7:00 PM – Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, J r., 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 J anetos, Chief of Police Charles J. Szeniawski, Town Clerk/Tax Collector Mary-Anne Szeniawski, Planning Director Dylan Smith, Director of Public Works Dean Lessard, Lieutenant Owen Davis, Chair of Committee of Veterans’ Affairs Barry Waddell

Call to Order

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

Pledge of Allegiance

A. Consent Agenda
   1. April 20, 2020 Meeting Minutes
      Moved by Robert Palmer, seconded by Liz Blanchard to accept the Consent Agenda. Vote 5-0, motion passes

B. Minutes

C. Chairman's Report

Robert Palmer discussed comments from Governor Sununu, staying vigilant in keeping things closed.

Liz Blanchard also mentioned Governor Sununu to announce more details later this week. NH has almost twice as many cases of the virus but population about the same as Maine. Nothing has slowed down; we must be cautious and coordinate with other states. Massachusetts getting hit hard.

Mike Estes mentioned everybody keeping up the good work.

Marilyn McLaughlin discussed social distancing fatigue. We need to look at this in a coordinated way. Need human contact and to be among others. We are all at risk and still need to be on guard.
Todd A. Frederick discussed people getting stir crazy. There needs to be more testing. Waiting for Governor Mills announcing tomorrow what Maine is going to do. Trap shore day cleanup is postponed.

D. Manager's Report

- Amber Harrison announced Community Recognition Awards
  - Sig Sauer - for donating N95 masks to first responders
  - Pierre Puffer - always lends a hand, very helpful
- Have received many opinions on re-opening, coming from peoples' hearts and impressed with concerns
- Cases due to population density
- Challenge will be visitors, how do you incorporate the summer crowd
- Meeting and working with coastal managers

E. Awards

F. Reports

1. FBI Academy- Deputy Chief Owen Davis
2. Police Station Garage Completion- Chief Charles Szeniawski
3. Update on ongoing projects- Dean Lessard
   - Village Revitalization
   - Williams Avenue
   - Seawall
4. Department plans for re-opening (Public Works and Town Clerk)
5. Public meeting platforms-Dylan Smith

G. Citizens' Forum

Public Comment -
- Christine Rubin
- Matan Lushkov
- William Daley
- Bette Rose
- Kathleen Kluger
- Christopher Ring
- Tom Hedger
- Mark Siegal

H. Public Hearings

I. Endorsements

J. Old Business

K. New Business

1. Action: Memorial Day Parade
   - Will be placing over 950 flags in cemetery by May 15th
   - Installation of 7 street banners by May 16th with photos of veterans we’ve lost
   - Placing 9 wreaths by Memorial Day
- First Parish Church to toll the bell on the 25th and play patriotic music throughout the day
- Commander Jim Henry’s recorded remarks to play on t.v. and/or town website and photos of the veterans we’ve lost
- Play taps in front of the church or town hall in the a.m. on the 25th, maybe have it recorded and played on t.v.
- Will have reverse parade, limited number of veterans lined up by town hall with people driving by them and showing them their respect

2. Action: Extension/Amendment of Executive Order
   - Will table until Thursday and have another BOS meeting

3. Action: Delay of Parking Permit Program
   Moved by Mike Estes, seconded by Marilyn McLaughlin to not start collecting any tolls until June 15th in the town of York. Vote 5 - 0, motion passes.

4. Action: Open town positions
   Currently have 5 open positions. Stephen Burns will do assessment and sort out internally before hiring.

5. Action: Election Clerk Appointments
   Moved by Robert Palmer, seconded by Mike Estes to appoint those named on the attached list as potential Election Clerks for the ensuing two years pursuant to MRSA Title 21-A §503. Vote 5 - 0, motion passes.

6. Action: Amend Official Meeting Calendar
   Moved by Marilyn McLaughlin, seconded by Liz Blanchard to expand the calendar of Board meetings to include meetings on June 8, June 22, July 13 and July 20. Vote 5 - 0, motion passes.

L. Future Agendas
   - Chamber president coming in next week and bringing in business members
   - Public Webinar where we can engage the citizens, what is working, what is not working, what is on their mind
   - Revenue and Budget scenarios by Wendy Anderson moved to May 11
   - Dylan Smith to report on SMPDC EDA Grant
   - Volunteer recognition
   - Assessing and Parks and Rec., what their plans are to move forward

M. Other Business

N. Citizens’ Forum

Adjourn

Chairman Todd A. Frederick adjourned the meeting at 11:02 PM. Without objection, so ordered.

Respectfully Submitted,