams DBA: Brixham Grange Hall Café (Food Service); located at 435 Cider Hill Road subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 4-0, motion passes.

J. Old Business

1. Discussion & Possible Action: York River Docks/Capacity Study RFP

Captain Szeniaowski will bring an amended RFP before the Board of Selectmen at their next meeting that reflects the amendments discussed at this meeting.

2. Discussion: Sewer Expansion Goal Re-write

Mr. Palmer and Mr. Frederick will be representatives of the Board of Selectmen at a further meeting with York Sewer District Trustees.

3. Discussion & Possible Action: Appointment of Kathleen Kluger as a Regular Member of Planning Board

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to remove Kathleen Kluger as an Alternate Member of the Planning Board and further appoint Kathleen Kluger as a Regular Member to the Planning Board, with a term expiring June 30, 2022. Vote 4-0, motion passes.

K. New Business

1. Discussion & Possible Action: Annual Board Member/Volunteer Function

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard that together, with the Parks and Recreation Department, the Board of Selectmen move forward with the planning of a social event at the Community Auditorium to recognize the volunteers who serve on the Town Boards and Committees. Vote 4-0, motion passes.

2. Discussion & Possible Action: Sustainability Fund - Policies & Procedures

There was only Discussion on this item, no action was taken.

3. Discussion & Possible Action: Process to Appointment to York Water District Board of Trustees

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to interview the candidates for appointment to the York Water District's Board of Trustees on May 13, and to make the appointment at that meeting. Vote 4-0, motion passes.

4. Discussion & Possible Action: Parking Lease Agreement with York's Wild Kingdom

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to direct the Town Manager to sign the Lease Agreement with York's Wild Kingdom for the portion of the parking lot that is partially located on York's Wild Kingdom owned land at 23 Railroad Avenue. Vote 4-0, motion passes.

5. Discussion & Possible Action: Senior Citizens Advisory Board Appointments

This item was tabled until the next meeting.

6. Discussion & Possible Action: Special Event Applications

Moved by Ms. Sevigny-Watson, seconded by Ms. Blanchard to to approve the following Special Event Permit Applications subject to all, if any, conditions given by Department Heads: The Chris Connors Fund - Salty's 5K and 10K Road Race; April 28, 2019, Grain Surfboards - Surf Re-Evolution; September 21, 2019, York Parks and Recreation - Giant Community Yard Sale; June 29, 2019, York Parks and Recreation - Edward Twins; July 19, 2019, York Parks and Recreation - Concerts in the Park, Goodrich Park; June 28, 2019, York Parks and Recreation - Concerts in the Park, Hartley Mason Park; July 12, 2019, York Parks and Recreation - Concerts in the Park, Moulton Park; August 9, 2019, York Parks and Recreation - Concerts in the Park, Sohier Park; July 17, 2019, York Region Chamber of Commerce - Chili,

Chowder and Chocolate Challenge; October 18, 2019, and York Parks and Recreation - End of Summer Concert; August 31, 2019. Vote 4-0, motion passes.

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 9:35 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager