

**BOARD OF SELECTMEN 'S
MEETING MINUTES
7:00 PM, MONDAY, April 25, 2022
York Public Library
Channel 3 and Town Hall Streams**

7:00 PM - Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Mike Estes, Kinley Gregg, Marilyn McLaughlin

Others Present: Town Manager Stephen Burns, Assistant to the Town Manager Diana Janetos, Public Works Director Dean Lessard, Clerk and Tax Collector Lynn Osgood, Shellfish Warden David Webber, Harbor Board Chair Mike Sinclair and members of the public

Call to Order

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

Pledge of Allegiance

A. Consent Agenda

1. April 11, 2022 Meeting Minutes
2. April 15, 2022 Executive Session Meeting Minutes
3. Business License Renewals
 - CGAS, LLC
 - Long Sands General Store
 - Village Scoop Ice Cream
 - Arrowheads Estate
 - York Street Tacos and Provisions
 - St. Joes Coffee
 - York 54
 - Molly O's
4. Review of Citizen Forum Question and Answers 4/11/22

Moved by Kinley Gregg, seconded by Mike Estes to accept the Consent Agenda as amended with changes on pg. 4 of 5, Old Business #2, Banner Policy, remove 'add' and replace with 'retain'. Vote 5-0, motion passes.

B. Minutes

C. Chairman's Report

- Absentee ballots are now available at the Town Hall in the Town Clerk's office up until Election Day at the York High School. Election hours are on May 21st from 8 am to 8 pm. Please exercise your right to vote.

D. Manager's Report

- Now accepting applications up until May 13th for Equipment Operator at Public Works
- Regarding the Ukraine Flag at Town Hall, we are showing solidarity with them. The Board of Selectmen support that it stays.

- Will miss meeting on May 9th, Kathryn Lagasse will be covering that meeting

E. Awards

1. 2022 York Maine Spirit of America Foundation Tribute (read by Lynn Osgood)
2. Town Historian (read by Lynn Osgood)

Moved by Robert Palmer, seconded by Mike Estes that the 2022 York, Maine Spirit of America Foundation Tribute to James Kences. Vote 5-0, motion passes.

Moved by Kinley Gregg, seconded by Marilyn McLaughlin to appoint James Kences as the Town of York historian for a 3-year term, the historian to receive a stipend of \$1,200 annually and \$800 for supplies annually. Vote 5-0, motion passes.

F. Reports

G. Citizens' Forum

1. Ron Nowell
2. Cindy Donnell
3. David Webber
4. Patrice McCaron
5. Jeff White

H. Public Hearings

Moved by Todd A. Frederick to open the public hearing. Without objection so ordered.

1. New Business License
- Lion's Maine Medicinals, LLC

Public Comment:

- None

Moved by Todd A. Frederick to close the public hearing. Without objection so ordered.

Moved by Todd A. Frederick to open the public hearing. Without objection so ordered.

2. New Business License Application
- **The Sun Drop Café and Brewery**

Public Comment:

- None

Moved by Todd A. Frederick to close the public hearing. Without objection so ordered.

I. Endorsements

1. New Business License Applications
 1. Lion's Maine Medicinals, LLC

Moved by Kinley Gregg, seconded by Mike Estes to approve the following business

license Lion's Maine Medicinals, LLC subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

2. The Sun Drop Café and Brewery

Moved by Kinley Gregg, seconded by Mike Estes to approve the following business license The Sun Drop Café and Brewery subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

1. Action: Paving Bid Documents
Moved to a future agenda
2. Action: Maine Lobsterman's Association request
Moved by Mike Estes, seconded by Robert Palmer to move \$10,000 out of our contingency fund to give to the Maine Lobsterman's Association for their legal fees to preserve the Lobster industry. Vote 5-0, motion passes.

K. New Business

1. Action: Harbor Board FY23 Operating Budget
Moved by Kinley Gregg, seconded by Mike Estes to approve the proposed FY23 Harbor budget in the amount of \$49,000. Vote 5-0, motion passes.
2. Action: Harbor Board Supplemental FY22 Operating Budget
Moved by Kinley Gregg, seconded by Mike Estes to approve an increase to the FY22 Harbor budget in the amount of \$12,114.04 for the purchase of electronics for the new Harbormaster's boat. Vote 5-0, motion passes.
3. Action: Temporary use of Manufactured housing Unit
Moved by Mike Estes seconded by Marilyn McLaughlin to approve the request for a manufactured housing unit (RV) at 31 Mountain Road for a period of one year as the applicant obtains permits and constructs a single-family dwelling. Vote 5-0, motion passes.
4. Action: 9 Skylark Lane Sewer Extension
Moved by Mike Estes, seconded by Marilyn McLaughlin to approve the Sewer Extension at 9 Skylark Lane. Vote 5-0, motion passes.
5. Action: Moody Lane Sewer Extension
Moved by Kinley Gregg, seconded by Mike Estes to approve the Sewer Extension for Moody Lane. Vote 5-0, motion passes.

L. Future Agendas

- May 9th Executive session with Town Attorney
- Mowing contract for Parks and Rec.
- Pavement striping and Paving bids
- Extending time for leashed dogs on beaches
- Seawall bid documents
- Old Gaol Lease
- Affirming Police Chief hire
- May 23rd annual organizational meeting

- Emergency Plan
- Mt. A Park user fees and kiosks
- Volunteer of the year
- Committee of the year
- Lease with the Water District
- York Public Library and discuss upcoming Centennial celebration

M. Other Business

N. Citizens' Forum

1. Peter Estes
2. Jerry and Carole Allen
3. Robert Rubin
4. Michael Sinclair

Adjourn

At 8:31 PM Chairman Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

